

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
11/19/2013**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 11/19/2013. Chair Lori Hunt called the meeting to order at 6:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

**2. FLAG SALUTE**

**3. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk (absent)
Matt Hibbs	Mary Kerner	Janet Little (absent)      Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
-------------	--------------	--------------

**STUDENT ADVISORY MEMBERS**

Mason Broughton

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Mayor Hickman commended WPHS Drama and Kathy Tucker for their Wait Until Dark production. Also commended Sharyl Allen for the work she is doing at WPMS.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Received a thank you from McGill PTA for the support for the Halloween Carnival. Received WPACT and WPCSSO letters to retain recognition as the collective bargaining representatives.

**7. STUDENT REPRESENTATIVE REPORTS**

Mason Broughton reported the following upcoming activities: TWIRP this week including an assembly and dance. WPHS Student Council will be hosting the Mid Level Student Council training. There will be a teacher and staff Thanksgiving feast on November 26<sup>th</sup> at noon. Student Council is hosting a fundraiser for a WPHS student with a medical condition.

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – Tali Vinson, D.E. Norman teacher is the Teacher of the Month. Mrs. Vinson's letter of commendation is attached to the minutes.

Epi-Pens – Lynne Adams discussed the new legislation and the needs we have in White Pine County School District. She also demonstrated the use of epi-pens.

White Pine Middle School Sharyl Allen presented information through a powerpoint and that is attached to the minutes.

HintonBurdick CPAs & Advisors - Audit Report. A hard copy of the audit is attached to the minutes. Dave Wittwer from HintonBurdick CPA joined the meeting via phone. He then covered the audit information with a PowerPoint that is attached as well.

Short break

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/5/2013**

Page 6-9

Matt moved to approve the minutes of the 11/5/2013 meeting. Denys seconded the motion and the motion passed unanimously with Mary abstaining as she was not in attendance at the 11/5/2013 meeting.

### **9-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA**

Denys moved to approve the following consent agenda item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Matt seconded the motion and the motion passed unanimously.

### **9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.**

Page 10-11

Denys moved to approve budget transfers. Matt seconded the motion and the motion passed unanimously.

### **9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTIONS**

Page none

Denys moved to approve immunization exemptions. Mary seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY13**

Page 12-16

Matt moved to approve audit report for FY13. Denys seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION**

Page 17-21

Matt moved to approve second reading of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education. Mary seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPMS TRAVEL REQUEST - BELLINGHAM, WA AND MAPLE RIDGE, BC SOMETIME IN THE NEXT TWO MONTHS.**

Page 22

The district may need to subsidize with Title I or perhaps Title II funds.

Mary moved to approve WPMS travel request - Bellingham, WA and Maple Ridge, BC sometime in the next two months. Matt seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW, IDENTIFY AND PRIORITIZE CAPITAL IMPROVEMENT PROJECTS.**

Page Att D

It was determined the board would identify projects then return with information to the next board meeting.

No action at this time.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUILDING LEVEL ADMINISTRATOR SALARY SCHEDULE.**

Page @ mtg

Discussion only, no action.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A LEGAL COUNSEL REPORT**

Kevin distributed legal briefs to the Board via email and those are attached to the minutes.

### **10-B FINANCE OFFICER REPORT**

Paul nothing further.

## **10-C BOARD REPORT**

### **10C-1 NASB Director's Report**

Pete reviewed upcoming NASB conference information.

### **10C-2 NASB Legislative Report**

Denys - nothing to report.

### **10C-3 Board Involvement and Reports**

Pete – D. E. Norman awards, Veteran's programs at WPHS and McGill, DEN art show, WPHS Play, Talked to WPHS Student Council regarding the homecoming bonfire, fire drill at DEN, safety and facility meeting and Pete reviewed items covered at the last meeting, NV Broadband Summit with Bob, time with Mr. Whited regarding Robotics, NASB Conference this weekend.

Denys – Rotary-Bob gave a great presentation, dictionary project completed, visited with teachers and Mr. Young at WPHS.

Mary – Rural Summit, first NCCAT-D meeting, policy review meeting, McGill Carnival, WPHS art show, FBLA state advisory board meeting, Wait, JAG induction dinner.

Matt – Safety and Facility meeting.

Lori – WPHS play and choir concert, NCCAT-D meetings, JAG induction dinner, will have another CEDS meeting.

Shellie – absent

Janet – absent

### **10C-4 Strategic Planning Committee**

Nothing

### **10C-5 Policy Review Committee**

Committees are working on the policy

## **10-D TECHNOLOGY UPDATE**

Bob attended Broadband Summit, met with Dr. Solin, NCLab Professor at UNR, stopped at POOL/PACT to request them to do training on leadership styles with leadership team and administrators perhaps December 17th. Standards based report card book club after the holidays.

## **10-E SAFETY AND FACILITY**

Bob informed nothing additional

## **10-F SUPERINTENDENT'S REPORT**

### **10F-1 Transportation Update**

Nothing at this time.

### **10F-2 Monthly Activity Report**

Bob will be gone the week of Thanksgiving, NCCAT-D Kathy will be back December 16<sup>th</sup>. We will also be having emergency response training that week. Cammie Briggs will be taking the vice principal position at D.E. Norman.

## **10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

12/3/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School

Discussion/Action:

Admin Salary Schedule  
Capital Improvement Projects  
Sample Finance Officer Evaluation

Discussion:

**13. ADJOURNMENT**

It was moved by Pete and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:16 p.m.

Submitted by \_\_\_\_\_  
Secretary

Approved by \_\_\_\_\_  
Clerk