



**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/3/2015**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 3/3/2015. 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
Matt Hibbs-6:20	Mary Kerner	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Clara McOmber, Learning Bridge student, thanked the board for letting Learning Bridge, Charter School use a travel bus for the band to go to Carson City.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

Bureau of Air Quality Planning - Daren Winkelman – discussed monitoring of the ozone in White Pine County with the possibility of placing a device at White Pine High School.

D.E. Norman Elementary Sharyl Allen, Principal along with Shawn Hebert and Roger Dunnivant ; two core pillars of the elementary curriculum: Mr. Hebert discussed Spalding noting teachers are looking forward to training this summer on the writing portion of Spalding. Mr. Dunnivant discussed – Singapore Math. Mr. Dunnivant noted the importance of staying the course with these curriculum teaching methods.

FY2016 Budget Discussion - Paul Johnson discussed FY2015 and FY2016 that is covered in the handout attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/3/15 AND 2/17/2015**

Denys moved to approve the minutes of the 2/3/2015 and 2/17/15 regular meetings. Shelly seconded the motion and the motion passed unanimously.

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

Matt moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers - none, 9C-4 Payroll Report, and 9C-5 Budget Report. Pete seconded the motion and the motion passed unanimously.

## **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 2035 - COLLECTIVE BARGAINING PROCEDURE.**

Matt moved to approve Second reading of Policy 2035 - Collective Bargaining Procedure. Denys seconded the motion and the motion passed unanimously.

## **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DELETION OF POLICY 2050A - POLICY REVIEW COMMITTEE: MISSION STATEMENT.**

Matt moved to approve deletion of Policy 2050a - Policy Review Committee: Mission Statement. Pete seconded the motion and the motion passed unanimously.

## **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF PAT BAILEY, TEACHER AT D.E. NORMAN AND APPROVE TO FILL THE POSITION.**

Pete moved to accept the resignation of Pat Bailey, teacher at D.E. Norman and approve to fill the position. Denys seconded the motion and the motion passed unanimously.

## **9C-9 DISCUSSION ONLY - FY16 SCHOOL CALENDAR OPTIONS AND POSSIBLE SURVEY OF PARENTS.**

Discussion only - FY16 School Calendar options and possible survey of parents. The Board of Trustees will put a survey out, through Survey Monkey, two possible options for school calendar for 2015-16

## **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 had a NASB conference call February 23. Pete distributed information and that is attached to the minutes.

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

Denys - most important was discussion of governor's budget. The PowerPoint from that discussion was very interesting. Congress has not yet acted on NCLB.

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

Mary – Parent teacher conference at D.E. Norman, 4-H, delivered donut orders for WPMS, facility and safety, youth basketball, worked on WPHS accreditation homework, attended Northern Nevada Leadership Summit, DEN to read, Grade 3-5 report card meeting at D.E. Norman, may attend State Science Fair, Mary's brother was Coach of the Year for second year. EDC sent out email with senate bills listed.

Matt – negotiations, safety committee meeting.

Shellie – negotiation meetings, WPHS accreditation, attended state girls' basketball games in Vegas, negotiation yesterday with teachers, 3:45 there will be a parade tomorrow from Broadbent Park– to WPHS in honor of WPHS State Girls' Basketball Team.

Denys – NASB teleconference, Debt Management meeting, visited WPHS culinary site, reading at Baker tomorrow.

Pete – robotics, WPHS report card meeting, art class in McGill, patriotic program at McGill, Elko to Alan November presentation that was hosted through NNRPDP, will be looking at cyber safety, recommended Mr. November to Dotty for NASB conference, fire drill at DEN, safety and facility meeting will be 4<sup>th</sup> Monday, art at D.E. Norman, Northern Nevada Leadership Summit with Mary, read in Ms. Groves' and Mrs. Wallace's classrooms, report card meeting at DEN, CTE assembly upcoming.

Lori – walked through science fair, WPMS and WPHS grading meetings, WPMS recognition breakfast, WPHS accreditation meeting, negotiations with WPCSSO and WPACK, appreciated game updates, K-8 standards based grade meeting, joint NASB teleconference.

#### **10-D TECHNOLOGY UPDATE**

Bob noted signed a tentative agreement with Network Services for better connectivity, searching for a company to bid on wiring, Audio Enhancement should be connected by next fall. Still looking at VOIP Voice Over internet phone system, finished with e-Rate surveys.

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

Bob met with a parent concerned over lockers.

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

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

Much need, had a bus vendor stop by last week.

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

State Superintendent meeting this Thursday, Paul will be attending as well.

#### **10-G STAFF COMMENTS**

None

#### **11. PUBLIC COMMENT**

None

#### **12. AGENDA ITEMS – NEXT MEETING**

##### **NEXT MEETING**

3/17/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

##### Presentations:

District Presentation-Grant  
Architect Update

##### Discussion/Action:

Ozone monitoring  
School Calendar  
Jane Lemos' resignation

##### Discussion:

Denys, pursuant to NRS 288.220, moved to go into executive session to discuss Negotiation with Board regarding WPACK & WPCSSO union negotiations after a short break. Pete seconded the motion and the motion passed unanimously.

#### **13. EXECUTIVE SESSION**

Negotiation with Board regarding WPACK & WPCSSO union negotiations.

#### **14. ADJOURNMENT**

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

The meeting adjourned at 9:15 p.m.

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

Secretary

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

Clerk

