

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
1/7/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 1/7/2014. 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 (via phone 7:10 pm)	Shellie Watts, Clerk	
Matt Hibbs	Mary Kerner	Janet Little	Pete Mangum

**ADMINISTRATORS**

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

Mason Broughton

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

None

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

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

**7. STUDENT REPRESENTATIVE REPORTS**

Mason noted StuCo is planning Snowfest including a spirit week. Home games on the 24<sup>th</sup> with the dance on Saturday. They are still working on MidLevel training in March. WPHS StuCo is doing a Little Caesar fundraiser.

Lund StuCo sent a note which Lori read as follows:

For our Christmas party, we handed out our "Secret Santa" gifts and then played charades while eating treats and drinking hot chocolate, then we played the Mouse N' Cat game. Our basketball games are going pretty well, our last game was against Word of Life and the girls won but the boys didn't. FFA sold wreaths and they did okay, the shipping cost a little more than they thought but they still think they're going to make some money off of it. Our seniors were in charge of the Christmas party and it turned out great, they got the Christmas tree and have been doing concessions for our basketball games. The seniors, also, just wrapped up doing their college and career plans. The elementary did Christmas plays, which were SUPER cute; they did a matinee and a night-time performance.

Thanks for all you do for us,  
Charlee Riggs, Student Council Secretary

**8. PRESENTATIONS**

McGill - Leader in Me – Three students from McGill elementary presented to the board thanking them and explaining why "Leader in Me" is important including the importance of the seven habits of successful people. Kenna Hall reviewed the importance of the Leader in Me Program. The staff requested time for training March

6-8th for the entire school staff including support staff as well as the teaching staff. Superintendent Dolezal will be requesting an in-service day for that training. There will be a fundraiser dinner January 31st at 6pm.

Accurate Clean, Ron Finken; President gave an update on how the contracted custodial services is going.

Nevada State Bank Investment Services, Sam Mineo distributed a performance review and then discussed the information. That information is attached to the minutes.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/17/2013.**

Mary moved to approve the minutes of the 12/17/2013 meeting. Shellie seconded the motion and the motion passed unanimously with Janet and Matt abstaining as they were not in attendance at the 12/17/2013 meeting.

### **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 Payroll Report, and 9C-4 Budget Report. Pete seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.** Page  
None

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SCHOOL IMPROVEMENT PLANS FOR LUND K-12 SCHOOL AND MCGILL ELEMENTARY.** Page 6-41

Janet moved to approve the School Improvement Plans McGill Elementary and table the Lund K-12 School Improvement plan. Matt seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SILVER STATE KIDS GRANT.** Page 42-44

Pete moved to approve Silver State Kids Grant. Janet seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES WITH GREAT BASIN COLLEGE, NUTRITION 223 AND ENGLISH 223.** Page 45

Mary moved to approve dual enrollment courses with Great Basin College, Nutrition 223 and English 223. Matt seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION AND REPLACEMENT OF LACEY POULSEN TEACHER AIDE, WPHS.** Page

Matt moved to accept the resignation and approve replacement of Lacey Poulsen Teacher Aide, WPHS. Janet seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION AND REPLACEMENT OF BERNIE SAMMONS, TEACHER D.E. NORMAN ELEMENTARY.** Page

Janet moved to approve accept the resignation and replacement of Bernie Sammons, Teacher D.E. Norman Elementary. Pete seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA ASSOCIATION OF SCHOOL BOARDS ALTERNATE DIRECTOR.** Page 46

Janet moved to approve Mary Kerner as the Nevada Association of School Boards Alternate Director. Pete seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW, IDENTIFY, PRIORITIZE AND APPROVE CAPITAL IMPROVEMENT PROJECTS.** Page

There was discussion on the list and Paul made changes and reissued the list and that list is attached to the minutes.

Janet moved to approve revised capital improvement projects with addition of safe and security systems at all schools and replace water system at Lund school as attached to the minutes. Mary seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISCUSSION/NEGOTIATION FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT CONTRACT.** Page

Mary moved to approve to increase Bob Dolezal's annual contract salary retroactive to July 1, 2013 to \$125,547 annually and grant the same retirement buyout for sick leave as found in the collective bargaining agreement and be entitled to the same buyout incentive as given to other district employees. The school district will no longer pay spousal insurance. Matt seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A LEGAL COUNSEL REPORT**

Kevin distributed legal briefs to the Board and those are attached to the minutes. Paul performance review should be done in a closed session. Paul waived the notification of formal evaluation closed session.

**10-B FINANCE OFFICER REPORT**

Paul nothing further to report.

**10-C BOARD REPORT**

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

Pete next meeting February 8<sup>th</sup>, Pete reviewed CPO credits and handed out information to board members regarding their CPO credits. January newsletter was distributed.

**10C-2 NASB Legislative Report**

Denys departed meeting after discussion of Bob's salary.

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

Janet – McGill Christmas program, meet with Mr. Young, WPHS leadership team meeting, policy review meetings, kindergarten fieldtrip.

Pete – terrorist threat training, took more pictures of school for 3-D for threat analysis training, met with Bob, Mary and a parent over grading system, senior presentation this week and next. Financial health at WPHS with GNCU involved in that training.

Mary – WPHS JV basketball game in Lincoln, WPMS's Got Talent – every WPMS received a sweatshirt; met with Bob, Pete, and a parent in the boardroom.

Matt – McGill School visit, McGill Christmas program.

Shellie – Senior Presentation last night.

Lori – town hall with Congressman Horsford, Band concert, senior presentations upcoming.

Denys – now absent.

**10C-4 Strategic Planning Committee**

Nothing

**10C-5 Policy Review Committee**

Nothing

**10-D TECHNOLOGY UPDATE**

Paul mentioned he is testing a new phone system.

**10-E SAFETY AND FACILITY**

Pete took pictures of various structures throughout the district used for storage and the Board viewed those pictures.

**10-F SUPERINTENDENT'S REPORT**

**10F-1 Transportation Update**

Nothing

**10F-2 Monthly Activity Report**

Mark will be attending the state superintendent meeting this week. Will be having CTE monitoring later this month. January 14<sup>th</sup> MilePost Training.

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

1/21/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman & McGill

Discussion/Action:

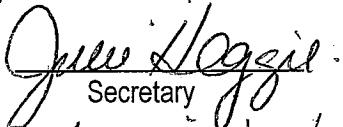
Lund SIP  
Second reading of policies  
McGill in-service day  
Paul's evaluation  
Fua Grant

Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 10:00 p.m.

Submitted by   
Secretary

Approved by   
Clerk