

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/19/2014

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 8/19/2014. 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	Shellie Watts, Clerk-absent
Matt Hibbs	Mary Kerner	Janet Little Pete Mangum

ADMINISTRATORS

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

STUDENT ADVISORY MEMBERS

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Mr. Tedd Heggie, teacher at White Pine High School, spoke of his concern of the standard based grading system.

Lester Keiser, BCT introduced two new engineers for the company. Rory Jackson, Senior Engineer assigned to WPCSD account. He was honored last week by CompTIA as an engineer of the year. Chris Johnson, engineer and great customer service employee.

Vince Windous, parent of three students in White Pine County School District. Vince is an opponent of the 4 point grading system.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. WPACT will be hosting a back to school barbeque August 25th at 6pm.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Nothing at this time

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/5/2014.

Will be at the next meeting.

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

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

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

@ mtg

None

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RECOMMENDATION FOR FINANCING THE COSTS OF NEW CONSTRUCTION, DESIGN, MAINTENANCE AND REPAIR OF SCHOOL FACILITIES

Page 6-31

This is required by NRS every even numbered year.

Matt moved to approve recommendation for Financing the Costs of New Construction, Design, Maintenance and Repair of School Facilities. Mary seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT

Page 32-34

Janet moved to approve tuition agreement with Millard County School District. Denys seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT

Page 35-36

Janet moved to approve tuition agreement with Nye County School District. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH EUREKA COUNTY SCHOOL DISTRICT.

Page @ mtg

Matt moved to table tuition agreement with Eureka County School District until we receive that agreement. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH TINTIC SCHOOL DISTRICT.

Page 37

Denys moved to approve tuition agreement with Tintic School District. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMPLEMENTATION OF THE HEALTHY SCHOOLS PROGRAM.

Page 38-42

Mary moved to approve implementation of the Healthy Schools Program. Janet seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STANDARDS BASED GRADING PILOT POLICIES FOR 2014-2015 SCHOOL YEAR.

Page

Bob mentioned there was a meeting last night regarding standards based grading. Bob inquired if the administrators had a proposal. All schools are at a different place in the standards based grading system. There will be a committee to recognize strengths and weaknesses of this grading system. Lori had a conversation with Jim Hugesy. Bob noted standardized grading is to set a rubric to determine grades whether a 4 point or 100 percent scale.

Janet moved to approve to extend Standards Based Grading Pilot for 2014-2015 year district wide excluding Baker and a mandate for a standards grades policy draft within two school board meetings. Motion failed for lack of second.

Janet moved to approve to extend Standards Based Grading Pilot for 2014-2015 year district wide excluding Baker and mandate a standards grades policy draft be received for November 4th board meeting using a selected committee to draft the policy. Pete 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 via email

10-B FINANCE OFFICER REPORT

Paul informed the board that we sold \$7,000,000 worth of bonds today.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete thanked Bob for working on the nominations as well as Mary, Lori, Mark and Julie. Next meeting is September 13th.

10C-2 NASB Legislative Report

Denys nothing.

10C-3 Board Involvement and Reports

Mary – Facility & Safety meetings, WP Children's Art festival - impressed with those volunteers, Board retreat here, NASB meetings, soccer camp, Hazard training, nominations meetings, standards based grading meeting last night.

Matt –WP County Fair.

Janet – newsletter samples for printing quotes, county fair – much political discussion, grading meeting, and media training.

Pete – hazard training, nominations, fair, safety and facility meetings, standards grading, looking forward to 1st day of school, will help WPMS with robotics.

Denys – 1st day of school at Baker, media training.

Lori . – NASB nominations, thanked Adam Young for facilitating for mission and vision meetings, grading conversations, good things about Spalding training, WP County Fair.

Shellie – absent

10-D TECHNOLOGY UPDATE

Bob noted BCT will present at the next meeting regarding infrastructure.

10-E SAFETY AND FACILITY

Pete noted there are NRS that need reviewing and updating our plans. Parents, school nurse, parents need to be on committee, want to know if key policy is working. Adam noted a door was left unlocked overnight in June. Denys requested that Baker have one key to all locks. Pete requested an Emergency Preparedness Calendar from each school.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing

10F-2 Monthly Activity Report

Thanked the board for their understanding of his absence due to family issues. Bob noted the due diligence of the administrators. Mark attended State Superintendent meeting on August 7th discussed teacher evaluation model. We need to build our own model this year. Will use WPHS's teacher evaluation tool as an example district wide. A sample of that tool will be to board by September second meeting. iNVEST proposal was also discussed. Kickstart will be in our district again perhaps in October.

10-G STAFF COMMENTS

Sharyl Allen, Cammie Briggs, Robert Bischoff, and Alan Hedges thanked the Board and Superintendent for their support of the Spalding Training for WPCSD staff. Alan noted what wonderful hands-on training. Lund will be extended their learning to parents. Robert noted the teachers were engaged the whole time. Teachers are very appreciative of the training. Cammie also received certification in Spalding. Very beneficial to further her primary education experience. Kandy, the trainer, noted WP is the most attentive group she has ever taught.

Mr. Heggie wanted teachers included on the standards based grading committee.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

9/2/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

McGill

BCT- Quarterly Report

Discussion/Action:

grading policy committee

Discussion:

turn in bob's evaluation

Matt moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. Denys seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding union negotiations

13. ADJOURNMENT

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

The meeting adjourned at 8:50 p.m.

Submitted by Janet Heggie
Secretary

Approved by Spence Watt
Clerk