

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/24/2014

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 6/24/2014. 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 6:06
Matt Hibbs - Absent

Denys Koyle, Vice Chair
Mary Kerner

Shellie Watts, Clerk
Janet Little

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

Adam Young reported on the missing asset report for WPHS.

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None.

8. PRESENTATIONS

Guiding Coalition-Robert Bischoff; Handout Attached

McGill Focus School; Robert Bischoff then delivered information regarding McGill Focus School.

K-8 Curriculum Development Update-Sharyl Allen – reviewed information given to the board in a handout which is attached to the minutes.

POOL/PACT Renewal Proposal presentation – Paul Johnson & Wayne reviewed data that is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/10/2014.

Denys moved to approve the minutes of the 6/10/2014 meeting. Janet seconded the motion and the motion passed unanimously with Shellie abstaining as she was not in attendance at the 6/10/2014 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. Pete seconded the motion and the motion passed unanimously.

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

Page

Janet moved to approve budget transfers. Pete seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2014-2015 FUNDS

Page

Pete moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2014-2015 funds. Janet seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF JENNIFER YOUNG, TEACHER D.E. NORMAN AND APPROVE TO FILL THE POSITION.

Page

Mary moved to accept the resignation of Jennifer Young, teacher D.E. Norman and approve to fill the position. Shellie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTAION CONTRACT WITH GAIL HOLMGREN.

Page

Janet moved to approve the transportaion contract with Gail Holmgren. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SPONSOR PERMANENT AGREEMENT, POLICY STATEMENT FOR FREE AND REDUCED PRICE-MEALS AND THE CERTIFICATION PAGE

Page

Denys moved to approve the Sponsor Permanent Agreement, Policy Statement for Free and Reduced Price-Meals and the Certification Page. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS.

Page

Janet moved to approve budget amendments, transfers and/or augmentations. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE PACE COALITION SUB GRANT AWARD PREVENTION SERVICES.

Page

Mary moved to approve budget amendments, transfers and/or augmentations. Janet seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2013/2014 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT.

Page

Denys moved to table a resolution to acknowledge and accept the 2013/2014 grants and allocations for White Pine County School District. Janet seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS.

Page

No Public comment.

Denys moved to approve a resolution authorizing interfund loans. Janet seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MISSING ASSET REPORT FOR FY2014.

Page

Janet moved to approve missing asset report for FY2014. Denys seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DATES FOR WPCSD BOOKCLUB MEETINGS.

Page

The WPCSD Bookclub meeting will be August 18th at 6 pm.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin legal clips sent out today via email and are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul distributed information on New Culinary Academy and that is attached to the minutes. Reported on Finance and Task Force meeting, trying to outsource removing playground equipment in Lund, water fountain filling stations will be installed at White Pine High School, Audio Enhancement reported on possible solutions for White Pine School District.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete reminded the board of the open NIAA position and the next meeting August 1st.

10C-2 NASB Legislative Report

Denys nothing to report at this time.

10C-3 Board Involvement and Reports

Mary – attended WP County Library summer reading program kick-off, Girl scout meetings, EDC meeting, 4-H Fashion Review, and Herring fundraiser dinner, registering kids for summer camps.

Shellie – attended WPHS parent/player football meeting, team is starting in the weight room, negotiation meetings.

Janet – received an email regarding work the WPACT is doing.

Pete – WPMS Chromebook workshop, attended State High School Rodeo Finals here in Ely, reminded the board of the pool open house, June 30th safety and facility meeting, tabletop discussion July 9th. Planning a big mock disaster at WPHS for next year.

Denys – attended negotiations meetings.

Lori – nothing to report.

Matt – absent.

10-D TECHNOLOGY UPDATE

Bob further discussed Audio Enhancement opportunities, summer maintenance.

10-E SAFETY AND FACILITY

Bob nothing further.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Summer school, Children's Arts festival at WPHS we will be bussing in from McGill, Ruth and Lund.

10F-2 Monthly Activity Report

Attended NASA Conference and NIAA meeting with White Pine moving back to the southern division for the next two years. Paul will be addressing Legislative Interim Committee on Education on July 15th. Infinite Campus will be doing a webinar Tuesday, July 1st. There is a concern of the fiscal cost of the transition from PowerSchool to Infinite Campus.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING: GRANT ALLOCATIONS

7/15/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Grant item

Discussion:

The board moved to executive session to discuss WPACT and WPCSSO union negotiations after a short break.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

Out of Executive Session at 8:41 pm

14. ADJOURNMENT

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

The meeting adjourned at 8:42 p.m.

Submitted by Julie Hozyi
Secretary

Approved by Shelli Warts
Clerk