

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/17/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 2/17/2015. 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	Mary Kerner	Jane Lemos-absent	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

Sarah Bennett

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

Jan Criner, noted that a co-rider on her bus route has made a phenomenal difference and made a much safer bus.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Invitation to attend McGill Patriotic Program

7. STUDENT REPRESENTATIVE REPORTS

Sarah Bennett reported on various activities that have happened as well as upcoming event. Those events are attached to the minutes.

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Heather Sabaitis, Lund K-1 Teacher

McGill/Baker Elementary – McGill's student leadership team addressed the board of trustees informing them how Leader In Me has helped McGill elementary implement better leadership skills in their school. The leadership team then discussed the seven habits of highly effective students. Principal Robert Bischoff then presented information through a PowerPoint that is attached to the minutes.

Pete moved to change the order of the meeting to have 9-A Transportation report to follow 9-A approval of minutes. Mary seconded the motion and the motion passed unanimously

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/3/2015

Denys moved to table the minutes of the 2/3/2015 meeting. Matt seconded the motion and the motion passed unanimously.

10F-1 Transportation Update

Steve Clifford and several bus drivers as well as the new mechanic Bill Larsen attended the meeting. Steve noted that lube, oil and filter work is now being done down at the bus shop. Steven then reviewed information in a handout that was distributed to the board and attached to the minutes regarding needs and condition of district vehicles.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Denys seconded the motion and the motion passed unanimously with Denys abstaining on check #36216 to Border Inn.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 2035 - COLLECTIVE BARGAINING PROCEDURE

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Bob suggested the next superintendent not be part of the negotiation process.

Matt moved to approve first reading of Policy 2035 - Collective Bargaining Procedure with changes to Item #1 as follows: The Negotiations Team will be appointed by the Board of Trustees. It may include board members, and district level staff and or a contracted negotiator. Mary seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 2050A - POLICY REVIEW COMMITTEE: MISSION STATEMENT

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Mary moved to table first reading of Policy 2050a - Policy Review Committee: Mission Statement. Denys seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POSSIBLE DELETION OF POLICIES 3804, 3805, 3806, 3806A, 3807 AS THEY ARE DUPLICATES OF POLICIES 2011, 2012, 2013, 2014 AND 2015

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Denys moved to approve deletion of policies 3804, 3805, 3806, 3806a, 3807 as they are duplicates of policies 2011, 2012, 2013, 2014 and 2015. 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 via email and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul noted we will be having a budget meeting March 10 at 6 pm at WPHS Library. On February 15th Paul received preliminary budget projection numbers. Paul noted it is not looking good. DSA hearing on Thursday. Interesting fiscal notes with huge negative impacts to our budget.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete there will be a conference call meeting on February 23rd. Board Orientation Part II on April 10-11.

10C-2 NASB Legislative Report

Denys listened to SB119 Bond roll over doing away with prevailing wages; Senate Concurrent Resolution to look at professional development and value; Denys then reviewed information from a she receives over the internet.

10C-3 Board Involvement and Reports

Mary – Music lesson, DEN Title I Meeting, CTE Meeting, Jr. Jazz basketball started, PTO, WPHS Assembly, WPHS Girls varsity basketball, WPMS bully & report card meeting, 4-H meeting, valentine party, WPHS accreditation meeting, toured culinary project, 4-H bake sale for Hill Family, DEN Science Fair, Mary noted concern there was only 1 high school project at the science fair. Lund homecoming basketball.

Matt – busy with work, negotiation meeting.

Shellie – McGill standard based grading meeting, Union negotiation meetings, toured culinary room , bullying/grading meeting at WPMS, Accreditation meeting at WPHS, meetings every week for the next six weeks. Tentative negotiation meeting for March 2nd.

Pete – Robotics at WPMS, art at D.E. Norman as well at McGill, CTE meeting, Title I, reportcard meeting in McGill, Lund games, assembly at WPHS, WPHS Girls basketball, WPMS meeting, Robotics with WPHS team did a great job. Science Fair today at D.E. Norman, WPHS reportcard meeting tomorrow, 23rd Safety facility meeting, would like to hear a report from Transportation Director quarterly.

Denys – hearing on internet, CTE meeting by phone, EskDale concert, discussion with Heather.

Lori – D.E. Norman award assembly, CTE meeting, McGill standards based grading meeting, negotiations, vinyl with Robert, agenda with Bob, grading/bullying at WPMS, accreditation meetings with WPHS, WPHS reportcard meeting at library tomorrow, Moab, Utah meeting in July, Nevada student and family sheet.

Jane – absent

10-D TECHNOLOGY UPDATE

Bob met with Network Services after the state Superintendent meeting. Working on faster access for the District and specifically Lund school. NSHE will allow us 1 gb through Great Basin Campus. What will we have to do with our infrastructure to use the new capability. This Saturday, Alan November presenter in Elko.

10-E SAFETY AND FACILITY

Pete noted a meeting on Monday.

10-F SUPERINTENDENT'S REPORT

10F-2 Monthly Activity Report

NCATT-D meeting to review that plan. February 24th negotiation for support staff. Travelled to Panaca and met with Clark County School District and Department of Education regarding curriculum engine program. Training for staff with NNRDP on March 6, 13, 20, 27 and April 17, 24 Tina Baer and Aaron Hansen will be the trainers. Sup meeting March 5th. Meeting with Mary Swetich and Adam Young regarding dual credit courses. Leader In Me training June 1-3rd for all elementary teachers. June 3rd pm high school suicide training.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

Kami Schaefer was interested in further information from the board which they get to Kami.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

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

Presentations:

D.E. Norman

Discussion/Action:

Policy for change
Policy for deletion

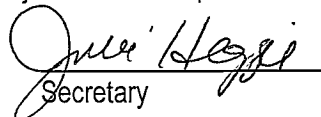
Discussion:

13. ADJOURNMENT

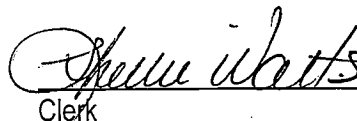
It was moved by Denys and seconded by Matt to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:00 p.m.

Submitted by


Secretary

Approved by


Clerk