

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/4/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 8/4/2015. 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	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

WPMS Principal Sharyl Allen shared that some WPMS students will be working at the high school in some high school courses.

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

D.E. Norman Summer School & Gifted Camp – D.E. Norman Teacher Denise Padilla and students spoke of the summer school and gifted camp noting it was a huge success.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF JULY 14, 2015 REGULAR MEETING.

Matt moved to approve the minutes of the July 14, 2015 regular meeting. Denys 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, 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 /ACCEPT THE RESIGNATION OF TAUSHA LAITY, WPHS ADMINISTRATIVE ASSISTANT.

Page

Denys moved to approve /accept the resignation of Tausha Laity, WPHS Administrative Assistant. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF BRODY WILLIAMS, BUS DRIVER. Page

Pete moved to approve /accept the resignation of Brody Williams, Bus Driver. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A NEW SPECIAL EDUCATION TEACHER AIDE POSITION AT WHITE PINE MIDDLE SCHOOL 7 HOURS/DAY 4 DAYS/WEEK. Page

Matt moved to approve a new Special Education Teacher Aide position at White Pine Middle School 7 hours/day 4 days/week. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEW TITLE I PARA PROFESSIONAL POSITIONS AT D.E. NORMAN, MCGILL ELEMENTARIES AND WHITE PINE MIDDLE SCHOOL - ONE POSITION AT EACH SCHOOL. Page

Denys moved to approve new Title I Para Professional positions at D.E. Norman, McGill Elementaries and White Pine Middle School - one position at each school. Matt seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW AND APPROVE FIRST READING OF POLICY 3817-VOLUNTARY EARLY RETIREMENT INCENTIVE PROGRAM. Page

Matt moved to approve review and approve first reading of Policy 3817-Voluntary Early Retirement Incentive Program. Denys seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF IDENTIFICATION POLICY. Page

Denys moved to approve first reading of Identification Policy. Shellie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MODIFICATION TO SUPERINTENDENT'S CONTRACT FOR 2015-16. Page

Pete moved to approve modification to Superintendent's Contract for 2015-16. Matt seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADVERTISING FOR LEGAL COUNCIL. Page

Paul or Bob will be checking with POOL/PACT asking about contracting out this service.

Denys moved to table advertising for Legal Council. Pete seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSITION PLAN FOR REPLACEMENT OF SUPERINTENDENT. Page

No action taken. Bob will check on internal interest in the superintendent position.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs to the Board earlier today.

10-B FINANCE OFFICER REPORT

Paul had a few things. A set of outside stairs by the cafeteria will be placed at WPMS. Electrical contractor is looking at electric load at White Pine High School. Had a bit of an issue with the Art Festival with the use of paint. The finance horizon is not clear. Paul volunteered to work on a funding formula committee. Paul spoke

that the voucher system may be unconstitutional. Taking a look at the hold harmless provision as it was eliminated with huge impact to our budget.

10-C BOARD REPORT

10C-1 NASB Director's Report

Mary attended for Pete. Mary had a summary of Legislative compliance issues. That information will be distributed to the Board. Adopted a budget. Raised conference fees. Pete will be serving on a state committee. Professional development on September 19th.

10C-2 NASB Legislative Report

Denys received information on guidance on some bills that affect education.

10C-3 Board Involvement and Reports

Mary – WPCSD Board retreat, facility and safety meeting, attended NASB meeting in Carson, Mary's child loved the Art's Festival, LadyCat athletic camp was great, soccer camp this week, wrote two NASB nominations, CTE meeting

Matt – WPCSD Board retreat

Shellie – Co-ed Softball, Board retreat.

Shella – Board retreat

Pete – Board retreat, NASB nominations, CTE meeting, safety & facility, Children's Art Festival, will be volunteering at the WPC Fair, need to schedule a meeting for nomination completion.

Denys – Board retreat

Lori – Board retreat, took grandkids to Children's Art Festival, Children's Land Alliance Conference in Moab, UT – it was a great conference. Paul gave a great presentation at that conference. Lori noted that is a lot of work to do for this land alliance project but it could be very beneficial to education in the state of Nevada. Will be helping with WPC Fair

10-D TECHNOLOGY UPDATE

Bob noted connectivity, cabling and microwave project is continuing. Chromebooks are ordered. Have hired some temporary technology help for Roman.

10-E SAFETY AND FACILITY

Pete noted two items discussed at the last meeting was the speed of travel busses. With the new VOI system there was discussion of telephones in each classroom. Bob confirmed that the WPMS **has not** been condemned.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

We have a new bus enroute to White Pine County School District. Ruth bus route needs a bus monitor.

10F-2 Monthly Activity Report

Will travel tomorrow for State Superintendent meeting in Reno. Will be working on legislative bills with other Superintendents to better understand the implementation of those items. POOL/PACT will be here August 21 for bullying training for all staff. August 31st Leader In Me training. Elementary teachers are involved in Spalding training right now. There will be new teacher training the week of August 17th.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

8/18/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
second reading policies
Legal counsel stuff
Legislative information

Discussion:

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

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT union negotiations.

14. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE ASSOCIATION OF CLASSROOM TEACHERS CONTRACT.

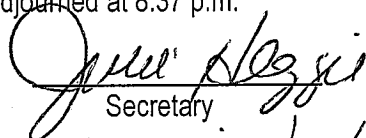
Denys moved to approve the White Pine Association of Classroom Teachers Contract. Pete seconded the motion and the motion passed unanimously.

15. ADJOURNMENT

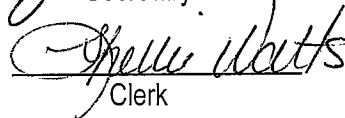
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:37 p.m.

Submitted by


Secretary

Approved by


Clerk