

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/3/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 2/3/2015. Chair Lori Hunt called the meeting to order at 6:00 p.m. at Baker School, Baker, Nevada.

2. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

Lori Hunt, Chair
Matt Hibbs

Denys Koyle, Vice Chair
Mary Kerner

Shellie Watts, Clerk
Jane Lemos

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

Paul Johnson

STUDENT ADVISORY MEMBERS

None

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. Lori asked all board members to keep up on their emails regarding legislative issues.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Baker School – Heather reviewed happenings and upcoming activities for Baker School including increased from 2 star school to 3 star school. She also addressed needs and wants for next year. A complete list is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/20/2015.

Denys moved to approve the minutes of the 1/20/2015 meeting. Mary seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the 1/20/2015 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 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report. Denys seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ATTENDANCE AND TRANSPORTATION FOR WHITE RIVER FFA CHAPTER TO THE WORLD AG EXPO IN TULARE, CA FEBRUARY 11-12, 2015. Page

Denys moved to approve attendance and transportation for White River FFA Chapter to the World Ag Expo in Tulare, CA Feb 11-12, 2015. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD MEMBER LIAISON APPOINTMENT TO SCHOOLS. Page

Denys moved to approve board member liaison appointment to schools as follows: Jane-Baker; Matt-McGill; Pete-Lund; Lori-WPMS; Shellie-WPHS; Denys-SVHS; Mary-DEN. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPOINT SEX EDUCATION CURRICULUM COMMITTEE MEMBERS. Page

Joe Collins will be chairing that committee

Pete moved to approve appoint Sex Education Curriculum Committee members Teresea Brazell, WPHS Parent; Tanner Bohrn, WPHS Student; and Aubrey Carter, Parent from Lund. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PROTOCOLS FOR AND BOARD MEMBER APPOINTMENT TO BUDGET ADVISORY COMMITTEE. Page

First meetings will be for building education finance.

Matt moved to approve protocols as revised and board member appointment of Lori, Denys and Matt to Budget Advisory Committee: Shellie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PRIORITY OF BOARD GOALS. Page

Vision

All students will be highly prepared for success and citizenship.

Mission

Our mission is to provide and maintain an educational framework where all Students realize their potential.

Values

We will be a district of continuous improvement.

We will nurture collaborative efforts among students, family, staff, and community partners.

We will champion the use of best practices district wide.

We will ensure a safe and secure learning environment.

We will reward and celebrate academic success, accomplishments and excellent performance.

We will advocate the use and acquisition of modern technology in all grade levels and classrooms.

We will promote and maintain positive community outreach and communication.

We will establish sound budgets and policies necessary to reach our mission and goals.

We will demonstrate a positive attitude.

Goals

Improve technology infrastructure, improve bandwidth, and continual upgrade of technology

Professional development and continuous improvement.

Improve facilities, infrastructure, and transportation and student safety.

Commitment to recruitment, hiring and retention of high quality staff.

Increase communication between board, administration, staff, students, and general public.

Matt moved to approve priority of board goals as discussed. Mary seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin none at this time. Kevin will distribute via email tomorrow.

10-B FINANCE OFFICER REPORT

Paul is reviewing bill drafts. Paul will give a report to the board. PERS is being discussed in bill drafts. Turn-around schools were also discussed. Paul is putting a presentation together regarding school budgeting.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete has a meeting on February 23 that will be a conference call. NASB monthly newsletter was distributed via email.

10C-2 NASB Legislative Report

Denys reviewed a couple of helpful reports.

10C-3 Board Involvement and Reports

Mary – music lesson, standards based grading at D.E. Norman, D.E. Norman phonogram throw down, golden rule assembly, WPMS bully assembly, WPMS renewable energy conference at convention center.

Matt. – NAAB training in Reno, visited SVHS, visited the Culinary Arts project., negotiation meetings.

Shellie – negotiation meeting Monday, met with parent on bullying issues.

Denys –attended Cowboy Poetry in Elko.

Pete – continue with Robotics at WPMS, assembly at DEN and WPMS, energy fair.

Jane – Sworn in today.

Lori – attended Jane's swearing in, along with Bob, attended professional develop at WPMS, viewed Galileo platform, attended DEN standards based grading meeting, Lund's standards based grading meeting, Parents want to see consistency. Mary was disappointed in the resistance to standards based grading as that is no longer a discussion as it has been approved by the board. Visited with Bob last Friday.

10-D TECHNOLOGY UPDATE

Bob continuing to pursue bandwidth we currently have two vendors talking to us about bandwidth.

10-E SAFETY AND FACILITY

Bob informed there will be a state superintendent meeting this week, Nevada public television meeting regarding rural graduation rates upcoming February 19th. POOL/PACT meeting as well at CTE regarding the culinary arts project. Meeting with potential school psychologist to substitute in WPCSD to provide services. Friday discussing broadband issues with the Network Services Company. Working on cabling needs of the district. There is discussion in legislature on 1:1 initiative. Working on moving modulars from Eureka to White Pine County. Looking one placing one at the conservation camp and one near the CTE building at WPHS. Denys inquired when the culinary art project will be done. Paul noted we are two or three weeks from completion.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Pleased with new mechanic, we have new relief drivers as well.

10F-2 Monthly Activity Report

Hoping to attend division wrestling meet in Lincoln County.

10-G STAFF COMMENTS

Paul noted that during the science fair at convention center he met with Bill Calderwood and Bill is interested in using the ash from the biomass at D.E. Norman to fertilize the golf course. Mary noted D.E. Norman is looking for science fair judges.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

2/17/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
McGill

Discussion/Action:

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 7:48 p.m.

Submitted by Jenni Hoger
Secretary

Approved by Jenni White
Clerk