

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/18/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 11/18/2014. 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	
Matt Hibbs	Mary Kerner	Janet Little	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

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. We received a thank you from the Cub Scout Troup.

7. STUDENT REPRESENTATIVE REPORTS

WPHS Student Council Rep, Sarah Bennett reported on various activities for White Pine High School; a report is attached to the minutes.

Lund Student Council Rep, Kaden Valdez sent a report of activities for Lund Schools. That report is attached to the minutes.

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Teacher of the Month for November is Kenna Hall, McGill teacher. Principal Bischoff noted many of Kenna's talents as a teacher. That letter is attached to the minutes.

Presentation to Janet Little for her service to White Pine County School District as a board member.

White Pine High School Principal Adam Young, Vice Principal Becky Murdock, Counselor Steffanie Thompson and Mr. Heggie, CTE teacher presented information from White Pine High School. Mr. Young's powerpoint presentation is attached to the minutes. Mrs. Murdock spoke of professional development focusing on a growth mindset for educators at WPHS.

2014 Audit Report – Chad Atkinson, presented for Hinton Burdick. The audit report is required to be done annually. We will have an on time delivery of the audit report to the state. Paul closed the report with his appreciation to his staff for their conscience effort in fiscal accountability.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/4/2014

Page 6-9

Denys moved to approve the minutes of the 11/4/2014 meeting. Matt seconded the motion and the motion passed unanimously with Shellie abstaining as she was not in attendance at the 11/4/2014 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. Janet seconded the motion and the motion passed unanimously. Denys abstained on the Border Inn bill.

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

Page 10-13

Matt moved to approve budget transfers and to include them in the consent agenda on future agendas. Pete seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTIONS

Page

Matt moved to approve immunization exemptions and add to consent agenda. Janet seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AUDIT REPORT FOR FY14

Page

Denys moved to approve audit report for FY14 with thanks related to the staff. Mary seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES ADVANCE LITERARY STUDY, ENG 325 AND PROFESSIONAL COMMUNICATIONS, ENG 333 WITH GREAT BASIN COLLEGE

Page 14

Janet moved to approve dual enrollment courses Advance Literary Study, Eng 325 and Professional Communications, ENG 333 with Great Basin College and add dual enrollment courses to the consent agenda at future meetings. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 9111 SERVICE ANIMALS IN SCHOOLS.

Page 15-16

Denys moved to approve first reading of Policy 9111 Service Animals in Schools and move to second reading. Janet seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SELECTION OF ARCHITECT.

Page

Both familiar with our community and the conditions of which they would be working in. Either would serve the district well. Janet felt the physically closer firm would have a financial benefits.

Denys moved to approve the selection of LCA architect. Pete seconded the motion and the motion passed with Matt and Shellie being opposed.

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 advised the board he spent the last few days at the POOL/PACT annual meeting and requested a board self-assessment tool from them. One tool used introduced at the meeting was to look into the distant future when planning rather than just the next budget season. Audio and video equipment is being installed. Culinary project started today. A 60 day completion is anticipated.

Scott Madison- Network services spoke of fiber connectivity opportunities in Ely.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete NASB annual meeting this weekend. Lori and Pete start meetings on Thursday. Dotty may be extending her contract with NASB.

10C-2 NASB Legislative Report

Denys noted elections are over. It will be an interesting legislative year. Board members need to make a point to make contact with Legislators.

10C-3 Board Involvement and Reports

Mary – farewell dinner for Janet, NACCO meetings, finished her CPO certification. Will be gone all next week.

Matt – Janet's dinner, state championship volleyball game.

Shellie – Janet's dinner.

Denys – received a letter asking if she is she wants to remain on the debt management committee which she is willing. Took safe serve training and test and passed!

Pete – Veteran's assembly along with Mary at WPHS, presentation from audio enhancement, meeting with Bob and Lori to complete a NASB survey, spoke with Cub Scouts, working with Carolos on tinting who is currently working on Lund school, Dotty's evaluation via teleconference, lockdown drill at WPHS, dinner for Janet, talked to staff about latches, culinary meeting, robotics, secretary of State office leaving for Vegas for switch tour, NASB annual conference starts Thursday.

Janet – dinner, working on Newsletter, hunting, packing, working and homework.

Lori – dinner for Janet, team meeting with SPED group at WPHS, appreciative of temporary psychologist, transition conference, Veterans' assembly in McGill, survey with Pete and Bob, Cub Scouts, will be doing a Switch facility tour and will attend the NASB Annual conference this week.

10-D TECHNOLOGY UPDATE

Bob noted LVNet has been doing a survey for cost of fiber/cat6 lines into schools. Audio Enhancement finished with the installation; training will take place when video cameras are installed. This is a tool for student learning and security. Anxious to get more bandwidth. Will meet with SWITCH and department of Education on December 3rd.

10-E SAFETY AND FACILITY

Bob nothing further

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing at this time.

10F-2 Monthly Activity Report

Bob and BCT will be at meeting with SWITCH in December then head to Reno for 5:30 meeting to prepare for legislative session. Paul because of his involvement in the funding formula may asked to attend legislative sessions. Dec 4th regular monthly superintendent meeting, Dec 5th will be a full-day kind meeting, elementary student health issues. Negotiations Dec 1st at 5:30 p.m. Bob will be in Montana Thanksgiving week.

10-G STAFF COMMENTS

Tedd Heggie thanked Cammie Briggs for inviting parents to a discussion on the grading system. Tedd discussed the grading system and the need to make students responsible and have a cost for redoing or resubmitting work.

Bob attended with Adam and 6 students to Lester Keizer's fundraiser function at his home. Students were respectful and well mannered, money raised will be given to music and student mentoring program at WPHS. Students had a fabulous time. There may be job shadowing opportunities. We now have a website for the HOPE project. Working with Pennington Foundation on other projects.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

12/2/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Discussion/Action:

Discussion:

Dec 2nd meeting budget amendments
Second reading 9111
Paul's evaluation

8:30 pm . Denys moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. . Matt seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

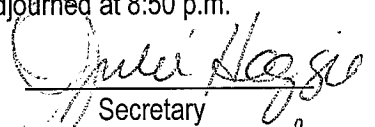
Negotiation with Board regarding union negotiations

14. ADJOURNMENT

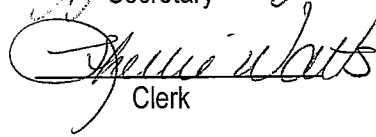
It was moved by Janet and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:50 p.m.

Submitted by


Secretary

Approved by


Clerk