

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
12/15/2015

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 12/15/2015. 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  
Matt Hibbs

Denys Koyle, Vice Chair  
Mary Kerner-absent

Shellie Watts, Clerk  
Pete Mangum

Sheila Nicholes-absent

**ADMINISTRATORS**

Bob Dolezal                      Paul Johnson

**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. No additional correspondence

**7. STUDENT REPRESENTATIVE REPORTS**

Sarah Bennett – report attached to minutes

Charlotte Peacock – report attached to the minutes

**6:10 pm – Public Hearing – regarding:**

Paul reviewed the reason and need behind the augmentation.

A resolution to augment and/or amend the 2015-2016 budget.

Roy Faight, Lund resident, requested a little more detail on the reason for the changes. Paul further identified those details.

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – The Lion's Club recognized Patty Farnsworth as the staff member of the month and Roger Dunnivant as the teacher of the month. Mrs. Briggs noted his regular highly effective rating in his evaluations. The tributes of Patty and Roger are attached to the minutes.

District – nothing at this time.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES DECEMBER 1, 2015**

Pete moved to approve the minutes of the December 1, 2015 meeting. Matt 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 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 # 37481.

**9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPED AIDE AT MCGILL ELEMENTARY 7 HOURS PER DAY 4 DAYS PER WEEK**

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Pete moved to approve SPED aide at McGill Elementary 7 hours per day 4 days per week. Matt seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE FY2016 CAPITAL IMPROVEMENT PLAN**

Page

Matt moved to approve an amendment to the FY2016 capital improvement plan. Shellie seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2015/2016 BUDGET**

Page

Matt moved to approve a resolution to augment and/or amend the 2015/2016 budget. Denys seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO DEVELOP/APPROVE A SCOPE OF WORK FOR SCHOOL IMPROVEMENT PROJECTS.**

Page

Nate Turner, Lombard-Conrad Architects, PA and representatives from Core Construction presented options for school improvement projects Paul noted the need to cut down the projects from the original \$5.5 million proposal to \$5.1 million.

After much discussion the board determined the priority of projects as outlined by Core and Lombard-Conrad as follows: WPHS: new gymnasium with reduced size, drainage at track, egress sidewalks around sidewalk, repair; WPMS: gym floor, brickwork and seal roof, repair concrete base and covering asbestos flooring; DEN: windows and siding replacement, air conditioning units, not covering of asbestos flooring; McGill parent drop-off area, pull through Option 3 and air conditioning units, not to do bus drop-off or cover asbestos flooring, concrete pad at the bus drop off site; Lund: work at pump house water storage tanks, fix wall, repair concrete, irrigation around perimeter of building, concrete base repair, leak at commons room; Baker replace tennis court with exact details attached to the minutes.

Pete moved to approve a scope of work as outlined by Core Construction and LCA for school improvement projects. Denys seconded the motion and the motion passed unanimously.

**9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POOL/PACT RISK MANAGEMENT GRANT IN THE AMOUNT OF \$5,193.**

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Pete moved to approve POOL/PACT Risk Management Grant in the amount of \$5,193. Shellie seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DISTRICT APPLICATION FOR GRANT FUNDING FOR SOCIAL WORKER OR OTHER LICENSED MENTAL HEALTH PROFESSIONAL AS PER SB 515, SECTION 23.**

Page

Matt moved to approve the district application for grant funding for Social Worker or other licensed mental health professional as per SB 515, Section 23. Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH EUREKA COUNTY SCHOOL DISTRICT.**

Page

Matt moved to approve tuition agreement with Eureka County School District. Denys 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 are attached to the minutes.

### **10-B FINANCE OFFICER REPORT**

Paul discussed SB511 and NRS SPED maintenance of effort was also discussed. Paul will be monitoring the budget closely for the remainder of the year as the budget is very tight. The ending fund balance is of great concern to Paul.

### **10-C BOARD REPORT**

#### **10C-1 NASB Director's Report**

Pete December newsletter was distributed via email to all board members. The NASB will be meeting January 22nd with all superintendents.

#### **10C-2 NASB Legislative Report**

Denys noted the Federal Education Act passed giving the states more authority to recognize and address deficiencies.

#### **10C-3 Board Involvement and Reports**

Matt – attended D.E. Norman program.

Shellie – fielding many calls regarding who will be the next WPHS principal.

Pete – attended student council meetings, went to Lund, math class seems to be going well, attended D.E. Norman program as well as WPHS music program, Baker classrooms, EskDale program and won the quilt, visited the JAG classroom .

Denys – visited Baker School, EskDale program, suicide training, lunch at WPHS, Baker Christmas play is upcoming this week.

Lori – helped with D.E. Norman Angel tree; attended festival of trees, EskDale program, Lund for assembly and K-1 classroom, D.E.N/WPMS/WPHS programs, visited with Pennington group.

Shella – absent

Mary – absent

### **10-D SAFETY AND FACILITY**

Bob noted January 6th as the next meeting, 5 people will be attending national safety response conference.

### **10-E TECHNOLOGY UPDATE**

Bob informed that Audio Enhancement has been here connecting the schools, they will be back in January for training, state funding for 1:1 devices was discussion at the last state superintendent meeting. Xogenous will give us a presentation February 1st meeting.

### **10-F SUPERINTENDENT'S REPORT**

#### **10F-1 Transportation Update**

Official inspection grounded new 12 passenger vans for student use. New propane bus arrived. Bus monitor has a temporary employee currently filling that position.

#### **10F-2 Monthly Activity Report**

Superintendent Dolezal had a meeting with Ricard Stoltz of the Pennington Foundation, will attend a county commission agenda in January to obtain a letter of support from the County as well as from the EMT's, looking for support from William B. Ririe and Great Basin College as well and will get those to the

Pennington Foundation later in January. Attended WPMS awards breakfast and was a speaker. Will be sending out letter requesting legal representation for WPCSD. Observed math classes at Lund.

**10-G STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

1/5/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District  
Kathryn Odgers-WPHS Rodeo

Discussion/Action:

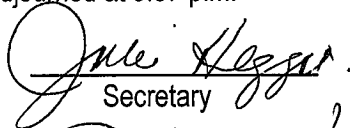
maintenance of effort plan  
Cell phone policy  
Legislative matter needing handled  
Police policy

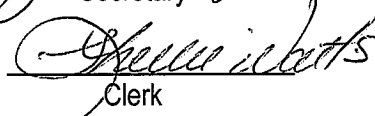
Discussion:

**13. ADJOURNMENT**

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

The meeting adjourned at 9:37 p.m.

Submitted by   
Secretary

Approved by   
Clerk