

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
5/17/2016

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 5/17/2016. 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. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk	
Matt Hibbs-absent	Mary Kerner	Pete Mangum	Shella Nicholes

**ADMINISTRATORS**

Bob Dolezal	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

None

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

Pete moved to approve flexible agenda. Denys seconded the motion and the motion passed unanimously.

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Tomorrow evening is Great Basin College graduate recognition dinner in Ely. All Board members received a letter from WPHS Annual Ladies Luncheon Group and they will donate to Ladycat Soccer's program, much thanks to them from the board.

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

Lions Club - Teacher & Support Staff Appreciation – Superintendent Dolezal spoke of Ruth Eldridge's excellence service as a driver for White Pine County School District as she was recognized as the support staff person of the month.

Principal Cammie Briggs recognized Amy Newman, Counselor at D.E. Norman as the teacher of the month for May. Ms. Briggs noted her many services to the students, staff and principal at D.E. Norman. Amy is willing to do anything for D.E. Norman and is been a great team member at the school.

K12 – Representatives from K-12, Chuck Wolfe and Lydia Todd, as well as Orlando Dos Santos, Danny Diamond, administrators in the K-12 Program presented to the board regarding the K-12 program that White Pine County School District will be using this next school year.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES MAY 3, 2016.**

Denys moved to table the minutes of the May 3, 2016 regular meeting. Shella seconded the motion and the motion passed unanimously.

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

Pete moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Mary seconded the motion and the motion passed unanimously. Denys abstained on the Border Inn check.

**9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EDUCATIONAL PRODUCTS AND SERVICES AGREEMENT WITH K12** Page

Pete moved to approve Educational Products and Services Agreement with K12. Mary seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 4145 GRANT APPLICATIONS** Page

Paul noted there will also be procedures to observe with grant writing.

Denys moved to approve second reading of Policy 4145 Grant applications. Shellie seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION IN SUPPORT OF NASB'S INITIATIVE TO INCREASE REVENUES FROM SCHOOL TRUST LANDS IN NEVADA** Page

Mary moved to approve Resolution in Support of NASB's Initiative to Increase Revenues from School Trust Lands in Nevada. Denys seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTRACT WITH NEW LEGAL COUNCIL, JAMES BEECHER.** Page

Denys moved to approve contract with new legal council, James Beecher with changes outlined for 2c. Mary seconded the motion and the motion passed unanimously.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A LEGAL COUNSEL REPORT**

Kevin will distribute legal briefs to the Board via email yet tonight.

**10-B FINANCE OFFICER REPORT**

Paul noted he will attend a finance meeting in Las Vegas on June 9th. Paul has a letter from Department of Taxation noting the tentative budget was accepted.

**10-C BOARD REPORT**

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

Mary reported the next NASB meeting will be June 17<sup>th</sup> & 18<sup>th</sup>. One of the many items covered at the last meeting was a training session on trust land issue.

**10C-2 NASB Legislative Report**

Denys - nothing

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

Shella – Renaissance dinner, son's classroom, dinner with Boys & Girls club organizers.

Pete – finished with Sprigeo report and he wrote a letter of reference, audio enhancement training, inservice training and listened to Keynote speaker Chris Haskell, teleconference with Susan Payne and Safe to Tell Committee, fifth grade fieldtrip to Thanksgiving Point, barbeque with Chartwells, benefit dinner for Britney Rosenlund family, dinner with Mike Wurm from Boys and Girls Club and other interested parties, toured

around the district, move-up assembly for 5<sup>th</sup> graders, fire drill with D.E. Norman, safety & facility, EMT assembly.

Denys – visited with Caroline regarding Boys and Girls club, Office of Emergency service open house today, LCB meeting in the morning.

Mary – facility & safety meeting, student council family night, McGill breakfast, judged cake wars, set up for Golden Apple awards, watched baseball and softball games, helped with Cinco de Mayo lunch at D.E. Norman, NASB training and meetings, NV Mining association presented at last NASB meeting, Chartwells' WPHS barbeque lunch, SVHS taught financial literacy, chaperoned WPMS dance, Renaissance feast, dinner with Boys and Girls Club and other interested parties, meeting Monday morning, facility and safety last night, award assembly today at D.E. Norman.

Shellie – followed WPHS baseball team to games, worked on WPHS scholarship committee, WPHS scholarship night, Golden Apple awards, senior athletic dinner last night hosted by WPHS Athletic Booster Club.

Lori – WPHS awards night, Chartwells lunch, Renaissance Feast, met with Caroline and Mike Wurm discussing Boys & Girls club, NASB meeting, boosters working on fundraising.

Matt – absent

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

Pete noted meeting last night, discussed bus driver communication, assessment from Sprigeo, window replacement and tinting ongoing, discussing drills of all sorts, five going to meeting on June 22. Article from NSBA journal regarding digital citizenship. Waiting for tech committee, will send out safety & facility minutes to the Board.

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

Bob is looking to fill two position, IT support for Chromebooks, and Academic Coach.

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

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

Looking at purchasing a used car for Baker area. Travel bus issues – only two travel busses functioning.

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

Mr. Young attended the last state Superintendent meeting in Pahrump.

#### **10-G STAFF COMMENTS**

None

### **11. PUBLIC COMMENT**

Hal Jensen reiterated his concern over internet speed in Lund; he also spoke of the importance of keeping both teachers in Lund as well as the CTE programs in our district.

### **12. AGENDA ITEMS – NEXT MEETING**

#### **NEXT MEETING**

5/18/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m. Shellie will chair.

Presentations:  
Budget Mtg

Discussion/Action:  
technology committee  
Pay to play

Discussion:

Pete pursuant to NRS 288.220 moved to go into executive session after a short break to discuss Incoming Superintendent's salary contract and an appeal to School Board of Trustees regarding student discipline issue. Mary seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Incoming Superintendent's salary contract  
Appeal to School Board of Trustees regarding student discipline issue

**13. ADJOURNMENT**

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

The meeting adjourned at 9:45 p.m.

Submitted by Julie Heggie  
Secretary

Approved by Julie Abbott  
Clerk