

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/10/2014

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 6/10/2014. 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

Matt Hibbs

Denys Koyle, Vice Chair

Mary Kerner

Shellie Watts, Clerk - absent

Janet Little

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Mark Bechtel

STUDENT ADVISORY MEMBERS

LEGAL COUNSEL

Kevin Briggs -absent

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori received a thank you letter from WPHS FBLA that is attached to the minutes. We have received several letters from Mr. Flemming and those have been referred to legal counsel.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

BCT Update – Lester Keizer from BCT reviewed information from a PowerPoint that is attached to the minutes.

SVHS – Mark Bechtel reviewed data from Steptoe Valley High School. That information is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 5/20/14 AND 5/21/2014.

Janet moved to approve the minutes of the 5/20/2014 meetings. Matt seconded the motion and the motion passed unanimously.

Denys moved to approve the minutes of the 5/21/2014 meetings. Pete seconded the motion and the motion passed unanimously.

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

Janet moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Payroll Report, and 9C-4 Budget Report. Pete seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page 12

Matt moved to approve budget transfers. Pete seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LEAVE OF ABSENCE FOR TAMI BYBEE, TEACHER WPMS. Page 13

Matt moved to approve leave of absence for Tami Bybee, teacher WPMS. Janet seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT PERFORMANCE PLAN AND NCCAT-D REPORT. Page 14-30

Mary moved to approve the White Pine County School District Performance Plan and NCCAT-D report. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EL CORD GRANT FOR MCGILL READER BOARD. Page 31-33

Janet moved to approve EL Cord grant for McGill Reader Board. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT THE FY14 BUDGET. Page 34-36

Matt moved to approve a resolution to augment the FY14 budget. Denys seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MISSING ASSET REPORT FOR FY2014. Page 37-4

Denys moved to table missing asset report for FY2014. Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SPONSOR PERMANENT AGREEMENT, POLICY STATEMENT FOR FREE AND REDUCED PRICE-MEALS AND THE CERTIFICATION PAGE. Page 62-83

Janet moved to table the Sponsor Permanent Agreement, Policy Statement for Free and Reduced Price-Meals and the Certification Page. Pete seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION ONLY ENERGY SAVINGS AUDIT FROM NORESCO. Page 84-117

Discussion only Energy Savings Audit from NORESCO.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA ASSOCIATION OF SCHOOL BOARDS AND NEVADA ASSOCIATION OF SCHOOL SUPERINTENDENTS RESOLUTION FOR INCREASED FUNDING OF K-12 PUBLIC EDUCATION. Page 118-119

Pete moved to approve Nevada Association of School Boards and Nevada Association of School Superintendents Resolution for Increased Funding of K-12 Public Education. Janet seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDER-STANDING BETWEEN WHITE PINE COUNTY SCHOOL DISTRICT AND NORTHEASTERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM FOR LEASING OF VEHICLES. Page 120-122

Mary moved to approve Memorandum of Understanding between White Pine County School District and Northeastern Nevada Regional Professional Development Program for leasing of vehicles. Matt seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LETTER TO NIAA REGARDING THE PLACEMENT OF WHITE PINE HIGH SCHOOL FULL TIME IN ALL SPORTS, WITH THE EXCEPTION OF SOCCER, IN THE SOUTHERN LEAGUE OF DIVISION III. Page

Denys moved to approve letter to NIAA regarding the placement of White Pine High School full time in all sports, with the exception of soccer, in the Southern League of Division III. Matt seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DISTRICT IMPLEMENTATION REPORT OF NEVADA ACADEMIC CONTENT STANDARDS IN ENGLISH LANGUAGE ARTS AND MATHEMATICS. Page 123

Janet moved to approve district implementation report of Nevada Academic Content Standards in English Language Arts and Mathematics. Mary seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POSSIBLE INCREASE TO TRANSPORTATION CONTRACT MILEAGE RATES.

Page 124

Died for lack of motion.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DATES FOR WPCSD BOARD OF TRUSTEES RETREAT. Page

Matt moved to approve dates for WPCSD Board of Trustees Retreat on July 29 & 30 from 5:30 - 9 pm. Mary seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin absent

10-B FINANCE OFFICER REPORT

Paul absent

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete reviewed upcoming meetings, discussed NASB nomination committee-Pete, Mary, Lori meeting on June 29th.

10C-2 NASB Legislative Report

Denys congress is working on funding, Bob testified regarding the stabilization fund and did a good job.

10C-3 Board Involvement and Reports

Janet – received a home visit, attended graduations, and the pool tour.

Pete – D. E. Norman third grade fieldtrip to Vegas, scholarship night, taught financial health at WPHS, insurance meeting, trip to Utah with Bob, Paul Denys regarding video safe systems, Paul feels we will need to sell this purchase, promotions and graduations, safe and sober night, safety and facility yesterday, drug enforcement officer report, pool tour.

Denys – pool tour, audio enhancement in Utah, Eskdale graduation, SVHS & WPHS graduations.

Mary – budget hearing, chaperone for SVHS students to tour GBC, 4-H involvement, seft furnerl, WPHS singers concert, D.E. Norman field day, WPMS promotion, D.E. Norman year-end assembly, graduations, aquatic tour, D.E. Norman parents' night.

Matt – Safety and facility meeting, negotiations, aquatic center tour, D.E. Norman and spoke with Accurate Clean staff, graduation at Ely Conservation Camp.

Lori – color run at WPHS, DE. Norman parents' night, senior awards night, band concert, NASB teleconference, 5th grade promotion at McGill, WPMS assembly, SVHS, WPHS and Lund graduations, pool tour, will forward NIAA rural opening to Matt.

Shellie – absent

10-D TECHNOLOGY UPDATE

Bob noted Romam will be working on computers that have been donated to us, audio enhancement discussion, questioned if we will be purchasing Chromebooks for WPMS 1:1 initiative.

10-E SAFETY AND FACILITY

Nothing at this time

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing at this time.

10F-2 Monthly Activity Report

Testified at legislative committee on the rainy day fund, as well as on roll of RPDP and anti bullying policy, spent most of the day there, visited with the Herring Family, state is pushing to move to Infinite Campus as the student data base program. Clark County offered infinite campus support, working on NIAA with other superintendents, will attend NASS in Tahoe Monday and Tuesday, NIAA meeting Wednesday, POOL/PACT visit regarding training next year. Insurance meetings went over quite well.

Hiring-SPED teacher we may have a local candidate, moving some teachers around, school nurse-met with local candidate she will let Bob know within a couple weeks. Bob will follow-up on state grading meeting. Board policies need to be reviewed Bob & Mark will work on some policies. Need to meet with association regarding evaluation template.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

6/24/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
asset report
Nutrition
Bookclub dates-standards based grading

Discussion:

Matt moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. Janet seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

Out of Executive Session at 11:35 pm

14. ADJOURNMENT

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

The meeting adjourned at 11:36 p.m.

Submitted by Juni Hoggan
Secretary

Approved by Sharon Watts
Clerk