



**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
7/14/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 7/14/2015. Chair Lori Hunt called the meeting to order at 6:00 pm 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	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

Karla Dolezal voiced concern over who would be in charge of free and reduced hot lunch applications.

6:10 pm – Public Hearing – regarding:

Interfund Loans – Mr. Paul Jonson explained the need for the public hearing on interfund loans. There was no public comment on the interfund loans.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori received a letter from Carolyn Zeman withdrawing her interest in being a board member.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

District-Children's Land Alliance – Paul Johnson and Lori Hunt Paul reviewed the presentation that will be given at the meeting this weekend of the Children's Land Alliance meeting in Moab, Utah. A copy the presentation is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF THE 6/9/2015 AND 6/30/2015 REGULAR MEETINGS.

Denys moved to approve the minutes of the 6/9/2015 meeting. Pete seconded the motion and the motion passed unanimously with Matt and Mary abstaining as they were not in attendance at the 6/30/2015 meeting

Denys moved to approve the minutes of the 6/30/2015 meeting with corrections to 7C-4. Matt 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, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report. Mary seconded the motion and the motion passed unanimously with Matt abstaining as he had not read the consent items.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW OPEN BOARD POSITION SEAT F CANDIDATE APPLICATIONS. Page

No need as Carolyn Zeman withdrew her interest as a boardmember.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FILLING VACANT BOARD POSITION SEAT F. Page

Pete moved to approve filling vacant Board Position Seat F with Shella Nicholes. Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF ALEATHEA GINGELL, TEACHER MCGILL ELEMENTARY AND APPROVE TO FILL THE POSITION. Page

Matt moved to approve accept the resignation of Aleathea Gingell, Teacher McGill Elementary and approve to fill the position. Mary seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF STEPHANIE WALTER, TEACHER WHITE PINE HIGH SCHOOL AND APPROVE TO FILL THE POSITION. Page

Matt moved to approve accept the resignation of Stephanie Walter, Teacher White Pine High School and approve to fill the position. Mary seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF TINA WESTWOOD, NNRPDP COORDINATOR. Page

Matt moved to approve accept the resignation of Tina Westwood, NNRPDP Coordinator. Mary seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7601 - REPEATING COURSEWORK CHANGES. Page

Denys moved to approve second reading of Policy 7601 - Repeating Coursework changes with changes keeping #2 as original policy and add #6 When a student fails a course the F grade will remain on the transcript but will not be factored into the GPA. Shelie seconded the motion and the motion passed with only Matt opposing.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DAVID E. NORMAN FIFTH GRADE TEACHING POSITION. Page

Matt moved to approve David E. Norman fifth grade teaching position. Denys seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OUTSOURCING BID FOR WHITE PINE COUNTY SCHOOL DISTRICT NUTRITION PROGRAM.. Page

WPCSD will have to keep a person on staff to work with free and reduced lunch issue. Pete raised concern with overdrawn accounts of students that they would still receive a meal of some sort.

Pete moved to approve outsourcing of White Pine County School District Nutrition Program to Chartwells. Matt seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY BUYOUT OF \$18,218.52 FOR CINDY SENA, NUTRITION SUPERVISOR. Page

Matt moved to approve early buyout for Cindy Sena, Nutrition Supervisor. Shellie seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2014 OPEB REPORT.

Page

Denys moved to approve 2014 OPEB Report. Mary seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT PLAN.

Page

Matt moved to approve the Five Year Capital Improvement Plan. Denys seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/15 INDEBTEDNESS REPORT.

Page

Matt moved to approve the 6/30/15 Indebtedness Report. Shellie seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.

Page

Denys moved to approve the Debt Management Plan. Matt seconded the motion and the motion passed unanimously.

9C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS FOR FISCAL YEAR 2015.

Page

Matt moved to approve a resolution authorizing interfund loans for fiscal year 2015. Mary 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 they are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul toured construction district buildings with construction manager candidates yesterday. We have purchased a used bus. Paul got a bid to remove the Ruth school \$285,000. Still working on the Ruth School removal.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete sent out a few emails from Dotty. There are a couple of committees looking for members, July 31 is the deadline. August 1st will be the next meeting, Mary will attend for Pete and Lori will also be attending. There will be a meeting September 18th in Las Vegas.

10C-2 NASB Legislative Report

Denys - House and Senate are working on No Child Left Behind. Session is over we are now getting direction on what we need to do. School performance plans, literacy rates, teacher evaluation, Read by Third Grade, Great teaching and leading fund – money for implementing next generation Science, education savings account eligibility discussed, the new school district was discussed, new teacher bonus application, district allocations to be determined soon.

10C-3 Board Involvement and Reports

Mary – NV Council of Economic Education conference call, WPHS Athletic Booster's Barbeque Fun Dance (BFD).

Matt – nothing

Shellie – nothing

Denys – Pete, Paul and Denys went to Cherry Creek to view the buildings up there.

Pete – Cherry Creek, attend BFD for the athletic booster, working on id policy, working on NASB nominations.



Lori – BFD, all Class reunion activities.

10-D TECHNOLOGY UPDATE

Bob noted there are some glitches with the microwave and cabling project and they are about a week behind. We will need to purchase POE switches. BCT will format the switches and then bring them up. We will need to determine how much of a "backbone" we will need. Will have some quotes for infrastructure backbones at an upcoming meeting. Working on moving a computer lab from WPMS to D.E. Norman

10-E SAFETY AND FACILITY

Nothing

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Bus bid \$93,000 for a 2013 Bus, will be purchasing a new car with NNRDPDP lease car funds.

10F-2 Monthly Activity Report

Working on some grants

10-G STAFF COMMENTS

Cammie Briggs thanked the board for their support in approving another 5th grade teacher at D.E. Norman.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

8/4/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

grants
ld policy

Discussion:

13. EXECUTIVE SESSION

None

14. ADJOURNMENT

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

The meeting adjourned at 8:17 p.m.

Submitted by 
Secretary

Approved by 
Clerk