

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/17/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 9/17/2013. 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-6:40	Mary Kerner	Janet Little	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

Mason Broughton

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. Superintendent Dolezal had information on facilities and safety and the need to submit the emergency management plan to proper authorities. Also a letter in response to SB 453 regarding the use of auto-injectable epinephrine. Lori had an exit interview.

7. STUDENT REPRESENTATIVE REPORTS

Mason had a report for WPHS focusing on Homecoming including the following activities

- Monday, October 1 Grunge day
- Tuesday, October 2 Best dress day and movie night
- Wednesday, October 3 Favorite cartoon and powder puff
- Thursday, Blue and White Day and Macho man and bon fire.
- Friday, Parade and football, soccer and volleyball games
- Saturday dance from 8-10:30 pm
- There will be a fundraiser Zumba party on 10/24 at 7 pm
- Tuesday will be gold day for childhood cancer
- October 28th will be a regional Student Council Meeting

8. PRESENTATIONS

Lions Club - Teacher Appreciation featured Cathy Tucker, WPHS Drama Teacher at WPHS for a number of years has made a positive impact on student and staff. Caring and nutring enlightening whole community with the introduction of theater through a number of productions. Her ability to pull out amazing talent from those involved. Burning the candle at both ends is a talent!

Lori thanked the Lions Club for their endeavors in recognizing our teachers.

D.E. Norman Elementary – Principal Murdock noted that culture is important. This year's theme is Leave it Better. Mrs. Murdock presented through a PowerPoint and that is attached to the minutes. Mrs. Vinson, Ms. Carpenter, Ms. Gingell, and Mr. Dunnivant were in attendance in support of the D.E. Norman presentation. There were also a few third grade students who added a chant to the presentation. The KISS and GO Lane is working well.

Bond Proposal – Paul Johnson, Finance Officer discussed a bond proposal using a PowerPoint presentation that is attached to the minutes. Paul will work with Marty Johnson to determine a comfortable bond issue

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/3/2013 Page 6-10

Janet. moved to approve the minutes of the 9/3/2013 meeting. Denys seconded the motion and the motion passed unanimously with Matt abstaining as he was late for the 9/3/2013 meeting.

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

Denys moved to approve the following consent agenda item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Matt seconded the motion and the motion passed unanimously.

9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Pages 11-13

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

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH MARY BOATMAN, ISAIAS DAVILA, RUTH ELDRIDGE, CRYSTAL GINGELL, BESSIE GLEDHILL, BRANDON KELLY, NICHOLE MOORE, BRIGETT MORRISON, ELEAZER MURPHY, TIM PISCOVICH, NATIVIDAD QUINONES, AND KIMBERLY TODD. Page 14-21

Matt moved to approve transportation contracts with Mary Boatman, Isaias Davila, Ruth Eldridge, Crystal Gingell, Bessie Gledhill, Brandon Kelly, Nichole Moore, Brigett Morrison, Eleazer Murphy, Tim Piscovich, Natividad Quinones, and Kimberly Todd excluding Tim Piscovich as his contract has not yet been returned. Denys seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO AMEND THE FY2013 INTERFUND LOANS Page @

Denys moved to approve to amend the FY2013 interfund loans. Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE BUYOUT FOR LYNNE ADAMS. Page 22-23

Denys moved to approve early retirement incentive buyout for Lynne Adams. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVE BUYOUT FOR JODI CHACHAS. Page 24-25

Matt moved to approve early retirement incentive buyout for Jodi Chachas. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF JANILLE BAKER, BAKER CUSTODIAN AND APPROVE TO FILL THE POSITION. Page none

Denys moved to approve accept the resignation of Janille Baker, Baker Custodian and approve to fill the position. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HIRING A GRANT MANAGER FOR THE TITLE I GRANT. Page none

We would extend the hours of a current employee as support staff to Principal Allen to help with this responsibility. This position will be 15 hours/week.

Matt moved to approve hiring a grant manager for the Title I Grant. Shellie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPERINTENDENT'S EVALUATION. Page none

Bob will read the comments from the packets. A copy of the results of the compilation of the evaluation is attached to the minutes.

Denys moved to approve superintendent's evaluation. Pete 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 a copy is attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul had one item to report and that is regarding changing from School Fusion to School In Sites as a new web host provider. Wrapped up the Baker project. There are a few punch list items still to be completed at D.E. Norman.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete attended NSBA director meeting on Sept 14 in Las Vegas, one of the presenters was Craig Stevens. One discussion included pushing for a broad based business tax for business that net over \$1 million. There were various other presentations as well. They approved emeritus members for past NSBA members including Irene Chachas. Dotty brought up a report from legislative session. Sharla Hale noted we need to get on the legislative changes. They had a report from the Teacher Leaders Council looking for pilot schools for the new evaluation process. Being completed by WestEd. Online workforce training is underutilized. Discussed annual conference and corporate sponsors. We need to register before November 1st. Two raffle prizes needed – recommend student work. Pacific Region meeting in December. Exec director evaluation is coming up- if you have input, please give to Chris Miller. NV Law Conference Oct 9 in Reno and Oct 15 in Vegas. \$40 registration fee. Magna Award due October 31st. Prudential award - Pete will follow up. The next meeting will be November 21 at the annual conference. Pete mentioned Google hang-out which allows up to 10 connections.

10C-2 NASB Legislative Report

Denys discussed information sent out from NSBA and sequestration.

10C-3 Board Involvement and Reports

Mary – attended community soccer opening ceremonies which include 317 players and 31 teams, soccer practice, WPHS soccer, girl's scouts, last Friday in Vegas at State FBLA meetings, Saturday, NASB professional development covering transparent budgets and social media .

Matt – facility meeting yesterday, WPHS football practice.

Shellie – WPHS JV and Varsity football in Lincoln.

Denys. – Baker Wheel-a-thon where is barbequed for student after the wheel-a-thon, Denys noted the upcoming evening with Kate Marshall regarding KickStart program on September 25 at 6:30 pm.

Pete – participated with the NASB award committee, enjoyed the process, we were complimented for nominating outside our district, EMS conference in Elko, Baker luncheon, Baker School looks marvelous, state FFA Shoot, NASB meeting, safety facility meeting yesterday. Working on getting someone from Steve Asher's office to our district for more professional development. We will be removing some playground equipment. We need to have a Spartan presentation at future meeting. Pete asked the board to look at capital improvement document from Paul. Sept 19th to Baker, Pete also reminded everyone of the Flu Shot Clinic on September 27 at WPHS.

Janet – Guest speaker at Chamber today was Principal Sharyl Allen, helped with Bob's evaluation, extensive letter to Kennecott for McGill Elementary sign. Lunch with auditors, awards ceremony at McGill, Patriot Day at McGill. Walked through DEN, attended "Mom's and Muffins" and "Dad's and Doughnuts". Facilitated with a glitch with Hometown Health. Working with Karen at KDSS promoting WPCSD especially on Tuesday mornings. Checked-in with George Chachas. Working on CPU's for third grade students with John Dishong.

Lori – attended lunch with auditors, traveled to Lund with Bob for back to school night.

10C-4 Strategic Planning Committee

Nothing at this time.

10-D TECHNOLOGY UPDATE

Bob noted all labs at DEN are not yet running; Roman is working on this. We need the labs for MAP testing. Tiffany Kelly continues to work with our staff on computer social media. Working with BCT and Las Vegas Net to improve speed of moving data through our district. We should have 4 computer labs at D.E. Norman. Chromebooks are going fairly well. September 25th official Chromebook rollout to students. Social media training continues. Baker needs computer lab work done. SVHS enrollment is currently 36. SVHS may need an N-computing system. Some teachers need LCD projectors, may order interactive units.

10-E SAFETY AND FACILITY

Bob reported a pretty good start to the school year. DEN has crossing guards this week. Superintendent Dolezal is trying to be in each school every other week. Got funding for NCAT-D. Contracted with Kathy St. Clair for NCAT-D. Will be meeting with State Superintendent regarding high school testing.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

New supervisor, Steve Clifford is working. He will be at our October 15th meeting to discuss transportation needs.

10F-2 Monthly Activity Report

Next state superintendent meeting will be in Elko October 3rd and 4th, may be traveling to Vegas after that meeting. Kickstart is a program promoted by State Treasurer, Kate Marshall, to provide a \$50 college savings certificate to kindergarten students in rural Nevada. It is funded through private funds. We will reach out to homeschool and online charter school students, as well as Learning Bridge to attend the meeting.

There will be a Birth to 3rd grade conference October 11th and 12th which Bob will attend

High Schools will be having the Prudential Spirit of Community Award.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

10/1/2013 – Regular Meeting – Baker School, Baker, NV 6:00 p.m.

Presentations:

Baker School
Transportation-fleet discussion
Playground assessment
Spartan

Discussion/Action:

Discussion:

Matt moved to go into an executive session after a short break. Pete seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Executive session to discuss support staff organization contract.

14. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SUPPORT STAFF ORGANIZATION CONTRACT.

Denys moved to approve the White Pine County Support Staff Organization Contract. Shellie seconded the motion and the motion passed unanimously.

15. ADJOURNMENT

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

The meeting adjourned at 9:05 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk