

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/1/2015

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 9/1/2015. Chair Lori Hunt called the meeting to order at 6:01 p.m. in the McGill Elementary School, McGill, Nevada.

2. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs – 6:30 pm

4. PUBLIC COMMENT

Robert Schrenk from Chartwells addressed the board noting how well the nutrition program is going and the increase in participation daily.

5. STAFF COMMENTS

None.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori also received a letter from FoodBank of Northern Nevada declaring September as Hunger Action Month and that is attached to the minutes.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

McGill Elementary – Principal Robert Bischoff reviewed activities in the McGill school then introduced his staff, who discussed Spalding and Leader In Me. Teacher presenters included Kenna Hall, Rolayne Hanson, Janine Gamberg, Ann Herder, Jan Brooks, and Krystal Kunz.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/4/15 and 8/18/15 REGULAR MEETINGS.

Denys – moved to table minutes of the 8/4/15 and 8/18/15 regular meetings. 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, 9C-2 Petty Cash Report, 9C-3 Budget transfers, Immunization exemptions, dual credit courses, 9C-4 Payroll Report, and 9C-5 Budget

Report. Denys seconded the motion with concern of immunization exemption and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE SECOND READING OF POLICY 3041 - FAIR EMPLOYMENT PRACTICES. Page

Denys moved to approve approve second reading of Policy 3041 - Fair Employment Practices. Shellie seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE SECOND READING OF POLICY 3042 - FAIR EMPLOYMENT PRACTICES. Page

Denys moved to approve approve second reading of Policy 3042 - Fair Employment Practices. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE SECOND READING OF POLICY 3044 - EMPLOYMENT DISABILITIES. Page

Denys moved to approve approve second reading of Policy 3044 - Employment Disabilities. Pete seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPROVE SECOND READING OF POLICY 3045 - DRUG AND ALCOHOL-FREE WORKPLACE. Page 39-48

Pete moved to approve approve second reading of Policy 3045 - Drug and Alcohol-Free Workplace. Denys seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE PROCEDURES TO COMPLY WITH REIMBURSEMENT TO TEACHERS OF SB511 TEACHER INCENTIVE MONIES. Page

Should be SB133 will be re-posted with correct reference.

Denys moved to table procedures to comply with reimbursement to teachers of SB511 Teacher incentive monies. Shellie seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPED AIDE AT WPHS 9 HOURS PER DAY 4 DAYS PER WEEK. Page

This replaces the action of approving an aide at last meeting for 7 hours per day. This position will now be eligible for health insurance.

Pete moved to approve SPED aide at WPHS 9 hours per day 4 days per week. Shellie 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 later this evening

10-B FINANCE OFFICER REPORT

Paul noted finance is working hard on the audit. Paul has further information regarding the decline of our budget and he is willing to give the board a presentation. There is a water issue at the modular building. There will need to be renovations to care for that issue. A team of five scored the candidates for contractors for work needed around the district. The Audio Enhancement project budget has increased tremendously. Paul thanked Robert Schrenk and the Chartwell Company for their service to White Pine County School District. Paul is working hard on keeping the budget up to date by making appropriate transfers. It looks like we have lost \$730,000 in the budget and have increased expenses. Paul will be working hard on making cuts that do not affect the classroom. FY17 will be a very difficult financial year. Lori noted the mine laid off 30 people yesterday.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted there will be training in Vegas on the 18th and 19th of September. Participated in the NASB nomination selection meeting last night.

10C-2 NASB Legislative Report

Denys not much happening.

10C-3 Board Involvement and Reports

Shella. – WPHS football scrimmage, attended first day at McGill, Shella noted her daughter mentioned that even teachers are eating hot lunch.

Denys – Border Inn helped sponsor bullying program at Eskdale and Denys was pleased with the presentation visited with Pete and Bob regarding the budget.

Pete – picture taken at WPHS, first day visits with Bob, WP County Fair, tried lunch at WPMS and breakfast at WPHS, participated in scoring CMAR's, Lund's back to school night and they served tacos, attended Band meeting at WPMS, WPHS Volleyball games, safety & facility meeting, back to D.E. Norman lunchroom.

Shellie – have seen lots of facebook food tray pictures, out the first week of school at training with Mt. Wheeler Power, will be in court tomorrow regarding the Mike Flemming Case.

Lori – . CMAR scoring, health fair, WPMS staff meeting, back to school at DEN and WPMS. Thanked Robert Schrank to attend. Congressman Hardy on Thursday regarding Children's Trust Land Alliance. Lots of doctor appointments with her husband.

Matt – absent

Mary – absent

10-D TECHNOLOGY UPDATE

Bob noted a need for greater speed and bandwidth, cabling company thought they would be done by Labor Day but they may not. Teleconference with BCT tomorrow regarding connectivity. Will be inquiring about the Chromebook order. Lund and WPHS math class has been difficult. Cost of technology upgrades has been greater than anticipated. Microwave piece is also frustrating.

10-E SAFETY AND FACILITY

Bob informed that Ruth residents have asked for no trespassing signs posted on the Ruth school. Dealing with over the counter drugs. Next meeting will be September 28th.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Transportation opening went fairly well, we are stretched with drivers, trip driving is a concern.

10F-2 Monthly Activity Report

Headed to Vegas tomorrow, Thursday will be State School Board meeting that all superintendents will be attending, State Superintendent meeting Friday and will stop by a CTE health occupation classroom in Las Vegas. Hoping to meet with nurse instructor at GBC and well as the WB Ririe Administration as well as community EMT's.

Received a CTE Competitive grant for Greenhouse at WPHS in the amount of \$75,000.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

9/15/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman

Discussion/Action:

Kristine Kelley - Grant
Policies
SB133
CMAR evaluation

Discussion:

7:22 pm Pete, pursuant to NRS 288.220, moved to go into executive session to discuss Negotiation with Board regarding union negotiations after a short break. Denys seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding union negotiations

14. ADJOURNMENT

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

The meeting adjourned at 8:05 p.m.

Submitted by Julie Heggie
Secretary

Approved by Sharon Watts
Clerk