

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
2/2/2016

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 2/2/2016. 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. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Bob Dolezal	Paul Johnson
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STUDENT ADVISORY MEMBERS

Sarah Bennett

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

Matt moved to take an item out of order to hear Baker's presentation next. Shellie seconded the motion and the motion passed unanimously.

Baker School – Principal Robert Bischoff presented testing data and other happenings at Baker School and the presentation is attached to the minutes.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence.

7. STUDENT REPRESENTATIVE REPORTS

Sarah Bennett, WPHS Student Council Representative reported on the upcoming Snowfest activities for White Pine High School.

Shellie read the report from Lund Student Council. That report is attached to the minutes.

8. PRESENTATIONS

Xogenous President/Owner Ron Husey presented to the board. Vice President Vice President Marc Carignan was also in attendance at the meeting. A copy of their proposal is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES DECEMBER 15, 2015 AND JANUARY 19, 2016.

Matt moved to approve the minutes of the December 15, 2015 regular meeting. Mary seconded the motion and the motion passed unanimously with Mary and Shella abstaining as they were not in attendance at the December 15, 2015 meeting.

Denys moved to approve the minutes of the January 19, 2016 regular meeting. Mary seconded the motion and the motion passed unanimously with Matt, Pete and Shella abstaining as they were not in attendance at the January 19, 2016 meeting.

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

Matt 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.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SELECTION OF LEGAL COUNSEL FOR WHITE PINE COUNTY SCHOOL DISTRICT TO BEGIN SERVICE 7/1/2016.

Page

A Superintendent's Committee, consisting of Lori, Mary, and Adam; reviewed the applications together. Lori thanked those who applied. The Board recognized the need to review offers for services. Mary noted of those who applied, the committee recommends Mr. Beecher as legal counsel for White Pine County School District. Paul noted a need to cut our budget further so we are being cost sensitive. Paul also noted that all applicants would be qualified. Pete remarked that Mr. Browns offer to do professional development on his own was commendable. Mary then read the rates for each bid. That breakdown is attached to the minutes.

Pete moved to approve selection of Mr. James Beecher as legal counsel for White Pine County School District to begin service 7/1/2016. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS/GBC DUAL CREDIT COURSE, MATH 126E.

Page

Mary moved to approve WPHS/GBC dual credit course, Math 126E. Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7460 - FUND RAISING DRIVES.

Page

Matt moved to approve second reading of Policy 7460 – Fund-Raising Drives. Shellie seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /REVIEW FIRST READING OF POLICY 7381- STUDENT USE OF CELL PHONES, PAGERS, & OTHER ELECTRONIC DEVICES ON SCHOOL PROPERTY.

Page

Mary requested a superintendent committee to wordsmith this policy.

No action taken.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A BUYOUT FOR LESLIE WHITE, SECRETARY/TEACHER AIDE BAKER ELEMENTARY.

Page

Paul recommended tabling any PERS buyouts until Paul had chance to review the budget to see if there is any buyout money.

Mary moved to table a buyout for Leslie White, Secretary/Teacher Aide Baker Elementary. Shellie seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE /ACCEPT THE RESIGNATION OF CONNIE MUIR, WPHS ADMININSTRATIVE ASSISTANT.

Page

Matt moved to approve /accept the resignation of Connie Muir, WPHS Admininstrative Assistant. Pete seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION ONLY JOINT HEALTH INSURANCE POOL.

Page

The board would like the option explored. No action taken.

Will have budget meetings February 17 & 18 starting at 5:30 each evening.

No action.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs to the Board via email and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul trying to figure out a Baker Hall odor issue, snow removal has been difficult, Paul has made a commitment to purchase a side by side ATV with snow plow for \$5900. Paul is on the DSA evaluation committee at the state level. A new funding formula will take place at latest in 2021.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete attended NASB training and meetings with other board members. Lori Hunt and Lou Basanez were appointed liaisons. Paul gave a review of agenda items discussed.

10C-2 NASB Legislative Report

Mary noted that Dotty sent the committee a list of legislative bills.

10C-3 Board Involvement and Reports

Shella – WPHS Senior presentations, Infinite campus meeting, son's classroom, National School Response Conference, NASB professional development, Superintendent's Academy, safety & facility meeting, tour of D.E. Norman, McGill school visit today.

Pete – National School Response Conference, Roman won a free assessment of the school district, assembly on bullying at WPHS, NASB training, Safety & Facility meeting, Title 1 and Spalding meetings at DEN, Safe to Tell, started art at D.E. Norman Elementary.

Mary – joint training with state superintendents and NASB, NASB exec meeting, NASB training, Paul was recognized for his exceptional statewide work in school finance, Title 1 meeting at WPMS, Spalding meeting at D.E. Norman, legal review committee for legal counsel proposal, SVHS visits, swim team and girls scouts, noted the extensive Facebook viewing regarding the snow-day.

Matt – SVHS and D.E. Norman visits.

Shellie – busy keeping power on.

Lori – assistant clover advisor, WPMS assembly on bullying, Superintendent's committee to review legal counsel applications, NASB with superintendent's executive committee, Children's Trust Land discussion at NASB meetings.

Denys – in attendance via phone for action items only.

10-D SAFETY AND FACILITY

Pete noted there was a meeting on January 25th and Holly Marich spoke about cyber citizenship curriculum that could be taught during freshman achievement. Holly will present at the next meeting.

10-E TECHNOLOGY UPDATE

Bob informed the board we are waiting on progress of tower in McGill and may meet Friday regarding that issue. WPMS working on Ready 21 Grant. Working on increasing bandwidth.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Still short on bus drivers, Steve is doing a great job, busses were chained up on Sunday. Will be looking at calendar for make-up snow day.

10F-2 Monthly Activity Report

Attended Superintendent Academy, iN\est discussion, Winnemucca tomorrow for State Superintendent meeting, Infinite Campus discussion and cross training, Will be in Mineral county next week with Paul to discuss 4-day school week.

10-G STAFF COMMENTS

Paul noted the ATV will be purchased from capital funds.

11. PUBLIC COMMENT

Chuck Odgers spoke on behalf of WPHS rodeo club. Chuck thanked Bob for his guidance regarding their NIAA pursuit. Kathryn attended the national rodeo meeting and represented White Pine well.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

2/16/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

McGill
Holly Marich

Discussion/Action:

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:48 p.m.

Submitted by

Julie Heggie
Secretary

Approved by

Sharon Watts
Clerk