

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
11/3/2015

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 11/3/2015. 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

Mary Kerner – via phone

Shella Nicholes

Pete Mangum

ADMINISTRATORS

Bob Dolezal

Paul Johnson

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Amy Sorenson noted her favor of hiring a superintendent with an education background.

Britney Carter wanted the board to open the search outside the district before making a decision regarding replacement of the superintendent.

5. STAFF COMMENTS

Paul Johnson introduced Lyndsey and Karen from the Leavitt Group who are here to handle district health benefits and questions from employees.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. We received word late last week that the Read by Three Grant was fully funded at our requested amount.

7. STUDENT REPRESENTATIVE REPORTS

Lund Student Council, Charlotte Peacock, emailed a report that was read by Denys. Charlotte gave a run down of learning units from each grade. She also discussed FFA's National Convention trip and StuCo's upcoming state convention. Queen of the Court fundraiser was successful as well as the Halloween Carnival. The Quiz Bowl team is up and competing.

8. PRESENTATIONS

None

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OCTOBER 20, 2015.

Matt moved to approve the minutes of the October 20, 2015 meeting. Denys seconded the motion and the motion passed unanimously.

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, Immunization exemptions, 9C-4 Payroll Report, and 9C-5 Budget Report. Shella seconded the motion and the motion passed unanimously with Denys abstaining on check #37342 in the amount of \$1,455.32.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE APPOINTMENT OF SUPERINTENDENT. Page

Chair, Lori Hunt started the discussion noting the reasons behind the process used in the superintendent search. Mary then discussed the strengths of all candidates then followed with a motion. Denys inquired if Mary could withdraw her motion so other board members could make comments much as she did before a motion is made. It was noted discussion could be had when there is motion on the floor.

Mary then moved to approve to appointment Adam Young, Superintendent of White Pine County School District. Denys seconded the motion and further discussion ensued by Pete noting Elko County hired their CFO as superintendent. Denys discussed the highlight of each candidate's interview strengths. Matt felt all candidates would do a good job noting a very difficult decision will need to be made. Shellie called references provided by one candidate. Denys voiced there is not a need to go outside of the district because of the strong candidates within our district. Lori noted strengths of each candidate as well. Shella expressed concern of Paul giving education responsibility to other administrators as his strength is finance. Shella also mentioned Adam's reservation of accepting the position. All candidates noted to Lori their appreciation of Bob's mentoring of each of them. Denys felt strongly about staying with one of our three candidates. Lori then called for a vote and the vote was as follows five in favor and two opposed:

Matt-aye Shellie-aye Denys-aye Pete-nay Shella-nay Mary-aye Lori-aye

Lori noted that all candidates had mentioned that even if not chosen they were in White Pine County School District for the long haul.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION. Page

Matt moved to approve annual review of Policy 6014, Parent Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education no changes needed. Pete seconded the motion and the motion passed unanimously.

Pete moved to hear the WPCSD Student Council Report at this time. Matt seconded the motion and the motion passed unanimously.

Sarah Bennett, WPHS Student Council Representative noted the following: football will be going to division third seed, volleyball will be going to division as first seed, girls soccer going to incline, fall play has closed, auditions for next show will be next week. Band winter concert and events upcoming in december. Band played at Carson City Parade. TWIRP November 19th. Teacher appreciation dinner Nov 24th. StuCo is going to state convention. College and Career Day yesterday. Academic Decathlon last Thursday will have a meet soon at WPHS.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7511 -HEAD LICE IN SCHOOL. Page

Denys moved to approve second reading of Policy 7511 -Head Lice in School. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7512 - PRESCRIPTION/OVER THE COUNTER MEDICATION. Page

Pete noted this policy is meant for WPMS and WPHS students

Matt moved to approve first reading of Policy 7512 - Prescription/Over the Counter Medication. Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7515 - CONCUSSIONS AND OTHER HEAD INJURIES.

Page

Denys moved to approve first reading of Policy 7515 - Concussions and Other Head Injuries with corrections. Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPED AIDES ONE AT WPHS AND ONE AT D.E. NORMAN ELEMENTARY 7 HOURS PER DAY 4 DAYS PER WEEK.

Page

Matt moved to approve SPED aides one at WPHS and one at D.E. Norman Elementary 7 hours per day 4 days per week. Shella seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2015-16 DISCIPLINE PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL, AND WHITE PINE MIDDLE SCHOOL.

Page

Pete thanked the administration for their hard work on revising the discipline plans

Matt moved to approve 2015-16 discipline plans for Baker Elementary, D.E. Norman Elementary, Lund K-12 School, McGill Elementary, Steptoe Valley High School, White Pine High School, and White Pine Middle School. Shellie 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 and those are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul nothing further. Lori asked about

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete working on sponsorships, state conference is upcoming, details will be worked out.

10C-2 NASB Legislative Report

Denys - House has passed the budget and they will be working out the details.

10C-3 Board Involvement and Reports

Matt – helped with an issue at WPMS, Halloween at D.E. Norman, WPHS volleyball games.

Shellie – WPHS mock interviews, the students did a great job and were dressed for success.

Shella – volunteered in son's class, McGill carnival, attended 5 Nights of Fright WPHS Drama Play, WPHS football, WPHS Volleyball.

Pete – fire drill at WPMS, attended Lund Halloween carnival, WPMS football, Safety and Facility meeting, special board meeting, choir concert, mock interviews at WPHS, WPHS football and volleyball, McGill carnival, high school career fair for fire department .

Denys – much thinking on candidates.

Lori – WPHS career fair at WPHS, Mary & Lori represented the district at Convention Halloween party, grandkids Halloween party at D.E. Norman, Vocal Point Concert, end of WPHS football game, WPHS choir, 5 Nights of Fright, awards breakfast at WPMS, WPMS Focus School meeting, mock interviews at WPHS, book fair.

Mary – left meeting after superintendent action item.

10-D TECHNOLOGY UPDATE

Bob noted the cameras are turned on at most schools, Audio Enhancement will do training on the use of the cameras. Temporary solution for Lund internet speed 10 mb speed, math class went well today! Ground work testing waiting for tower at McGill to be constructed. Chromebooks delivered to WPHS, waiting to be delivered to Lund.

10-E SAFETY AND FACILITY

Pete noted they had a successful meeting and had Charter School attend the meeting. Next meeting November 23rd

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

We are short on trip drivers, Steve will be taking football team. Volleyball and football will be supporting each other. Bob will be attending the CTE conference tomorrow and will stay to attend girl's soccer games. Will meet with state on Read by 3 grant. We are out of relief drivers and busses. Trying to get some used busses from Clark County.

10F-2 Monthly Activity Report

Nothing further

10-G STAFF COMMENTS

Roger Dunnivant spoke as the union representative, thanked the board for their hard work. Support the decision and Bob will be greatly missed. Bob has facilitated great working relationships and they are looking forward to working with Mr. Young.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

11/17/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

White Pine High School
Architect
D.E. Norman

Discussion/Action:

capital improvement plans
Second Readings
Police Procedures in Schools
Pennington Foundation Grant proposal for CNA class

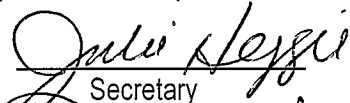
Discussion:

13. ADJOURNMENT

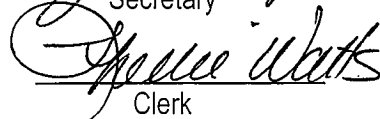
It was moved by Matt and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:30 p.m.

Submitted by


Secretary

Approved by


Clerk