

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
6/30/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 6/30/2015. 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	Pete Mangum

ADMINISTRATORS

Bob Dolezal-absent	Mark Bechtel -absent	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs-absent

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori passed a card around for the Elko County School District whose Board Member, Dean Hartwig passed away.

7. ACTION ITEMS

7-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 6/9/2015

Matt moved to table the minutes of the 6/9/2015 meeting. Mary seconded the motion and the motion passed unanimously.

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

Matt moved to approve the following consent agenda item: 7C-1 Payment of Bills and 7-C2 Petty Cash Report. Mary seconded the motion and the motion passed unanimously with Denys abstaining on the Border Inn Check.

**7C-3 INTERVIEW CANDIDATES TO FILL THE VACANT SEAT F BOARD POSITION. APPLICANTS:
SHELLA NICHOLAS AND CAROLYN ZEMAN**

Page

No Action needed – interview of candidates.

7C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FILLING THE VACANT SEAT F

Page

Pete moved to appoint Shella Nicholes to fill the Vacant Seat F position. Matt seconded the motion. The vote was split.

Denys moved to appoint Carolyn Zeman to fill the Vacant Seat F position. Mary seconded the motion. Again the vote was split.

After further discussion, Shellie moved to table until next meeting filling the vacant Seat F. Denys seconded the motion and the motion passed unanimously.

7C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REQUEST FOR RETIREMENT INCENTIVE PER THE VOLUNTARY EARLY RETIREMENT INCENTIVE PROGRAM, POLICY 3817 FOR CINDY SENA Page

After much discussion, Matt moved to table until next meeting the request for retirement incentive per the Voluntary Early Retirement Incentive Program, Policy 3817 for Cindy Sena. Denys seconded the motion and the motion passed unanimously.

7C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF DEANA HARRIS, CUSTODIAN WHITE PINE HIGH SCHOOL Page

Matt moved to approve accept the resignation of Deana Harris, Custodian White Pine High School. Mary seconded the motion and the motion passed unanimously.

7C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF REVISIONS TO POLICY 2817 VOLUNTARY EARLY RETIREMENT INCENTIVE PROGRAM. Page

Denys moved to table until next meeting the first reading of revisions to Policy 2817 Voluntary Early Retirement Incentive Program. Matt seconded the motion and the motion passed unanimously.

7C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS FOR THE FISCAL YEAR 2015 & 2016. Page

Mary moved to approve budget amendments, transfers and/or augmentations for the fiscal year 2015 & 2016. Shellie seconded the motion and the motion passed unanimously.

7C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE 2014/2015 GRANTS AND ALLOCATIONS FOR WHITE PINE COUNTY SCHOOL DISTRICT. Page

Mary moved to approve a resolution to acknowledge and accept the 2014/2015 grants and allocations for White Pine County School District. Matt seconded the motion and the motion passed unanimously.

7C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS FISCAL YEAR 2015. Page

Denys moved to table for correction until next meeting a resolution authorizing interfund loans fiscal year 2015. Mary seconded the motion and the motion passed unanimously.

7C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RENEWAL PROPOSAL FROM NEVADA PUBLIC AGENCY INSURANCE POOL (POOL) AND APPROVAL FOR PAYMENT FROM THE FISCAL YEAR 2015-2016 FUNDS. Page

Denys moved to approve renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2015-2016 funds. Pete seconded the motion and the motion passed unanimously.

7C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FISCAL YEAR 2016 FOCUS SCHOOL GRANT APPLICATION FOR MCGILL ELEMENTARY AND WHITE PINE MIDDLE SCHOOL. Page

Mary moved to approve fiscal year 2016 focus school grant application for McGill Elementary and White Pine Middle School. Matt seconded the motion and the motion passed unanimously.

7C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 7601 – REPEATING COURSEWORK CHANGES. Page

Mary moved to table second reading of Policy 7601 – Repeating Coursework changes. Matt seconded the motion and the motion passed unanimously.

7C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2014-2015 SCHOOL YEAR 4TH QUARTER. Page

Mary moved to approve Class Size Reduction Plan, 2014-2015 School Year 4th Quarter. Denys seconded the motion and the motion passed unanimously.

7C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FISCAL YEAR 2016 TITLE I GRANT APPLICATION FOR MCGILL ELEMENTARY, DAVID E. NORMAN ELEMENTARY AND WHITE PINE MIDDLE SCHOOL.

Page

Mary moved to approve fiscal year 2016 Title I grant application for McGill Elementary, David E. Norman Elementary and White Pine Middle School. Shellie seconded the motion and the motion passed unanimously.

7C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FISCAL YEAR 2016 TITLE II DISTRICT GRANT APPLICATION FOR PROFESSIONAL DEVELOPMENT ACTIVITIES.

Page

Matt moved to approve fiscal year 2016 Title II District grant application for professional development activities. Mary seconded the motion and the motion passed unanimously.

7C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE E.L. CORD FOUNDATION CONDITIONAL GRANT REGARDING CHERRY CREEK FACILITY.

Page

Mary moved to approve E.L. Cord Foundation conditional grant regarding Cherry Creek facility. Matt seconded the motion and the motion passed unanimously.

7C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ESTABLISH DATE(S) FOR BOARD RETREAT.

Page

Denys moved to approve Thursday, July 16th at 5:30 at Mt. Wheeler Board room for WPCSD Board of Trustees Retreat. Shellie seconded the motion and the motion passed unanimously.

8. DISCUSSION AND INFORMATION ITEMS

8-A LEGAL COUNSEL REPORT

Kevin absent.

8-B FINANCE OFFICER REPORT

Paul noted the cabling company is working on the cabling project district wide. The Microwave project is also in process, hopefully both projects are done by the end of July. We are working on voice over internet phone system. The Ruth facility is a total loss. We have a bid from Reck Brothers of \$280,000+ for demolition. We are working with Robison Mine to see if they might be able to crush and cover the building. All financial statements have been updated. Summer cleaning is in full swing. Stabilization fund should remain untouched this year. Paul is involved in an Educate Nevada Now Campaign.

8-C BOARD REPORT

8C-1 NASB Director's Report

Pete newsletter was sent out today. August first is the next meeting. The September meeting should have CPO credit training.

8C-2 NASB Legislative Report

Denys there will be many new laws in effect July 1st.

8C-3 Board Involvement and Reports

Pete – attended a play at D.E. Norman Elementary, helped with WPHS rodeo, working on badge policy, worked on NASB nominations, safety and facility meetings.

Denys – nothing to report at this time

Mary – budget hearing, chaperone for DEN fieldtrip, 4-H sewing class, Educate Nevada Now meeting, CTE meeting, WPHS Concert, Bachelorette, Adam/Connie concert, WPHS Move-up assembly, WPMS promotion, bbq at district office, WPHS graduation, SVHS & Lund graduation, play tryouts, contributed to fundraiser, soccer camp.

Matt – McGill fifth grade promotion, SVHS graduation, budget hearing, safety and facility meeting.

Shellie – finalizing financials for grad night.

Lori – thanks to schools for doing summer school, NASB nominations, will attend Children's Land Alliance conference.

8-D TECHNOLOGY UPDATE

Nothing further

8-E SAFETY AND FACILITY

Nothing further

8-F SUPERINTENDENT'S REPORT

8F-1 Transportation Update

Nothing at this time

8F-2 Monthly Activity Report

Absent

8-G STAFF COMMENTS

None

9. PUBLIC COMMENT

Sheela Nicholes commended the Spalding program and how successful it has been for her son.

10. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

7/14/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Minutes
Policy 3817
Retirement
Resolution for interfund loans

Discussion:

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

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

The meeting adjourned at 9:10 p.m.

Submitted by Julie Heggie
Secretary

Approved by Sheela Watts
Clerk