

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
10/7/2014**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 10/7/2014. Chair Lori Hunt called the meeting to order at 6:03 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-absent	Mary Kerner	Janet Little	Pete Mangum

**ADMINISTRATORS**

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

None

**LEGAL COUNSEL**

Kevin Briggs 6:05

**4. PUBLIC COMMENT**

None

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori had correspondence regarding The Jeans for Troops program which is a dress down day that employers hold to benefit the GI Go Fund. Employers collect \$5 donations from employees who would like to participate. Each participating employee is provided with a Jeans for Troops sticker to be worn as they dress down in jeans on Jeans for Troops Day.

**7. STUDENT REPRESENTATIVE REPORTS**

Nothing additional from WPHS at it is homecoming week.

Lund Student Council School Board Report

October 7, 2014 - Recently a lot of awesome stuff has happened at Lund School! Here's a quick run-down of some stuff. The kindergarten and first grade class is working on their spelling journals, and has recently begun learning addition. Recently, they finished learning all 70 phonograms, and they're learning about how not to be a bully for Respect Week. The second and third graders just started their own ant colony so they could study habitats. The kids are very excited because the ants are making a lot of cool tunnels and drink from sponges. They're also studying the difference in outdoor habitats. In reading, they're learning to read with expression and fluency, and they know the 7 spelling rules. They're making math models and learning lots of new stuff! The 4th and 5th graders are making and sampling pilgrim food for social studies, and every Thursday they learn about a new type of art and do an art project. They're also studying Anti-bullying for Respect Week, and they're learning fractions in math. As for the high school, the seniors are making resumes and starting to get things together for their senior portfolios. The Leadership is planning the Octoberfest spirit week and dance, as well as an assembly about bullying. Thanks for reading! We're really excited about the stuff going on in our school, and we hope it goes awesome!

The Lund High School Student Council.

## **8. PRESENTATIONS**

SH Architecture – Will be covered under the action item.

White Pine Middle School– Donna Gubler and Shelly Johnson discussed their PLC Focus on gender matters, focusing on the education of boys at the middle school. Alice Nicholes represented the sixth grade team focusing on a safe and nurturing environment for sixth grade students. They are also working on teaching virtues. Christine Ernest represented 7<sup>th</sup> grade and spoke of the two touch system when students see the teacher twice per day. She also feels Spalding is working very well for students at WPMS. Kim Haslem reviewed the use of planners at White Pine Middle School. Organization is a lifelong skill being taught to White Pine Middle School Students. Planners are also being used at an intervention tool.

Star Rating Recognition The Board recognized McGill and Baker elementaries for this improvement in the star rating system.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 9/16/2014.**

**PAGE 6-10**

Denys moved to approve the minutes of the 9/16/2014 meeting. Janet seconded the motion and the motion passed unanimously.

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

Denys moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Payroll Report, and 9C-4 Budget Report. Shellie seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.**

**Page 11-35**

Janet moved to approve budget transfers. Denys seconded the motion and the motion passed unanimously.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONTRACTOR FOR WPHS CULINARY PROJECT.**

**Page 36-43**

We had a number of bidders. No bids were disqualified. The bids came in higher than Paul anticipated. Paul explained an anticipated way of funding this project. Shellie has concern over the sustainability of the culinary project.

Denys moved to approve low bid contractor for WPHS Culinary Project. Pete seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TOOL OF EVALUATION FOR FINANCE OFFICER.**

**Page 44-54**

Pete moved to approve tool of evaluation for Finance Officer. Janet seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF LORI WILLIAMS, ACCOUNT CLERK II, AND APPROVE TO FILL THE POSITION.**

**Page**

Denys moved to approve accept the resignation of Lori Williams, Account Clerk II, and approve to fill the position. Janet seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF BARBARA BOROVSANSKY, MCGILL HOT LUNCH SUPERVISOR, AND APPROVE TO FILL THE POSITION.**

**Page**

Janet moved to approve accept the resignation of Barbara Borovansky, McGill Hot Lunch Supervisor, and approve to fill the position. Denys seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LUND TEACHER AIDE POSITION K-1, 3 HRS PER DAY; D.E. NORMAN SKILLED TRADE 7.5 HRS PER DAY; AND D.E. NORMAN TEACHER AIDE 7.0 HRS PER DAY.** Page 55-56

Denys moved to approve Lund teacher aide position K-1, 3 hrs per day; D.E. Norman skilled trade 7.5 hrs per day; and D.E. Norman teacher aide 7.0 hrs per day. Pete seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2014-2015 SCHOOL YEAR.** Page

Denys moved to table Class Size Reduction Plan, 2014-2015 School Year until next meeting. Janet seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOND PRIORITY LIST.** Page

Paul reviewed the priority list. That list is attached to the minutes.

Janet moved to approve bond priority list. Pete seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE STANDARD'S BASED GRADING POLICY 6032.** Page

Janet moved to table the standard's based grading policy 6032 and move to next meeting. Mary seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEPF FRAMEWORK.** Page

Janet moved to approve NEPF framework as attached to the minutes. Pete seconded the motion and the motion passed unanimously.

**9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE NEVADA'S SCHOOL WELLNESS POLICY.** Page 57-61

Denys moved to approve Nevada's School Wellness Policy. 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 via email and they are attached to the minutes.

**10-B FINANCE OFFICER REPORT**

Paul nothing further

**10-C BOARD REPORT**

**10C-1 NASB Director's Report**

Pete nothing to report.

**10C-2 NASB Legislative Report**

Denys met with Senator Reed's office staff and asked them to let us know of any money for school construction.

**10C-3 Board Involvement and Reports**

Janet – soccer and newsletter research and writing.

Pete – CPR first aid classes for transportation, Baker Wheel-a-thon, WPHS football game, WPMS football game, WPHS Drama play, Safety and Facility meetings, to Baker for Ballet West performance. McGill for examine window tinting, temperature is much better, Tug-of-War for WPHS homecoming, more homecoming events, and Pete will be working with robotics.

Denys – Baker PLC meeting, Vegas for SuperNap tour, shared parental concerns with Steve.

Mary soccer, music lessons, girl scouts, working with BCT regarding district facebook page, Parent teacher conferences, book fair at D.E. Norman, tons of travel for work, attended WPHS Drama production, Charlie Brown, Safety and Facilities meeting, WPHS homecoming tug of war activity

Shellie – Vegas for WPHS football game, involved in WPHS football, working on Dan's campaign, met with Senator Reed's staff on energy efficiency measures.

Lori – National 4-H week, PTO at WPMS, WPHS Drama production, Charlie Brown, soccer, D.E. Norman book fair

Matt – absent

#### **10-D TECHNOLOGY UPDATE**

Bob absent - nothing

#### **10-E SAFETY AND FACILITY**

Bob absent - nothing

#### **10-F SUPERINTENDENT'S REPORT**

##### **10F-1 Transportation Update**

Steve distributed and reviewed a report that is attached to the minutes. FY15 annual transportation maintenance repair and parts budget has all been used. Steve noted that the drivers have received first aid and eppi pen training, there will be an emergency response bag on all travel busses, we have purchased Garmin navigation devices, inservice training resulted in higher test scores for drivers. We have an aged fleet that needs attention.

##### **10F-2 Monthly Activity Report**

Attendance audit for the next two days, October 16<sup>th</sup> will be prison and adult education monitoring, Leader in Me training October 29<sup>th</sup>.

#### **10-G STAFF COMMENTS**

Mr. Heggie encouraged the board to have input from parents and teachers on the standards based grading policy.

#### **11. PUBLIC COMMENT**

None.

#### **12. AGENDA ITEMS – NEXT MEETING**

##### **NEXT MEETING**

10/21/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

##### Presentations:

Lund School

##### Discussion/Action:

Class Size Reduction

Policy 6032-team

Report Card Developer

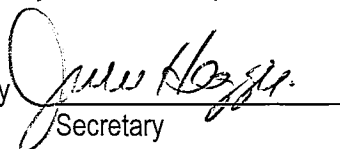
##### Discussion:

#### **13. ADJOURNMENT**

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

The meeting adjourned at 9:23 p.m.

Submitted by

  
Secretary

Approved by  
Clerk

