

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
4/15/2014**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 4/15/2014. 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-absent	Mary Kerner	Janet Little-absent	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

Mason Broughton - absent

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

Pete noted that the District received a Magna Award at the NSBA conference.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Bob informed the board that the William Pennington Foundation funded the grant we submitted in the amount of \$26,000. Letter from Reck Brothers thanking the board for the support on the overtime issue resolved at the last meeting.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

Lions Club - Teacher Appreciation – was awarded to Aleathea Gingell, D.E. Norman Elementary as the Lion's Club Teacher of the Month. Aleathea volunteered to work with kindergarten students with higher need and has done a great job. Aleathea's letter of nomination is attached to the minutes.

Baker School – Principal Bischoff commended Heather for the growth the students in Baker have shown. Heather has been coming in for SIOP training for the ELL needs at Baker School. The data presented is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 4/1/2014.

Denys moved to approve the minutes of the 4/1/2014 meeting. Mary 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 item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Shellie seconded the motion and the motion passed unanimously.

9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page 10

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

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF GUY MATHEWS, CUSTODIAN, WHITE PINE HIGH SCHOOL Page 11

Pete moved to approve accept the resignation of Guy Mathews, Custodian, White Pine High School. Denys seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIELDTRIP AND TRANSPORTATION FOR THE MCGILL FOURTH AND FIFTH GRADES TO VALLEY OF FIRE, LAS VEGAS MAY 21 & 22, 2014. Page 12

Pete moved to approve fieldtrip and transportation for the McGill Fourth and Fifth Grades to Valley of Fire, Las Vegas May 21 & 22, 2014. Mary seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LUND SENIOR TRIP AND USE OF A VAN TO TRAVEL TO ST.. GEORGE, UT MAY 29-JUNE 1, 2014. SENIORS WILL PAY FOR ALL EXPENSES Page 15

Denys moved to approve Lund Senior Trip and use of a van to travel to St.. George, UT May 29-June 1, 2014. Seniors will pay for all expenses. Mary seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OUT OF STATE TRAVEL FOR WHITE PINE MIDDLE SCHOOL TO ATTEND THE MODEL SCHOOLS CONFERENCE JUNE 22-25 IN ORLANDO, FLORIDA WITH COST BEING COVERED BY DISTRICT FUNDS. Page 16

Looking for money from Title I and Title II grants. This opportunity is a great validation to the WPMS staff for their efforts in this ChromeBook initiative.

Denys moved to approve up to \$10,000 for out of state travel for White Pine Middle School to attend the Model Schools conference June 22-25 in Orlando, Florida with cost being covered by district funds. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE OUT OF STATE TRAVEL AND USE OF A DISTRICT VAN FOR WHITE PINE MIDDLE SCHOOL ADVISORY GROUP TO ATTEND GATHERING OF NATIONS IN ALBUQUERQUE, NM OVER SPRING BREAK WITH SOME COSTS BEING COVERED BY DISTRICT FUNDS. Page 17

Shoshone tribe is excited for this opportunity for five students.

Mary moved to approve out of state travel and use of a district van for White Pine Middle School Advisory Group to attend Gathering of Nations in Albuquerque, NM over spring break with some costs being covered by district funds. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2015 TENTATIVE BUDGET. Page

A copy of the budget is attached to the agenda.

Pete moved to approve FY2015 Tentative Budget. Denys seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSFER OF \$200,000 FROM DEBIT SERVICES TO CAPITAL PROJECTS. Page

Mary moved to approve transfer of \$200,000 from Debit Services to Capital projects. Pete seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin will distribute legal briefs via email later this evening.

10-B FINANCE OFFICER REPORT

Paul will be out of town next week. Will be working while out of town.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted the NASB newsletter was sent out, Paul will forward other information.

10C-2 NASB Legislative Report

Denys nothing

10C-3 Board Involvement and Reports

Mary – National NSBA Conference, church youth group activities, Girl Scout activities, facility and safety meeting, EDC meeting was postponed to next week.

Shellie – following WPHS baseball team.

Pete – National NSBA conference, safety and facility meeting, school safety sessions in New Orleans, WPMS evacuation-job well done, helped with WPHS PE classes at archery barn today, DEN musical program coming up. 22nd Active Shooter Conference in Reno.

Denys – nothing.

Lori – National NSBA conference, music first online curriculum, WPHS Prom Grand March, Lori noted Hotel Nevada's generous contribution the the WPHS Prom night, working on finding Dotty's replacement.

Matt – absent

Janet – absent

10-D TECHNOLOGY UPDATE

Bob noted technology department is working with the computers donated by Douglas County to update our old XP computers, there will be a meeting with GBC, BCT and Bob regarding bandwidth issues.

10-E SAFETY AND FACILITY

Paul noted we have tested securing doors in case of lockdown. Paul will present a calendar for safety training at the next meeting. Last Tuesday met with audio enhancement and Rob Roberts discussing the safe system-video surveillance system. May do a site visit in Utah of this system perhaps on a Friday in May. This project would have to go to bid.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Travel bus accident with a post. \$18,000 of damage with \$5,000 deductible. The new-to-us bus is in Utah and will be picked up shortly.

10F-2 Monthly Activity Report

NSBA Conference, focused on technology. Effective staff development when programs are implemented. Will share Safe 911 system at the next safety and facility meeting.

10-G STAFF COMMENTS

Mark distributed grant information to the Board that he submitted to the State today. We will get the culinary equipment from Mineral County.

Kevin Briggs will be gone spring break.

WPCSD sent a team to recruit at University of Montana in Missoula. Sharyl then gave a report of that trip.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

5/6/2014 – Regular Meeting – Lund School, Lund, NV 6:00 p.m.

Presentations:
Lund School

Discussion/Action:
Sexual Harassment Policy/Procedures

Discussion:

7:45 pm Pete moved to go into executive session to discuss WPACT and WPCSSO union negotiations after a short break. Denys seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding WPACT & WPCSSO union negotiations

Out of Executive Session at 8:20 pm

14. ADJOURNMENT

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

The meeting adjourned at 8:21 p.m.

Submitted by Julie Heggen
Secretary

Approved by Sharon Watts
Clerk