

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
4/19/2016**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 4/19/2016. Chair Lori Hunt called the meeting to order at 6:00 p.m. in the Library at White Pine High School, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

Sarah Bennett

LEGAL COUNSEL

Kevin Briggs

3. PUBLIC COMMENT

Elaina Baker, a mother of two children in the district, is working on gathering 1000 signatures on a petition that was circulated at the meeting. She encouraged those in attendance to sign the petition left on the back table.

4. STAFF COMMENTS

Sharyl Allen informed that May 2nd will be the district wide teacher/staff celebration evening.

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Pete moved to approve flexible agenda. Denys seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

Sarah Bennett reviewed recent and upcoming events at WPHS as noted on the WPHS website.

8. PRESENTATIONS

Lions Club - Teacher & Support Staff Appreciation Jeff Cramer and Woody Robison were recognized.

Ladycat State Basketball team – The Board recognized the White Pine Ladycats Basketball Team for their state championship – second year in a row.

White Pine High School – Mr. Young thanked culinary, art, and music for the presentations before the meeting. He then spoke of the recent WPHS accreditation. WPHS staff and students then championed good things happening at WPHS. The Math, English, Social Studies, Science, and CTE departments were represented in the presentation. The high school team then discussed the social and emotional learning of students.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES APRIL 5, 2016.

No minutes submitted.

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

Matt moved to approve the following consent agenda item: 9C-1 Payment of Bills, 9-C2 Petty Cash Report, and 9C-3 Budget transfers. Mary seconded the motion and the motion passed unanimously with Denys abstaining on the Border Inn check.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FY2017 TENTATIVE BUDGET Page

Paul reviewed the tentative budget and noted it is available on line on the district website. Mary stated that she would want things cut that affected staff more than affecting students. Paul noted the board does not need to take any action on this tentative budget. Paul noted \$152,000 that could be put back into the budget and that the Board might want to prioritize things that might be brought back. Paul files this tentative budget on behalf of the Board. The only budget a board must approve is the final budget that must be submitted on or before June 8th. Matt would like to go back to the budget committee to prioritize the buyback funds. Matt wants to meet with the large finance committee to determine items to be brought back.

No action taken.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS SENIOR TRIP MAY 6-8, 2016 TO LOS ANGELES, CA. NO FUNDS REQUESTED. Page

Shellie moved to approve WPHS Senior Trip May 6-8, 2016 to Los Angeles, CA. No funds requested. Mary seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE D.E. NORMAN 5TH GRADE FIELDTRIP TO THANKSGIVING POINT APRIL 28, 2016. NO FUNDS REQUESTED Page

Pete moved to approve D.E. Norman 5th grade fieldtrip to Thanksgiving Point May 10, 2016. No funds requested. Denys seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BAKER ELEMENTARY FIELDTRIP TO THANKSGIVING POINT MAY 11, 2016. NO FUNDS REQUESTED. Page

Denys moved to approve Baker Elementary fieldtrip to Thanksgiving Point May 11, 2016. No funds requested. Matt seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CTE COMPETITIVE AND ALLOCATION GRANTS. Page

Mary moved to approve CTE Competitive and Allocation Grants. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GRANT POLICY. Page

Denys moved to table Grant policy. Shellie seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION TO REVIEW TECHNOLOGY COMMITTEE POLICY. Page

Discussion only. The Board determined they need to agendaize selecting a Technology Committee.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs to the Board via email earlier today. Kevin requested an attorney/client meeting after the regular meeting.

10-B FINANCE OFFICER REPORT

Paul noted that he along with Jeff Zander, Elko County Superintendent, and Clark County filed declarations regarding funding. Mary sent Paul information about Michigan filing a suit against equity/adequacy funding. Need to focus on job descriptions perhaps moving them to administrative regulations from policy manual. We should have an agreement soon from the Pennington Foundation.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete sent out the NASB Newsletter and there will be professional development May 7th.

10C-2 NASB Legislative Report

Denys nothing to report.

10C-3 Board Involvement and Reports

Shella – volunteering in son's classroom with intervention, attended a class on medical marijuana, budget meetings, art action/Spalding night in McGill, end of year Cheer party, McGill 4th grade wax museum, 3rd grade fieldtrip to Hoogle Zoo/This is the Place, science project, attended Prom grand march.

Pete – finished art instruction at D.E. Norman, McGill art auction/ baseball, safety & facility meeting, budget meetings, school visits with Roman along with SPRIGEO representatives, Safe to Tell meeting with Susan Payne.

Denys – budget meeting, professional development meeting at WPHS.

Mary – CTE meeting, had a conversation with Tiffany Kelly regarding student information system conversation. Currently Tiffany is working with Lincoln County and she is willing to help us. D.E. Norman Dr. Seuss day, McGill art action, POOL/PACT training, 4th grade wax museum at D.E. Norman, judge doors at D.E. Norman, visited SVHS, Ladycat softball, volunteer banquet, helped with day of child; kudos to Jenny Ahlvers, budget conversations with administrative team, budget meeting last week, committee meeting every other month, EDC meeting today, looking at business plans submitted by high schools students across the state, lots of parent and staff conversations.

Matt – Safety & Facility meeting, budget, drills, SVHS visit, prof development training, D.E. Norman often.

Shellie – budget meetings, lots of phone calls, baseball games and acting team mom, Mt. Wheeler annual meeting where 22 scholarships were awarded, Prom grand march, Prom was held at the freight barn.

Lori – PTO meeting at WPMS, kindergarten registration with approximately 90 families attending, budget meetings, chairing the grad night committee noting Chartwells will contribute, SVHS visit, parent/staff communication, Children's Trust Alliance discussions.

10-D SAFETY AND FACILITY

Pete noted there will be a meeting Monday April 25th.

10-E TECHNOLOGY UPDATE

Nothing

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing

10F-2 Monthly Activity Report

Adam spoke of the College Career Ready Grant he is currently working on and it will be on the next agenda.

10-G STAFF COMMENTS

Paul commended the passion some teachers have for the job and for the students they teach.

11. PUBLIC COMMENT

Blaze Griffin spoke of his concern of providing a complete education in Lund and would like the Lund teacher and teacher aid considered to be placed back into the budget.

Matt Walker spoke of the need to keep the end in mind. Spoke of consolidating buildings to save money.

Vince Windous made a plea for transparency. Spoke against stipends being part of collective bargaining. Would like a better idea of what teachers have been given back.

Lindsey Walker thanked the Board and doesn't envy their job. Wanting to have a long-term view.

Lelsy Stewart spoke of her daughter attending charter school. Have we looked at why students are attending charter and could we meet those needs?

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

5/3/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Lund School

Discussion/Action:

Grant Policy 4145 first reading
Select Technology committee
College and Career Ready Grant
Pay to play conversation
Job descriptions to Admin Regs

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 9:05 p.m.

Submitted by Julie Haggie
Secretary

Approved by Shirley M. Keach
Clerk (pro tem)