

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
12/19/2016

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 12/19/2016. 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. ROLL CALL**

**BOARD MEMBERS**

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

**ADMINISTRATORS**

Adam Young	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

None

**4. STAFF COMMENTS**

Principals Briggs reminded the Board of the D.E. Norman Christmas Program tomorrow night. She also thanked the Board for all the support given to D.E. Norman Elementary.

**5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**

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

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Mr. Young distributed certificates of recognition to out-going School Board Members Shellie Watts, Denys Koyle, and Mary Kerner. Adam then gave personal thanks to those members for their support of him as a past principal and for the first months as superintendent.

**7. STUDENT REPRESENTATIVE REPORTS**

None

**8. PRESENTATIONS**

Lions Club - Teacher & Support Staff Appreciation – Principals Bischoff, Jensen and Murdock recognized individuals as follows:

September WPHS	Teacher-Lelsy Stewart	Support Staff-Bertha Ivins and Amanda Willes
October WPMS	Teacher-Kristina Ernest	Support Staff-Carolyn Zeman
November McGill	Teacher-Janine Gamberg	Support Staff-Stacie Jacobson

District Assessment Report - Superintendent Adam Young discussed the assessment report and that information is attached to the minutes.

District - Charter Impact Aid –Paul Johnson, Chief Financial Officer, covered information regarding Charter Impact Aid that is attached to the minutes.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/15/2016.**

Denys moved to approve the minutes of the 11/15/2016 meeting.  
Shella 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, 9C-4 Payroll Report, and 9C-5 Budget Report.  
Shellie seconded the motion and the motion passed unanimously with Denys abstaining on check #38815.

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE FY2017 CAPITAL IMPROVEMENT PLAN.**

Page

Matt moved to approve an amendment to the FY2017 capital improvement plan.  
Denys seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2016/2017 BUDGET.**

Page 16-58

Matt moved to approve a resolution to augment and/or amend the 2016/2017 budget.  
Shellie seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE POOL/PACT EDUCATIONAL GRANT APPLICATION FOR NATIONAL SCHOOL SAFETY CONFERENCE, JANUARY 18-19, 2017 IN LAS VEGAS.**

Page 61-65

Denys moved to approve POOL/PACT Educational Grant Application for National School Safety Conference, January 18-19, 2017 in Las Vegas.  
Shella seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE E.L. CORD FOUNDATION FOR LUND COMBINED SCHOOLS FOR READER BOARD.**

Page 66-72

Matt moved to approve E.L. Cord Foundation for Lund Combined Schools for Reader Board.  
Pete seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 4101 CASH RECEIPTS.**

Page

Shellie moved to approve first reading of Policy 4101 Cash Receipts.  
Matt seconded the motion and the motion passed unanimously.

### **9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF STEVE CLIFFORD, DIRECTOR OF TRANSPORTATION AND APPROVE TO FILL THE POSITION.**

Page

Matt moved to approve accept the resignation of Steve Clifford, Director of Transportation and approve to fill the position.  
Denys seconded the motion and the motion passed unanimously.

### **9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF JAYME CICEU, INTERPRETER II AND APPROVE TO FILL THE POSITION.**

Page

Denys moved to approve accept the resignation of Jayme Ciceu, Interpreter II and approve to fill the position.  
Shella seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RETREAT DATE FOR WPCSD BOARD OF TRUSTEES.** Page

Matt moved to approve a retreat dates January 10<sup>th</sup> 5:30 pm POOL/PACT training. January 14, 2017 at 9 am in the WPCSD Boardroom for WPCSD Board of Trustees.

Shella seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION ONLY NRS 387-3335, APPLICATION FOR GRANT; PROOF OF EMERGENCY CONDITIONS; DETERMINATIONS BY DEPARTMENT OF TAXATION AND STATE PUBLIC WORKS BOARD; APPROVAL BY STATE BOARD OF EXAMINERS; AWARD OF GRANTS.** Page

Discussion only. Paul Johnson reviewed the NRS as attached to the expanded agenda. Paul noted he is willing to champion this cause. He also noted it is important to include students in this lobbying effort.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A FINANCE OFFICER REPORT**

Paul invited the trustees to go up to the high school to see the improvements.

**10-B BOARD REPORT**

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

Pete noted the legislative session should be interesting. We need to communicate through Twitter. Pete reviewed the new officers for NASB for the upcoming year. Rural area representative is needed as a new NIAA director with Keith Nevel most likely filling that role.

**10B-2 NASB Legislative Report**

Denys nothing to report but willing to support Paul.

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

Matt – NASB annual meeting, visited at D.E. Norman, first grandbaby arrived!

Shellie – Las Vegas tending to family matters, appreciated the opportunity to serve and encouraged other board members to carry on.

Shella – State NASB Conference, Thanksgiving feast in McGill, volunteered in 4<sup>th</sup> grade classroom in McGill, EskDale Christmas program, WPHS basketball, WPHS Choir /Band Concert.

Pete – State NASB Conference, Safety & Facility mtg, dinner with board, lunch at WPHS, EskDale program, technology meeting, band/choir concert, Baker for Christmas program.

Denys – Eskdale and Baker programs, worked on Rotary dictionary project, had a discussion with Heather regarding priorities at Baker School with perimeter fence #1, phones are a concern, waiting for high speed internet, had a discussion with Lund community member, Denys then commented on her service on the board and wished the new board well.

Lori – attended a nice farewell dinner, Community Christmas sing, EskDale banquet, technology meeting, NASB teleconference, band/choir concert, visited with Irene as she will be helping with the board retreat, trust land teleconference, outreach meeting on January 19<sup>th</sup>, working on DVD, NASB conference, been watching WPHS basketball on live feed.

Mary – absent

**10-C SAFETY AND FACILITY**

Pete noted no meeting this month, will be sending five people to the conference in Vegas, Catalina is coordinating those plans.

**10-D TECHNOLOGY UPDATE**

Pete noted he had a meeting with Kevin Hayes working on getting Baker connected, Lund should have faster internet speed, tech plan is starting to come together, should have a good draft by next meeting. Adam noted there will an additional cost of \$350/month for faster internet in Baker.

**10-E SUPERINTENDENT'S REPORT**

**10E-1 Transportation Update**

We had three candidates and recommend Mr. Kurt Lee as the candidate to fill the position. Steve's last day will be January 5<sup>th</sup>. We have received busses from other districts and those are being prepared to enter the fleet. We have a portable mechanic service helping. We are awaiting six buses from Clark County.

**10E-2 Monthly Activity Report**

Superintendent academy is in conjunction with superintendent meeting in January. Becky will be attending with Adam. Great teachers mentoring group met last Friday. Tina facilitated the meeting and this is a valuable tool for the new teachers especially the ARL candidates. We all need to be about teaching and learning. Superintendent group is gearing up for legislative session

**10-F STAFF COMMENTS**

None

**11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

1/3/2017 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Board reorganization

Discussion/Action:

Second reading

Discussion:

8:16 pm Shella, pursuant to NRS 288.220, moved to go into executive session to discuss Evaluation of Chief Financial Officer, Paul Johnson after a short break.

Pete seconded the motion and the motion passed unanimously.

**13. EXECUTIVE SESSION**

Evaluation of Chief Financial Officer, Paul Johnson

**14. ADJOURNMENT**

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

The meeting adjourned at 8:29 p.m.

Submitted by Julie Heggie  
Secretary

Approved by Paul Johnson  
Clerk