



**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
10/18/2016**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 10/18/2016. 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	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None as this is homecoming week

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Denys moved to approve flexible agenda. Mary 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

WPHS StuCo delivered a report to Mary Kerner which she shared that reviewed the remaining homecoming events.

8. PRESENTATIONS

White Pine Middle School, Principal Susan Jensen and grade level team leaders, Liz Speakman, 8th grade, Christina Ernest 7th grade, and Susie Leyba 6th grade presented material through google slides that is attached the minutes.

Finance – SPED Funding Formula - Paul Johnson covered the history of SPED funding along with a spreadsheet showing SPED funding.

Transportation – Steve Clifford, Transportation Director brought concerns over driver's wages and loss of drivers after training. He also voiced concerned over the long trips. Lori thanked Steve for his willingness to trip drive when necessary. Steve also noted a need for many new route and trip busses as well as service vehicles.

9. ACTION ITEMS

A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/4/2016

No minutes for approval at this time.

 

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 Check #38556 to Border Inn.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT PROCLAMATION IN SUPPORT OF RED RIBBON WEEK

Page

Denys moved to approve the White Pine County School District Proclamation in Support of Red Ribbon Week. Shellie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION PLAN, 2016-2017 SCHOOL YEAR

Page

Informational report only as attached to the minutes.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE COUNTY SCHOOL DISTRICT RESOLUTION ADOPTING PLAN OF CORRECTIVE ACTION - FY2015

Page 7-10

Denys moved to approve White Pine County School District Resolution Adopting Plan of Corrective Action - FY2015. Matt seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT.

Page 11-13

Denys moved to approve tuition agreement with Millard County School District. Matt seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted finance is wrapping up the 2016 audit and noted a few preliminary minor concerns of the audit report. Construction funding is confusing for some individuals outside the district. Had some issues with construction including a few broken trees and debris. Two legislative initiatives to take a look at would be school construction and impact aid for charter school enrollment. Will have state finance meeting first week of November. November 10 & 11 will be discussing issues with the Guinn Center and Rogers Foundation.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete sent out the newsletter, conference upcoming. Running down candidates for scholarships.

10B-2 NASB Legislative Report

Denys was in Las Vegas last week during special session in session. Noted \$750 million stadium is a concern for those interested in educational funding.

10B-3 Board Involvement and Reports

Shella – attended JAG induction, volleyball and football games, working on McGill Carnival, sewing for cheerleaders.

Pete – JAG induction, tech meeting, NHS induction, volleyball, football, fire prevention, mock interviews at WPHS.

Denys – candidates night, traveled for personal business.

Shellie – JAG induction, Mt. Wheeler employees will be attending career day at WPHS next week.

Matt – visited DEN a few times.

Mary – Candidate's forum, Moms & Muffin, Dads & Donuts, book fair, red ribbon meeting, DEN bingo night, WPHS volleyball games – the girls singing national anthem was impressive, noted the help Lovelock received for their bus. Steptoe Valley junior soccer games, Lois Faber gave a presentation to Mt. Wheeler Power requesting funds to help with a trip for EskDale students to Washington, D.C., financial literacy meeting, Baker for Chautauqua night, Pacific Rim School Board meeting representing NV. EDC meeting this morning, mock interviews at WPHS, served lunch today with Chartwell team.

Lori – Moms & Muffins, book fair, bingo night, JAG induction, tech committee meeting, agenda planning meeting, mock interviews, volunteered at WPHS office, Will help at Lund carnival, looking forward to John Draper presentation, will be going with Adam on key communicators visit. Visited SVHS.

10-C SAFETY AND FACILITY

Pete noted there will be a meeting next Monday, shake out drill this week, working on a compliance report, planning a mock drill for April.

10-D TECHNOLOGY UPDATE

Pete informed Lester Keizer, BCT, has been working on WPCSD technology plan still needs more input, connectivity seems to be working well. Working on Policies, gathering information from teachers on that, next meeting November 14th.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing further.

10E-2 Monthly Activity Report

Will be visiting three schools tomorrow with community members tomorrow starting at McGill, WPMS concluding at WPHS. Wanted to get positive public relations. John Draper scheduled for Thursday at 9 am. Learned Friday at state superintendent meeting that Federal Title II grant will be redistributed on new guidelines will be cut in half next fiscal year. Infinite Campus frustrations, parent teacher conferences upcoming this week. Karla has been very proactive in these efforts. Infinite Campus is a work in progress. WPHS Choir did an amazing job at their performance in Elko.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

Summer Kaye noted NSEA lobbied for educational funding in the past session.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

11/1/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
Lund School

Discussion/Action:
Superintendent Evaluation, Shella, Pete

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:35 p.m.

Submitted by Julie Heggie
Secretary

Approved by Shella Watts
Clerk