

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/22/2015**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 9/22/2015. 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-via phone	Shellie Watts, Clerk	
Matt Hibbs-absent	Mary Kerner	Pete Mangum	Shella Nicholes

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

None

6. CORRESPONDENCE

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

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

None

9. ACTION ITEMS

9C-1 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF DON ALLISON, SPED TEACHER WPHS

Mary moved to accept the resignation of Don Allison, SPED Teacher WPHS. Shellie seconded the motion and the motion passed unanimously.

9C-2 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SCHOOL DISTRICT K-3 LITERACY PLAN

Mary moved to approve the White Pine County School District K-3 Literacy Plan. Shellie seconded the motion and the motion passed unanimously.

9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE READ BY 3 GRANT.

Mary moved to approve the Read by 3 Grant. Pete seconded the motion and the motion passed unanimously.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2015-2019 WHITE PINE ASSOCIATION OF CLASSROOM TEACHERS CONTRACT.

Mary moved to approve 2015-2019 White Pine Association of Classroom Teachers Contract. Shella seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2015-2019 WHITE PINE COUNTY SUPPORT STAFF ORGANIZATION CONTRACT.

Mary moved to approve 2015-2019 White Pine County Support Staff Organization Contract. Shella seconded the motion and the motion passed unanimously.

10. STAFF COMMENTS

None

11. PUBLIC COMMENT

Mary noted D.E. Norman PTO is working the concession at the WPHS rodeo concession and needing help if anyone is interested.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

10/6/2015 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

WPMS

Discussion/Action:


Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 6:20 p.m.

Submitted by


Secretary

Approved by


Clerk