

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
3/4/2014

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 3/4/2014. 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-absent	Janet Little-absent	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

Kevin Briggs

**4. PUBLIC COMMENT**

Laura Flemming, mother of a student at WPHS, is concerned about the community service requirement for high school students in order to graduate. Ms. Flemming submitted a letter to Lori to distribute to the board members.

**5. STAFF COMMENTS**

None

**6. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Mr. Mike Flemming submitted a letter of concern regarding student required community service for WPHS students

**7. STUDENT REPRESENTATIVE REPORTS**

Lund combined school board report 3/4/14

**K-1<sup>st</sup>:** have been working on math with greater than and less than, also they have been getting ready to start learning about the weather for the rest of next month. Another thing they have been working on is a play that they will be doing close to the end of the year. Their play practices are going to start in the first couple weeks of March.

**2<sup>nd</sup>-3<sup>rd</sup>** the second and third graders have been doing a lot of learning activities. In science they have been learning about all of the structures of matter. In social studies they are learning about colonial days and all about how the United States was formed. In math they are learning about all of the different measurements.

**4<sup>th</sup> -5<sup>th</sup>** have now finished up with Nevada history and are going to have social studies fair similar to a science fair, they are going to set up their final projects and put them up for display.

On the 6<sup>th</sup> we will be having a spelling bee for the elementary school at 10:30.

**The seniors** sponsored the senior appreciation night after the last home games, they have been making and selling warm lunches for the elementary and Jr. High school students to raise money to help pay for the senior trip, also they have been working on their senior portfolios.

The **FFA** went to zone and winter leadership to be able to go to FFA state in Reno next month; also they have been working on getting a steer to raise to earn more money for the FFA club. During the basketball season at halftime they would throw basketball shoot outs for a dollar to earn more money for state.

In the month of February, our student council had officer elections to elect all new officers for the rest of this year and the upcoming year. Our new student council president is McCall Harness, vice president is Sarah Christensen, secretary/treasurer is Sierra Hyde and our reporter is Kaden Valdez. Our new I-club president is Sam Erikson and I-club vice president is Wyatt Christensen. Our girls' basketball team went to regionals in second place, but was not able to win their game to move on to state. Some other things that we did in February were a movie night for our high school and staff appreciation. Thanks for all you do for us.

Kaden Valdez  
School Board Reporter

## **8. PRESENTATIONS**

NCCAT-D Audit Report - Kathy St. Clair – Kathy is the outside facilitator for the NCCAT-D process. Kathy reviewed the report of which is attached to the minutes. Kathy will continue to work with the district on the District Improvement Plan. Kathy noted there are things to work on but that the district is a wonderful district.

D.E. Norman Elementary – Principal Becky Murdock and Vice Principal Cammie Briggs were in attendance to present information regarding D.E. Norman Elementary. Becky reviewed information from a PowerPoint that is attached to the minutes. Vice Principal Briggs elaborated on the Science Curriculum for elementary.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/4/14 AND 2/18/2014.**

Denys moved to approve the minutes of the 2/4/14 and 2/18/2014 meeting. Shellie 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 items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Payroll Report, and 9C-4 Budget Report. Pete seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.**

Page

None

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSFER OF \$150,000 FROM CAPITAL IMPROVEMENTS TO PURCHASE BUSES.**

Page

Denys moved to approve transfer of \$150,000 from from debit services to purchase buses. Pete seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 6200 SPECIAL EDUCATION DIPLOMA.**

Page 14

Pete moved to approve second reading of Policy 6200 Special Education Diploma. Denys seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 9110 SAFE AND RESPECTFUL LEARNING ENVIRONMENT.**

Page 15

Pete moved to approve second reading of Policy 9110 Safe and Respectful Learning Environment. Shellie seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7381 ELECTRONIC COMMUNICATION DEVICES.**

Page 29

Denys moved to approve first reading of Policy 7381 Electronic Communication Devices and moved to second reading. Pete seconded the motion and the motion passed unanimously.

**9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7382 INTERNET SAFETY.**

Page 35

Denys moved to approve first reading of Policy 7382 Internet Safety and move to second reading. Pete seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE COUNTY SCHOOL DISTRICT SCHOOL CALENDAR 2014-15.**

Page 44

Pete moved to approve Option 1 for the White Pine County School District School Calendar 2014-15. Denys seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RECRUITING TRIP TO UNIVERSITY OF MONTANA EDUCATORS' CAREER FAIR MISSOULA, MT APRIL 13-14.**

Page 51

Denys moved to approve recruiting trip to University of Montana Educators' Career Fair Missoula, MT April 13-14 for Bob Dolezal and three other individuals. Pete seconded the motion and the motion passed unanimously.

**9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSE WITH GREAT BASIN COLLEGE - CHEMISTRY 100.**

Page 53

Shellie moved to approve dual enrollment course with Great Basin College - Chemistry 100. Denys seconded the motion and the motion passed unanimously.

**9C-14 DISCUSSION ONLY - DISTRICT-BUDGET FY15.**

Page

Paul distributed and discussed information that is attached to the minutes. Paul noted a need to review and plan for the next budget year. Paul will have more information at the March 18<sup>th</sup> meeting.

**10. DISCUSSION AND INFORMATION ITEMS**

**10-A LEGAL COUNSEL REPORT**

Kevin distributed legal briefs to the Board.

**10-B FINANCE OFFICER REPORT**

Paul noted the need to designate an auditor at the next meeting. Paul has some information from Marty Johnson regarding bond issue. We are looking to ask for a \$9 million issue. Paul attended the task force meeting that is looking at the new funding formula and discussed information gleaned there. The general consensus was that more money needs to be put in to education.

**10-C BOARD REPORT**

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

Pete Dotty sent out the newsletter. There are two open liaison positions. There will be a training on March 28 & 29<sup>th</sup>.

**10C-2 NASB Legislative Report**

Denys mentioned that obesity of children has been decreased by 8% for 2-5 year olds. There as public comment was against common core state standards.

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

Shellie – visited D.E. Norman to see the School within a School, attended book club.

Pete – Safety and Facility meeting on the 19<sup>th</sup>. Web meeting regarding transportation routing program, patriotic program in McGill, Bookclub, and meeting with Steve on bus pricing. McGill international lunch with Mr. Brown's 5<sup>th</sup> Grade class, fire drill at D.E. Norman, next month will be evaluation to place in shelter, charter school science fair, propane bus demonstration, McGill science fair, Magna announcement

tomorrow, Safety and Facility on march 10 at 4:30, 12<sup>th</sup> DEN Spelling BEE, Connecting the Dots. CTE meeting.

Denys – CTE meeting, book club.

Lori – D.E. Norman Science Fair, propane bus demo, WPMS school improvement meeting, book club, D.E. Norman discussing curriculum development in science, math and reading, ChromeBook class with Kelly Sturgeon tomorrow, looking for a time for a retreat to work on school improvement plan.

Matt – absent

Mary – absent

Janet – absent

#### **10C-5 Policy Review Committee**

Nothing at this time.

#### **10-D TECHNOLOGY UPDATE**

Bob noted Chromebook group to present at April 15<sup>th</sup> meeting, looking at professional development for Chromebook group. With grad requirement changes, will be looking at the changing needs for technology requirements. Looking at a 1 to 1 initiative at WPMS

#### **10-E SAFETY AND FACILITY**

Bob informed the board there is an active shooter training in April in Reno, May 8<sup>th</sup> will be a return visit for specific safety discussion at each site.

#### **10-F SUPERINTENDENT'S REPORT**

##### **10F-1 Transportation Update**

Propane busses may fit into an energy retrofit that Jim Garza has initiated.

##### **10F-2 Monthly Activity Report**

WPHS Sped department will be participating at the Mega Conference focusing on Student Lead IEP's. One or two students and a parent will attend as well.

March 11<sup>th</sup> state finance meeting, March 12<sup>th</sup> 10 am Eddie Bonine NIAA placement of WPHS in southern or northern region. State Sup meeting March 12<sup>th</sup>, Connecting the Dots March 13. NIAA Meeting March 31<sup>st</sup> & April 1<sup>st</sup>.

March 20<sup>th</sup> meeting with Antoinette Cavanaugh regarding Native American student education.

Vacation March 21-27<sup>th</sup>.

Pennington Foundation out of Reno will be entertaining a proposal from us regarding our health services program.

Mr. Bechtel is working on transferring culinary equipment from another district that didn't get their program launched.

Bob discussed "Operation Helping Others Pursue Education (HOPE)", a program that would have someone from the community mentor and sponsor students to further their secondary education.

#### **10-G STAFF COMMENTS**

None

#### **11. PUBLIC COMMENT**

None

**12. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

3/18/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District  
Magna presentation

Discussion/Action:

auditor  
Budget presentation

Discussion:

**13. EXECUTIVE SESSION**

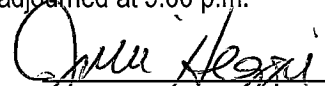
Evaluation of Chief Financial Officer, Paul Johnson – postponed until a full board in attendance

**14. ADJOURNMENT**

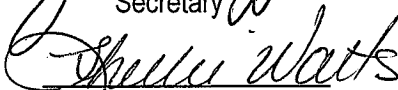
It was moved by Denys and seconded by Pete to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:00 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk