

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/2/2016**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 8/2/16. 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-absent	Mary Kerner-absent	Pete Mangum	Shella 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

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Denys moved to approve flexible. Shellie 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

None

8. PRESENTATIONS

– District – nothing at this meeting. Adam noted the intent of a presentation from elementary curriculum team for next meeting.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 7/12/2016

No minutes at this meeting

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 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report. Shella seconded the motion and the motion passed unanimously with Denys and Shella abstaining on the mileage checks

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE HEALTH OCCUPATION ADDITION AT
WHITE PINE HIGH SCHOOL.**

Page 7

Dawn with Core Construction distributed the Health Occupations Addition proposal with options to keep the project within budget. Nate Turner with LCA architecture also spoke of options available to keep within budget. Paul noted the projects may not be concurrent. Correspondence is attached to the minutes.

Shella moved to approve the Health Occupation addition at White Pine High School. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REINSTATING WPHS COUNSELOR TO A FULL-TIME POSITION. Page

Paul noted we may have a liability if we do not have the counselor paid as a fulltime person if the counselor is working more than half time.

Shellie moved to approve reinstating WPHS Counselor to a full-time position. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WHITE PINE COUNTY SCHOOL DISTRICT LITERACY PLAN. Page 8-19

James Beecher noted it does comply with state regulations.

Pete moved to approve White Pine County School District Literacy Plan. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE AUTHORIZATION OF K-3 LITERACY ASSESSMENT (MAP), EARLY LITERACY ASSESSMENT (BRIGANCE III), AND DYSLEXIA SCREENING (KTEA). Page none

Denys moved to approve the authorization of K-3 literacy assessment (MAP), early literacy assessment (Brigance III), and dyslexia screening (KTEA). Shella seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3135-REGULAR EVALUATION PROCEDURES FOR INSTRUCTIONAL AND SUPPORT PERSONNEL. Page 20-31

NSEA representative, Summer Kaye and WPACT President, Roger Dunnivant were in attendance with concern over policy 3135. Summer referenced NRS 391.

Denys moved to approve first reading of Policy 3135- Regular Evaluation Procedures for Instructional and Support Personnel making suggested changes to bring inline with NRS 391 and move to second reading. Pete seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ACCEPT THE RESIGNATION OF SHARYL ALLEN, PRINCIPAL WPMS AND APPROVE TO FILL THE POSITION. Page none

Denys moved to approve accept the resignation of Sharyl Allen, Principal WPMS and approve to fill the position. Shellie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE GBC DUAL CREDIT COURSES GEOL 101 GEOLOGY: EXPLORING PLANET EARTH AND GEOL 102 EARTH AND LIFE THROUGH TIME. Page 32

Shella moved to approve GBC dual credit courses GEOL 101 Geology: Exploring Planet Earth and GEOL 102 Earth and Life Through Time. Denys seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete had a conference call last night but it was difficult to hear. The committee heard a report from Terry Jamen, representative to State Board of Education. SBAC statewide was more successful this year than last. There is discussion on teacher incentive dollars. Hot lunch qualification was discussed. Public information specialist, Jessica spoke of P20 council and STEM initiative. High stakes vs medium stakes testing, guidance counselor dollars, allocation discussion, Nevada Plan, class size reduction was discussed. Report from Trust Lands. Lou attended a public trust land meeting in Elko, financials were presented. Supreme Court hearing on Education Savings Account is pending, Safe to Tell committee reported, discussed November orientation, corporate sponsor campaign – will be asked to speak at annual conference. NASB annual conference registration \$275 deadline in October. Noted the need to comply with items passed in the legislative session. Next meeting Sept 17 in Las Vegas – hotel reservation deadline is August 15th. Pete noted the need to complete the NASB nominations.

10B-2 NASB Legislative Report

Denys discussion on simplifying the Nevada Plan. Paul spoke regarding a prospective model and will give further information at a later meeting. Class size was discussed. Talked about school discipline plans. Graduation requirements – perhaps 3 types of diplomas: college, career, community.

10B-3 Board Involvement and Reports

Shella – provided lunch for WPHS cheerleaders.

Pete – checked in with WPHS while cavers were here, children's arts festival, Facility & Safety meeting was canceled, dinner with K-12 folks, community yard sale, NASB phone meeting, groundbreaking.

Denys – groundbreaking, visited with Steve Clifford and new driver trainees.

Shellie – working on recruiting kindergarten students, fielded a call regarding substitute teachers, traveling for work.

Lori – thanked Catalina for her work on redecorating at the district office, teleconference meeting, report on Children's Trust Land Alliance with a TV station to put together a DVD for the Land Alliance. Dinner with K-12, ground breaking, alumni booster meeting tomorrow at 7 pm board room.

Matt – absent

Mary – absent

10-A FINANCE OFFICER REPORT

Paul sent information to State department regarding Special Education funding. He also spoke of the funding formula. Paul will attend the August 23 Washoe County School District board meeting presenting on Children's Trust Land Alliance. Met with a new mine, GRP Resources. Superintendent will have a follow-up meeting with this mine group. Had correspondence with E.L. Cord Foundation regarding Cherry Creek facility. Having a hard time managing grants and has concern over the spending of grant money.

10-C SAFETY AND FACILITY

Pete noted the meeting was cancelled and next meeting August 31, 2016

10-D TECHNOLOGY UPDATE

Adam gave updated information from Kevin Hayes. Tech meeting Monday, August 8th. Nevada Ready Grant tech support position has been filed and that person has been working with Roman Mariani. The old Chromebooks will be sent to 5th grade. Looking for the fifth grade teacher to use some blended learning. Coaching position for Nevada Ready Grant will be contracted to several individuals. Using some of those funds to coach teachers by coaching kids.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing at this time

10E-2 Monthly Activity Report

Participated in a discussion with the K-12 folks then went to dinner with them. Adam further discussed three K12 options:

- Great Basin Passport –will be for White Pine students
- Great Basin Virtual Academy – will funnel through Lund Elementary
- Destinations Career Academy will funnel through Lund Secondary.

K-12 Staff will take care of registration, etc. WPCSD should be minimally involved with those issues. Staffing – looking for the following teachers: WPHS math, WPMS math, Lund teaching position,

10-F STAFF COMMENTS

Roger Dunnivant is wondering how K12 affects teachers' jobs.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

8/16/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District
Nevada Plan-Paul

Discussion/Action:

second reading Policy 3135
Attendance advisory board

Discussion:

liaison for K12 school

7:42 pm Denys, pursuant to NRS 288.220, moved to go into executive session to discuss Discussion with Board regarding CFO compensation after a short break. Shellie seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

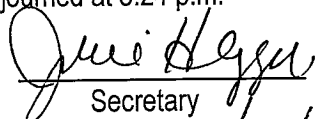
Discussion with Board regarding CFO compensation

14. ADJOURNMENT

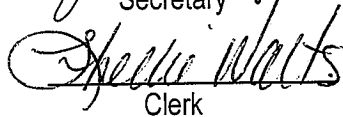
It was moved by Shella and seconded by Shellie to adjourn the meeting and passed unanimously.

The meeting adjourned at 8:24 p.m.

Submitted by


Secretary

Approved by


Clerk