

WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
3/15/2016

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 3/15/2016. 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. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

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

ADMINISTRATORS

Bob Dolezal	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

Kenna Hall commented on the school calendar and requested the board look at a modified calendar and mentioned the following website: Nayre.org

Jan Brooks invited everyone to a silent art auction and Spalding night Wednesday, March 23 at 5:30 at McGill Elementary.

6. CORRESPONDENCE

Correspondence was presented on pages 6-7 of the Expanded Agenda. Lori received a request from Robert Schrenk from Chartwells requesting a letter of support and he may be contacting others.

7. STUDENT REPRESENTATIVE REPORTS

Mary read the WPHS StuCo report and Denys read the Lund StuCo report and both are attached to the minutes.

8. PRESENTATIONS

Lions Club - Teacher Appreciation Principal Alan Hedges read the letter of recommendation for Teacher Vivian Farnsworth. The letter is attached to the minutes. Vice Principal Becky Murdock introduced and recognized Robin Griffith.

Boys & Girls Club – Caroline McIntosh, Judge Fairman, Lynette Gust, and Megan Pekuri presented on the potential of a Boys & Girls Club in White Pine County. Their presentation is attached to the minutes. Judge Fairman spoke of the benefits of the program to the community. Lynette Gust, Juvenile Probation, also spoke in support of the program. Caroline spoke of her experiences with the Boys and Girls Club in places she worked after leaving WPCSD. Caroline spoke of the 5 Core Areas of Boys & Girls including Art, Character & Leadership Development, Education & Career Development, Health & Life Skills; Sport, Fitness and Recreation. Lynette mentioned we have a lot of kids who need a place to go for support beyond the school and home.

Lund PTO – Budget Discussion - Blaze Griffin lead this discussion using a PowerPoint presentation and that presentation is attached to the minutes. Darren Jensen and Shawn Hamilton then presented regarding history and numbers of the Lund Community. Shawn Hamilton, business owner, spoke of the economic effect of school district budget cuts to the Lund Community.

The board took a short recess before moving to the action items.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES MARCH 1, 2016.

Mary moved to approve the minutes of the March 1, 2016 meeting. Shellie seconded the motion and the motion passed unanimously with Matt abstaining as he was not in attendance at the March 1, 2016 meeting.

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 and immunization exemptions. Mary seconded the motion and the motion passed unanimously with Denys abstaining on check #37841.

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MCGILL 3RD GRADE FIELDTRIP TO HOGLE ZOO APRIL 7, 2016. NO FUNDS REQUESTED Page

Matt moved to approve McGill 3rd grade fieldtrip to Hogle Zoo April 7, 2016. No funds requested. Shella seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUPPORT OF THE DEVELOPMENT OF ESTABLISHING A BOYS AND GIRLS CLUB IN WHITE PINE COUNTY TO UTILIZE SCHOOL FACILITIES WITHIN WHITE PINE COUNTY SCHOOL DISTRICT FOR CHILDREN FROM AGES 6-18 Page

Looking for the support of using our facilities in the initial phase in correlation with other entities already using district facilities.

Mary moved to approve support of the development of establishing a Boys and Girls Club in White Pine County to utilize school facilities as not to conflict with existing entities' schedules within White Pine County School District for children from ages 6-18. Shellie seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE INVOKE NRS 387.1245 EMERGENCY FINANCIAL ASSISTANCE Page

Shella moved to approve invoke NRS 387.1245 Emergency Financial Assistance. Denys seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DESIGNATION OF AUDITING FIRM. Page

Paul noted they will not increase their fee do to our economic situation.

Matt moved to approve designation of Hinton Burdick, auditing firm. Pete seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESIGNATIONS OF JEFF CRAMER, JENNY AHLVERS, TRISH CARPENTER, DENISE PADILLA, ROCKY JONES, AND CRYSTAL CZECH Page

Mary read a message from Jenny Ahlvers as she was not able to attend as follows: Hi there. I was planning on being at the board meeting tonight since my resignation is on the agenda. However, I have a cold worse than I can remember! I know I don't have to be there, but I just want the board to know I've appreciated my 14 years of employment and it was a very difficult decision to leave.

Shella moved to approve resignations of Jeff Cramer, Jenny Ahlvers, Trish Carpenter, Denise Padilla, Rocky Jones, and Crystal Czech with the thanks from the Board. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY RETIREMENT INCENTIVES FOR JEFF CRAMER AND LESLIE WHITE. Page

Bob noted that administration does not recommend the early retirement incentives.

Denys moved to approve early retirement incentives for Jeff Cramer and Leslie White. The motion died for lack of second.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FILLING THE TEACHER AIDE/ADMINISTRATIVE ASSISTANT POSITION AT BAKER ELEMENTARY. Page

Superintendent suggested that the position be filled as a split position. Baker 3-6 Grades Teacher, Heather Yacaparo addressed the board on the need of this position at Baker School, she also voiced concern over splitting the position. A copy of her statement is attached to the minutes.

Denys moved to approve filling the teacher aide/administrative assistant position at Baker Elementary as one person. Matt seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION ONLY BCT SERVICES FOR FY2017. Page

Rory from BCT presented to the board. A copy of his presentation is attached to the minutes.

9C-12 DISCUSSION ONLY WHITE PINE COUNTY SCHOOL DISTRICT CALENDAR FOR 2016-2017 SCHOOL YEAR. Page

Discussion only - White Pine County School District Calendar for 2016-2017 School Year. The board wants teachers and parents surveyed and will take the surveys into consideration when choosing a school calendar.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

Kevin distributed legal briefs to the Board via email and are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul reviewed several spreadsheets regarding the WPCSD budget. Facilities met with Nate Turner of Core Construction regarding school building. Paul will be talking to the state regarding school construction. Currently we have adequate snow removal equipment.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted that Dotty sent out several emails that were passed onto the board.

10C-2 NASB Legislative Report

Denys nothing further.

10C-3 Board Involvement and Reports

Shella – volunteered in son's classroom, interventions at McGill School, WPHS Ladycat basketball parade, WPHS play, Winter sports award ceremony, McGill patriotic program, WPHS choir rehearsal last night, cheer tryouts.

Pete – continuing art at McGill and D.E. Norman, working on survey for Sprigeo, school safety, Baker winter carnival, WPHS CTE assembly, D.E. Norman math night, Safe to Tell committee meeting in Vegas, EskDale play, Lund donkey basketball.

Denys – EskDale play, giving scholarship application help, debt management meeting.

Mary – Dr. Seuss readings, safety survey meeting, WPHS play, refreshments at foster care open houses, D.E. Norman math night, EskDale Cinderella play, WPMS Jr. Jazz basketball, finalized Girl Scout sales, WPHS choir dress rehearsal, helped culinary class with marketing homemade vanilla.

Matt – kindergarten helper at D.E. Norman.

Shellie – WPHS Ladycats' parade, WPHS baseball meeting-teams off and running, met with Mr. Young, fielded bullying calls.

Lori – play at WPHS, patriotic program at McGill, WPHS choir dress rehearsal, Cinderella at EskDale, math night at D.E. Norman, PWHS CTE open house.

10-D SAFETY AND FACILITY

Pete noted the testing of the Raptor system at D.E. Norman which is a safety program, meeting on March 29th.

10-E TECHNOLOGY UPDATE

Bob gave thanks again to Principal Sharyl Allen for her successful grant writing.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Nothing at this time.

10F-2 Monthly Activity Report

Bob mentioned we have a viable candidate for the mental health position and will start April 1st or perhaps earlier and run into June. Pennington meeting was postponed no news on grant. Bob, along with a couple of staff members, will be speaking to the Mineral County School District regarding 4-day school week. May 6th will be the snow make-up day. Read by 3 will be the topic of discussion for K-3 and 5-12 will be blended learning. Met with Magic Carpet preschool to get a feel on how to help keep that program open. Bob inquired if the board wants to have a large budget committee meeting, much like last year. Will have a superintendent budget committee meeting.

10-G STAFF COMMENTS

Heather thanked the board for their continued support to the interstate schools and support for EskDale School.

11. PUBLIC COMMENT

Shellie – Washoe County had a code red lockdown in two schools. Shellie thanked the safety committee for all their hard work

Paula – senior class on next agenda.

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

4/5/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
White Pine High School

Discussion/Action:
BCT proposal
Senior trip
Basketball team recognition

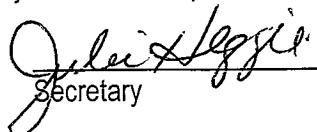
Discussion:
calendar –Kenna Hall proposal

13. ADJOURNMENT

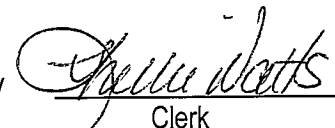
It was moved by Matt and seconded by Denys to adjourn the meeting and passed unanimously.

The meeting adjourned at 9:02 p.m.

Submitted by


Secretary

Approved by


Clerk