

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
2/18/2014**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 2/18/2014. 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	Mary Kerner	Janet Little	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal

**STUDENT ADVISORY MEMBERS**

Mason Broughton

**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**

Mason, WPHS Student Rep report that boys and girls basketball will be playing at divisions this weekend in Battle Mountain and wrestling will be at state in Primm. Mid-level training is coming up as well at student council elections. Snowfest went well.

Superintendent reported that the Lund girls' basketball team won and will be going to divisions. However, the boys lost. Bob exchanged vehicles giving the Lund/DEN SPED teacher a newer vehicle to drive back and forth.

**8. PRESENTATIONS**

Lions Club - Teacher Appreciation – WPHS Teacher, Julie Gonzales is the recipient. The letter noting her accomplishments is attached to the minutes. Superintendent Dolezal added is appreciation to Julie Gonzales.

McGill Elementary – Principal Robert Bischoff presented student achievement data and that data was discussed at length. The data is attached to the minutes.

**9. ACTION ITEMS**

**9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 2/4/2014**

Denys moved to table the minutes of the 2/4/2014 meeting to the next meeting. Janet seconded the motion and the motion passed unanimously.

**9-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA**

Janet moved to approve the following consent agenda item: 9C-1 Payment of Bills and 9C-2 Petty Cash Report. Matt seconded the motion and the motion passed unanimously.

**9C-3 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.**

Page

Matt moved to approve budget transfers. Mary seconded the motion and the motion passed unanimously.

**9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 6160 GRADUATION REQUIREMENTS**

Page 6-7

Matt moved to approve second reading of Policy 6160 Graduation Requirements. Denys seconded the motion and the motion passed unanimously.

**9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 6200 SPECIAL EDUCATION DIPLOMA**

Page 8

Janet moved to approve first reading of Policy 6200 Special Education Diploma with changes and move to second reading. Denys seconded the motion and the motion passed unanimously.

Matt made a motion to reconsider item 9C-4 Policy 6160. Pete seconded the motion and the motion passed unanimously.

**DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 6160 GRADUATION REQUIREMENTS**

Page 6-7

Matt moved to amend second reading of Policy 6160 Graduation Requirements striking the paragraph starting with "students who have completed and ending with certificate of attendance. Janet seconded the motion passed unanimously.

Matt requested to take an item out of order and now discuss 9C-8. Mary seconded and the motion passed unanimously.

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

Page 19-24

Superintendent Dolezal would like the definition of cyber-bullying, as defined in Polciy 9110, added to Policies 7381 and 7382.

Janet moved to approve First reading of Policy 9110 Safe and Respectful Learning Environment with changes and move to second reading. Denys seconded the motion and the motion passed unanimously.

**9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7381 ELECTRONIC COMMUNICATION DEVICES**

Page 9-12

Denys moved to table First reading of Policy 7381 Electronic Communication Devices and move to second reading. Janet seconded the motion and the motion passed unanimously.

**9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 7382 INTERNET SAFETY.**

Page 13-18

Denys moved to table First reading of Policy 7382 Internet Safety and move to second reading. Matt seconded the motion and the motion passed unanimously.

**9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SPECIAL EDUCATION TEACHER AIDE POSITION AT D.E. NORMAN ELEMENTARY.**

Page 25

Janet moved to approve Special Education Teacher Aide position at D.E. Norman Elementary. Matt seconded the motion and the motion passed unanimously.

## **10. DISCUSSION AND INFORMATION ITEMS**

### **10-A LEGAL COUNSEL REPORT**

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

### **10-B FINANCE OFFICER REPORT**

Paul absent.

### **10-C BOARD REPORT**

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

Pete travelled with Mary and Lori to Reno for NASB Professional Development February 7 & 8. There will be NASB: 24-Hour Board Effectiveness Workshop March 28-29, Teleconference training in May 19<sup>th</sup>; July 25-26 meeting, Sept, Nov 20<sup>th</sup> weekend of NASB Conference in Vegas.

#### **10C-2 NASB Legislative Report**

Denys nothing to report

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

Mary – Leadership summit with Lori and Pete, noted that a superintendent and assistant superintendent cleaned house in their district in Houston, D.E. Norman awards ceremony, WPHS Boy's basketball game, Cheer camp, D.E. Norman science fair.

Matt – nothing to report.

Shellie – meeting at WPHS with Mr. Young, WPHS Football award ceremony.

Janet – meeting with Mr. Bischoff regarding MAP scores, in schools on Valentine's Day, Girl Scouts, science fair.

Pete – Magna pictures sent, NASB leadership training, visited Baker School, visited with Tiffany Kelly, safety and facility meeting tomorrow, will participate in transportation webinar.

Denys – economic development meeting, judged at D.E. Norman Science fair, EskDale play March 13 & 14, Baker winter carnival coming up, There are new signs up at Baker School. Had a good visit with Transportation Supervisor, Steve Clifford.

Lori – WPMS 8<sup>th</sup> grade transition meeting and it was well attended, WPHS & WPMS basketball games, NASB Leadership Summit, Lori distributed teacher professional development handout, award assembly at D.E. Norman, Connecting the Dot is March 13<sup>th</sup>. CTE next Wednesday, Paul's evaluation in March, Looking to have a board retreat. Have a printout of donations from Robison Mine. Lori reminded the board of the need to complete the ethical standards form.

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

Nothing

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

Nothing

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

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

Bob noted a need for a new busses as there are some busses that are broke down. Mr. Clifford has also mentioned propane busses that may be of interest to our district. March 4<sup>th</sup> noon transportation/bus demonstration meeting. We do have the "new to us" Chevy Impalas.

## 10F-2 Monthly Activity Report

Book Club next Tuesday at 6 pm, FY2015 just around the corner, NCCAT-D process coming, will be review WPHS CTE programs, asking Mr. Young for various possible schedules, Kathy St. Clair will be here March 4 and 5.

Attended ACT Conference February 7. ACT has a new program, ASPIRE. We will continue to explore ACT's program. Superintendent meeting time was spent on iNVEST. Full day kindergarten will be supported, Funding formula was also discussed, March 11 State Finance meeting, March 12, State Superintendent meeting, March 13, Connecting the Dots. McGill will have their patriotic program this week.

Moral turpitude notification needs to be completed. Pay for performance was also discussed at the state superintendent meeting. Mr. Bechtel, Hedges, and Pantello are in Douglas County looking at an alternative education program. White Pine Education Foundation is funding seven high school students to take GBC courses.

With math, science and special education teacher openings and coaching positions, we will be requesting to attend the University of Montana Missoula Job Fair.

## 10-G STAFF COMMENTS

There was discussion on when to have policy review meetings. Mary felt administrators should attend meeting when policy is discussed to have proper input.

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

### NEXT MEETING

3/4/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

D.E. Norman

Discussion/Action:

second reading of policies

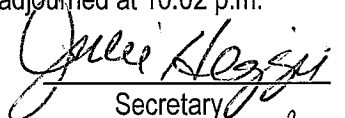
Discussion:

## 13. ADJOURNMENT

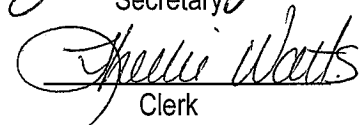
It was moved by Matt and seconded by Mary to adjourn the meeting and passed unanimously.

The meeting adjourned at 10:02 p.m.

Submitted by

  
Secretary

Approved by

  
Clerk