

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
11/5/2013**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 11/5/2013. Chair Lori Hunt called the meeting to order at 6:02 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-6:05	Mary Kerner-absent	Janet Little-absent	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**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 Broughton, WPHS StuCo Representative advised the Board of the following: volleyball and soccer will be at divisions this weekend, TWIRP will be November 21<sup>st</sup>, There are activities planned for Sprit Week next week including, Monday – superhero; Tuesday – be your own hero; Wednesday – sidekick; Thursday – comic book with a movie night. There will be an assembly on November 20<sup>th</sup>.

Caitlyn Hartman, Lund StuCo Representative, sent in a report for Lund which Denys read reporting the following:

We did an L-Hill clean-up. The day was rainy and cold, but 4<sup>th</sup> grade through 12<sup>th</sup> hiked up to the L. We dug out all the sagebrush and weeds. At a later date we will be putting lime on to whiten it up a bit.

We are doing student recognition. We made them a fun sign with candy on them. Just want all the kids to know that we appreciate them for all they do, and for just being a part of our student body.

Combined Elementary and High School did a Halloween carnival. Our leadership class was in charge of the Spook Alley. It must have been a great success because some of the kids came out crying.

We went to student council regionals in Tonapah. We took 7 of our 8 leadership students. McCall Harness, Tatum Hendrix, and Sierra Hyde did a workshop on “Stress Management.” The speaker was exciting and fun to listen to. We felt like we learned a lot and it was well worth our time.

**8. PRESENTATIONS**

NCCAT-D - Kathy St. Clair distributed an informaiton sheet then discussed her role in the NCCAT-D process for White Pine County School District. Nevada comprehensive Curriculum Audit Tool for Districts (NCCAT-D)

identifies a district's strengths and needs in the areas of Curriculum & Instruction, Assessment & Accountability and Leadership to improve student learning.

Transportation-Steve Clifford, Transportation Director, reviewed items of concern for the transportation department including fieldtrip hours, maintenance, travel, route and small vehicle fleet, video camera system, chains, routing program, and various other items.

New Teacher/Administrator Evaluation System-Aaron Hansen – distributed information on the Nevada Educator Performance Framework and that is attached to the minutes.

BCT-Quarterly Report Lester and Earle Keizer along with Tiffany Kelly and Carrie Price were in attendance from BCT. They covered information presented through a PowerPoint that is attached to the minutes.

## **9. ACTION ITEMS**

### **9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 10/15/2013**

Pete moved to approve the minutes of the 10/15/2013 meeting. Denys seconded the motion and the motion passed unanimously.

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

Matt 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. Denys seconded the motion and the motion passed unanimously.

### **9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS. Page none**

None

### **9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION FOR LILY GUYMON, WPHS STUDENT. Page 6-8**

Matt moved to approve early graduation for Lily Guymon, WPHS student. Pete seconded the motion and the motion passed unanimously.

### **9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE C.T.E. ADVISORY COUNCIL FOR 2013-14 PER POLICY 6280. Page 9**

Denys moved to table C.T.E. Advisory Council for 2013-14 per Policy 6280 until members are identified. Matt seconded the motion and the motion passed unanimously.

### **9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ANNUAL REVIEW OF POLICY 6014, PARENT INVOLVEMENT: ENCOURAGING AND SUPPORTING PARENTS' ACTIVE ROLE IN THEIR CHILDREN'S EDUCATION. Page 10-14**

Matt moved to approve first reading of Policy 6014, Involvement: Encouraging and Supporting Parents' Active Role in Their Children's Education with changes discussed and moved to second reading. Pete seconded the motion and the motion passed unanimously.

### **9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ATTENDANCE AND TRAVEL TO THE NSBA ANNUAL CONFERENCE IN NEW ORLEANS, APRIL 5-7, 2014. Page 15**

Pete moved to approve attendance and travel to the NSBA Annual Conference in New Orleans, April 5-7, 2014 for the school board members, superintendent and executive secretary. Denys seconded the motion and the motion passed unanimously.

### **9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGE ORDER FOR BAKER ELEMENTARY SCHOOL-EXTERIOR REHABILITATION, PWP # WP-2013-191. Page 16**

Denys moved to approve change order for Baker Elementary School-Exterior Rehabilitation, PWP # WP-2013-191. Matt seconded the motion and the motion passed unanimously.

**9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FINAL INVOICE FOR THE BAKER ELEMENTARY SCHOOL PROJECT.**

Page 17-19

Matt moved to approve the final invoice for the Baker Elementary School Project. Denys seconded the motion and the motion passed unanimously.

**9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THREE HIGH SCHOOL EQUIVALENCY ASSESSMENTS: THE GED, HISET AND TASC.**

Page 20-23

Denys. moved to approve three high school equivalency assessments: the GED, HiSET and TASC. 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 via internet and those are attached to the minutes.

**10-B FINANCE OFFICER REPORT**

Paul noted we have received the draft of the audit report. The final audit will be presented at the next board meeting. There will be a budget amendment in the second meeting in December. Purchased an ATV for snow removal. The capital project list has been reviewed through Google Docs and the board now needs to review the list. Pete noted a need to modify the back of D.E. Norman for fire truck access.

**10-C BOARD REPORT**

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

Pete go to the website to look at the plan for the conference.

**10C-2 NASB Legislative Report**

Denys not much happening at this time.

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

Matt – WPHS volleyball games, safety and facility meeting, WPHS football scrimmage

Shellie – policy meeting with Matt and Denys, WPHS football scrimmage.

Pete – mock interviews, shake-out drill, Margarita's for StucCo fundraiser, very exciting safety and facility meeting, working on a drug awareness program, Lund newsletter, McGill for Halloween carnival, attended ASCD conference and standards based grading professional development, Monday at WPHS career day, DEN awards program tomorrow, McGill Veterans program, play this weekend, fire drill with D. E. Norman, will be meeting with StuCo regarding bonfire. There will be a safety and facility meeting on November 13th.

Denys . – policy committee meeting.

Lori – StucCo fundraiser at Margarita's, CEDS process wrapped up and they now have the 2013 plan, McGill Halloween carnival, WPHS VB games, soccer closing ceremony, WPHS Art Show.

Janet – absent

Mary – absent

**10C-4 Strategic Planning Committee**

Nothing at this time.

**10C-5 Policy Review Committee**

Nothing at this time.

## 10-D TECHNOLOGY UPDATE

Bob mentioned that teachers who are working on SilverState Kids noted iPads would be very useful, we have an application in for a state grant for those. SilverState Kids may become a measurement for K-3<sup>rd</sup> grade students. We will be purchasing Hapara software used for Chromebooks as well as other computers on a fee per student charge.

## 10-E SAFETY AND FACILITY

Bob informed

## 10-F SUPERINTENDENT'S REPORT

### 10F-1 Transportation Update

Good overview from Mr. Steve Clifford.

### 10F-2 Monthly Activity Report

McGill Halloween Carnival, Book Club-Standards Based Reporting, Attended several ASCD sessions on textbook fatigue, NASA conference the last two days, State Superintendent end of course assessment discussion, discussion on college and career readiness assessment, there was much discussion on high school assessment. State Sup of Public Instruction clarified that we cannot opt out of common core state standards. NASA conference good stuff on use of technology.

## 10-G STAFF COMMENTS

Janine Gamberg thanked the board for attending McGill Halloween carnival, thanked them for Singapore math class professional development, invited the board to the Veteran's assembly Thursday at 2 and also the McGill Feast on Tuesday, November 26<sup>th</sup>.

## 11. PUBLIC COMMENT

None

## 12. AGENDA ITEMS – NEXT MEETING

### NEXT MEETING

11/19/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

#### Presentations:

White Pine Middle School  
Eppy pens

#### Discussion/Action:

Audit  
Second reading  
Capital improvement  
Key policy

#### Discussion:

## 13. ADJOURNMENT

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

The meeting adjourned at 8:18 p.m.

Submitted by \_\_\_\_\_

Secretary

Approved by \_\_\_\_\_

Clerk