

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
12/17/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 12/17/2013. Chair Lori Hunt called the meeting to order at 6:05 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	Janet Little-absent	Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
-------------	--------------	--------------

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. Lori received an thank you card from Amy Nelson that is attached to the minutes. Lori also noted the town hall meeting that will be hosted by Congressman Steven Horsford.

7. STUDENT REPRESENTATIVE REPORTS

Mason, WPHS Student representative reported student council is planning Snowfest and midlevel training for middle schools. They will be having a formal Student Council Meeting 12/18 at 9 am. There will also be a choir band concert this week.

8. PRESENTATIONS –moved between 9-C6 & 9-C7

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 12/3/2013

Denys moved to approve the minutes of the 12/3/2013 meeting. Pete seconded the motion and the motion passed unanimously with Lori abstaining as she was not in attendance at the 12/3/2013 meeting.

Pete moved to change the order of the agenda and go to transportation report. Denys seconded and passed unanimously

10F-1 Transportation Update

Steve presented information on a Jeep Compass Sport 4x4 with a cost of \$20,600 and will purchase two of those. The remainder of the appropriated money will be used to purchase used vehicles. We had a bus brake down in Utah last weekend and that bus is being repaired in Salt Lake City. Steve also had a copy of the bus inspection report which he passed around to the Board of Trustees.

6:15 pm – Public Hearing – regarding:

A resolution to augment and/or amend the 2013/2014 budget. – Paul reviewed the augmentation. There were no public comments.

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

Denys moved to approve the following consent agenda item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Pete seconded the motion and the motion passed unanimously.

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

Page

None

9C-4 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION TO AUGMENT AND/OR AMEND THE 2013/2014 BUDGET

Page

Denys moved to approve a resolution to augment and/or amend the 2013/2014 Budget. Shellie seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF EPI-PEN POLICY

Page

Mary moved to approve first reading of epi-pen policy 10600 and move to second reading. Pete seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING OF POLICY 3110 - LOCK AND KEY POLICY

Page

Pete moved to approve first reading of Policy 3110 - Lock and Key and move to second reading. Denys seconded the motion and the motion passed unanimously.

8. PRESENTATIONS

Lions Club - Teacher Appreciation – Krystal Smith, WPMS teacher was recognized as the teacher of the month for November. Her accolades are attached to the minutes.

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

Page

Pete moved to approve C.T.E. Advisory Council for 2013-14 per Policy 6280. Mary seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW, IDENTIFY, PRIORITIZE AND APPROVE CAPITAL IMPROVEMENT PROJECTS.

Page

Paul reviewed the capital improvement projects list then prioritized as per the school board's desire. Paul and Bob will work together to revise the list then present to the Board of Trustees at a later meeting.

No action.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE REVIEW SAMPLES OF FINANCE OFFICER EVALUATION AND APPROVE EVALUATION TOOL TO BE USED FOR WPCSD FINANCE OFFICER.

Page

Superintendent Dolezal recommended to use the instrument WPCSD currently uses. Kevin will advise if the evaluation will be in an open or closed session.

Pete moved to use the current WPCSD Finance Officer evaluation tool. Denys seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ASSISTANT SUPERINTENDENT AND FINANCE OFFICER SALARY PLACEMENT.

Page

Pete moved to approve Assistant Superintendent and Finance Officer Salary Placement on the Administrator's Salary Schedule column 6 step 16. Shelly seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A LEGAL COUNSEL REPORT

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

10-B FINANCE OFFICER REPORT

Paul noted the budget will be posted by the end of the month. Looking forward to working on capital project list.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete noted Dotty has sent out photos from conference, conference evaluation summary is on the website. Feb 8th is the next meeting in Reno.

10C-2 NASB Legislative Report

Denys noted a new nutrition bill will make Paul's job easier.

10C-3 Board Involvement and Reports

Mary – safety & facility, policy review, CTE meeting, Eskdale production, play at WPHS, 4-H parent/leader meeting, Cam's Crusader's involvement today.

Shellie – nothing

Pete – press release was in the paper, WPHS wrestling tournament, Lisa Peterson's Explorer class, safety & facility, national school response conference team to attend, financial health with Mrs. Bath, CTE mtg, fire drill at D.E. Norman, Eskdale program, WPHS play, detective Wallace and Dan Dundon NV Department of Public Safety, Silvershield program, 8 hours on liaison officer training, will attend Congressman Horsford town hall meeting on Friday, would like to have James Lopey back to discuss safety. Celebrate NASB nominees.

Denys – Eskdale concert.

Lori – CEDS meeting and they made their plan revision, NASB conference, strategic planning stuff from Douglas County, traveling to kids, Eskdale Christmas Concert, veteran board member-thanks for support, senior presentations in January, will attend town hall meeting with Congressman Horsford.

Janet – absent

Matt – absent

10C-4 Strategic Planning Committee

Nothing

10C-5 Policy Review Committee

Nothing

10-D TECHNOLOGY UPDATE

Bob reported on WPMS teachers using ChromeBook and noted the priority of Board to get to 1:1 at WPMS. Need to help WPMS teachers get technology training. ChromeBook team will share at second meeting in January.

10-E SAFETY AND FACILITY

Bob discussed D.E.Norman ice flow on campus as an issue. May have to haul snow away so it is not a nuisance. Had a teacher react to chemicals in McGill. Chlorine based chemicals have been removed from McGill. McGill is using Leader in Me and would like further training in March and would need a staff development day for that. All staff would be invited to attend the training. WPMS has their travel dates established. POOL/PACT leadership style training January 14th and then standard based grading discussion. Silverstate Kids Assessment small grant. Proficiency sunset with class of 2014. Bob discussed the high school proficiency exam as well as a need to review our sex education committee.

Will need a math teacher at WPHS, Jan Walker will be working with NCLab and she will need to be replaced with a long-term sub at WPMS. Have a candidate from BYU-I. Shauna Pintar is long-term subbing and will take over as the kindergarten teacher when her credentials are complete.

10-F SUPERINTENDENT’S REPORT

10F-1 Transportation Update

Some of the bus problems included diesel gelling. Need to keep vehicles clean inside as well.

10F-2 Monthly Activity Report

10-G STAFF COMMENTS

Paul thanked the board for hiring Steve Clifford, he is doing a good job, helped rescue the stranded people, fills in on bus routes, trip driver. He is doing whatever is needed to get the job done. Steve has been good for driver moral.

Kevin noted the age of textbooks he is using.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

1/7/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District
McGill Leader in Me

Discussion/Action:

School Improvement Plans
Silver State Kids Grant

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 9:13 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk