

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
12/3/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 12/3/2013. Chair Lori Hunt called the meeting to order at 6:03 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 -absent	Denys Koyle, Vice Chair-via phone	Shellie Watts, Clerk
Matt Hibbs	Mary Kerner	Janet Little
		Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson-absent
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STUDENT ADVISORY MEMBERS

Mason Broughton, WPHS

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. Steve Clifford provided a letter of thanks from the Elks Club. Lori received a thank you note from Carson City School District for nominating them for the School Board of the Year.

7. STUDENT REPRESENTATIVE REPORTS

Mason Broughton WPHS Student Council is involved in Sites and Sounds of Christmas all week, mid-level student council training is in March, Snowfest will be in January, Lions wrestling tournament this weekend at WPHS.

8. PRESENTATIONS

White Pine High School – Principal Adam Young. Review data and information regarding WPHS.

Adam also gave an update of the trip to Boston with the English teachers regarding infusing technology into the classroom.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 11/19/2013

Matt moved to approve the minutes of the 11/19/2013 meeting. Mary seconded the motion and the motion passed unanimously with Shellie and Janet abstaining as they were not in attendance at the 11/19/2013 meeting.

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. Janet seconded the motion and the motion passed unanimously.

9C-5 DISCUSSION/ FOR POSSIBLE ACTION TO APPROVE BUDGET TRANSFERS.

Page

No transfers.

Pete moved to move action item 9C-12 to the next action item. Matt seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE SCHOOL IMPROVEMENT PLANS FOR BAKER ELEMENTARY, D.E. NORMAN ELEMENTARY, LUND K-12 SCHOOL, MCGILL ELEMENTARY, STEPTOE VALLEY HIGH SCHOOL, WHITE PINE HIGH SCHOOL AND WHITE PINE MIDDLE SCHOOL. Page

Janet noted she spoke with all the administrators regarding questions she had on the plans.

Janet moved to approve the School Improvement Plans for Baker Elementary, D.E. Norman Elementary, Steptoe Valley High School, White Pine High School and White Pine Middle School and to table Lund K-12 School, McGill Elementary. Matt seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE HIRING ROUTE DRIVER FOR NEW ROUTE.Page

Looking to implement this change after the Christmas break.

Janet moved to approve hiring a route driver for a new route. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AN APPROPRIATION OF MONEY TO PURCHASE VEHICLES.

Page

Looking at purchasing two passenger vehicles. Steve will have prices for chosen vehicles at the next meeting. Mary suggested looking at an all-wheel drive vehicle.

Matt moved to approve an appropriation of \$80,000 to purchase vehicles to include at least one an SUV. Pete 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

Pete suggested dedicating a meeting to this action item. December 17th will be dedicated to this item.

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

Jeff Zander, Elko District, has a tool but has not yet sent it to Superintendent Dolezal. Bob will follow up and have that for a future meeting.

Tabled

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO INCREASE THE DEBIT CARD LIMIT. Page

Janet moved to approve to increase the debit card limit to \$30,000. Mary seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A SERVICE AGREEMENT BETWEEN WHITE PINE COUNTY SCHOOL DISTRICT AND WHITE PINE COUNTY DEPARTMENT OF ENERGY. Page

This is part of the Pattern Energy project in the amount of \$38,000. There is money for curriculum development in the area of renewable energy and energy conservation. WPMS is targeted for implementing this project. Another \$24,500 will be used for community outreach. Bob will frame the agreement and send to the county by December 10th.

Matt moved to approve a service agreement between White Pine County School District and White Pine County Department of Energy. Mary seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUILDING LEVEL ADMINISTRATOR SALARY SCHEDULE.

Page

Matt moved to approve Building Level Administrator Salary Schedule Option 4 which is a 4% increase and 3% increase in steps. Denys 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 email 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 attended the NASB Annual Conference; WPCSD needs an alternate NASB Director. Next meeting will be in February.

10C-2 NASB Legislative Report

Denys absent after action items.

10C-3 Board Involvement and Reports

Mary – attended the NASB Conference and the Safety and facility meeting.

Matt – attended the NASB Conference.

Janet – been at McGill Elementary for Tiger Tuesdays, attended minute to win-it games, attended policy review meeting, NASB conference.

Pete – NASB director's meeting NASB Conference, Safety and Facility meeting, next Safety and Facility meeting will be Dec 9th, escape drill on December 10th, EskDale program coming up.

Shellie – attended fall sports award evening.

Lori – absent

Denys – absent

10C-4 Strategic Planning Committee

Nothing at this time

10C-5 Policy Review Committee

Nothing at this time

10-D TECHNOLOGY UPDATE

Bob noted he had a conversation with those who attended the English Teachers Conference in Boston in regard to the Chrome Book initiative. No big technology issues, reminded Roman to dust out computers. Met with Dr. Solin, NCLab, and hoping to work with the fifth grade on that project.

10-E SAFETY AND FACILITY

Nothing further

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Steve Clifford reported on a couple of incidents with the first snow storm.

10F-2 Monthly Activity Report

Bob informed the Board that the American Civil Union is requesting information on our Sex Education Program. Bob will be out of town for the January 7th. Book Club – Please read the book prior to meeting as a group. Looking at POOL/PACT training December 16th from 6 to 8 pm. December 16th NCAT-D week. Safety training will also be the week of December 16th. Will travel tomorrow for state superintendent meeting.

10-G STAFF COMMENTS

Shellie read the Lund Student Council report that is attached to the minutes

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

12/17/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

Discussion/Action:
Key Policy
Capital Improvement Project
SIP Plans
Lund Data

Discussion:

13. ADJOURNMENT

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

The meeting adjourned at 8:17 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk