

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES**

7/16/2013

Standardized Grading Session – 5:00 P.M.

There was discussion regarding standardized grading led by Principal Adam Young beginning at 5:00 p.m. Mr. Young had several handouts that are attached to the minutes.

Regular Meeting – 6:00 P.M.

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 7/16/2013. Chair Lori Hunt called the meeting to order at 6 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	Pete Mangum

ADMINISTRATORS

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

STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

Diane Wagers gave an update on the Learning Bridge Charter School. They currently have a waiting list for Kindergarten and First grades; Second and Third grades each have one opening; Fourth had nine students; Fifth has 16 and Sixth 9 students for a total enrollment of 112 students of possible 140. That would be 9 students from WPMS, 30 McGill the remainder from D.E. Norman. Received all permits for renovations. Projecting to start on August 26th. Hired teachers from MT, Reno, and Las Vegas and UT as well as the three teachers from WPCSD. Learning Bridge will have playground equipment placed at the building. Will put in a parent drop-off area, playground and will address fire access needs. Would like to keep in contact maybe have a regular report from Ely Learning Bridge. Appreciate interaction with WPCSD.

George Chachas concerned regarding the performance of schools. Inquired at to what the plan is to turn the situation around at schools that scored poorly. Mr. Chachas wants to know what will be done, wants to know the plan of action.

5. STAFF COMMENTS

None

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori had a letter of appreciation from the Sagebrush Quilters Guild.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

None

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES JUNE 28, 2012

Denys moved to approve the minutes of the June 28, 2012 meeting. Shellie seconded the motion and the motion passed with Janet and Pete abstaining as they were not in attendance at the June 28, 2012 meeting.

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

Mary 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.

None.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT PLAN.

Denys moved to approve the Five Year Capital Improvement Plan. Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 6/30/13 INDEBTEDNESS REPORT.

Mary moved to approve the 6/30/13 Indebtedness Report. Denys seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE DEBT MANAGEMENT PLAN.

Janet moved to approve the Debt Management Plan with fiscal year corrections. Denys seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE MISSING ASSETS REPORT FOR FY13.

Denys moved to approve the Missing Assets Report for FY13. Janet seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT A DONATION FROM SPRING VALLEY WIND LLC FOR \$2,000.00.

Denys moved to accept a donation from Spring Valley Wind LLC for \$2,000.00. Mary seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPLY FOR A TOURISM AND RECREATION GRANT IN THE AMOUNT OF \$3,539.96 AND ACCEPT IF APPROVED.

Mary moved to apply for a Tourism and Recreation Grant in the amount of \$3,539.96 and accept if approved at any amount. Shellie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPLY FOR THE FY14 GIFTED AND TALENTED DISCRETIONARY UNIT AND ACCEPT IF APPROVED.

Mary moved to apply for the FY14 Gifted and Talented Discretionary Unit and accept if approved. Denys seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE INTERLOCAL AGREEMENT FOR FIRE ACCESS TO AN AREA OF REFUGE FOR THE WHITE PINE COUNTY AQUATIC CENTER.

Denys moved to approve the interlocal agreement for fire access to an area of refuge for the White Pine County Aquatic Center. Janet seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AARON HANSEN'S REQUEST FOR PROFESSIONAL LEAVE OF ABSENCE FOR THE 2013-2014 & 2014-2015 SCHOOL YEARS TO WORK FOR NNRPDP.

Mary moved to approve Aaron Hansen's request for professional leave of absence for the 2013-2014 & 2014-2015 school years to work for NNRPDP. The Board wished him well. Janet seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION VACATED BY AARON HANSEN.

Denys moved to approve to fill the position vacated by Aaron Hansen. Mary seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF GEOFFREY BRYAN, TEACHER LUND K-12 SCHOOL.

Denys moved to accept the resignation of Geoffrey Bryan, Teacher Lund K-12 School with thanks. Janet seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FILL THE POSITION VACATED BY GEOFFREY BRYAN.

Janet moved to approve fill the position vacated by Geoffrey Bryan. 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 are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul noted improvements happening at WPHS. There are new basketball standards on the old marching band pad. We may want to consider lighting that area. D.E. Norman Elementary improvements are also moving forward. We are also working on technology. Paul is working on competitive bids for carpeting for McGill Elementary School as well as the next generation of the budget. There is a concern regarding trusses for the Baker School. There is discussion between Summit Engineering and the construction company. Paul is waiting for a change order if necessary. We may need to have our bid documents completed in February for an early start on projects. Custodians are working well to get our schools ready for the new year.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete has a meeting on July 27th in Fallon. Mary and Janet will be attending as well.

10C-2 NASB Legislative Report

Denys had a report of a summary of bills passed.

10C-3 Board Involvement and Reports

Mary – attended Strategic planning meeting, 4-H Camp, there will be a 48th anniversary for Duckwater School, EDC this morning – working on housing projects, Mary also discussed a Pattern Energy Grant \$62,000 – 10% will now be allocated to the Charter School. Lund Community Center was also discussed.

Shellie – Chaperoned football players to SUU and attended Strategic planning meeting.

Janet – attended PLC conference in Oklahoma.

Pete – now officially retired, volunteering with 4-H, strategic planning, NASB dues meeting, seminar on July 25 on school safety, NASB meeting July 27th.

Denys – attended Strategic planning, drove to Baker School to observe the renovation project.

Lori – Strategic planning, 35th class reunion with a tour of WPMS, her classmates were complimentary of the preservation of the school.

Matt – absent

10C-4 Strategic Planning Committee

The next meeting time will be August 19th at 5:30 p.m.

10-D TECHNOLOGY UPDATE

Bob participated in a RUSS grant teleconference with Elko County to upgrade video system for seven units throughout the district. Working with a professional grant writer. Projected cost \$150,000. There will be a matching portion for WPCSD which can be paid in three years. Attended a meeting at W.B. Ririe regarding broadband upgrade. This would really help with Baker and Lund. They may also make improvements to our internal system. Looking at creative ways to utilize the resources. Chromebooks need to be purchased for WPHS English Department and WPMS Humanities Department. These are cloud based devices. Meeting of Test Directors and Superintendents on August 9th. Bob then discussed the N-Computing labs which will be as follows - 3 @ DEN, 2 @ WPMS, 1 @ Baker and, 1 @Lund.

10-E SAFETY AND FACILITY

Bob noted we need to do a follow-up to our school shooter training in September. Steve Asher will review each school and spend ½ day session with each school site and staff to respond and review the plan for each site.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Interviews next week for transportation supervisor position.

10F-2 Monthly Activity Report

August 1 to State sup, August 9 sup/test director meeting. Invited to participate in JAG Nevada program- which is a multi-year dropout prevention program.

Mark Bechtel had a brief overview of Title I monitoring. Parent communication is recommended. Involve parents in improvement planning and budgeting.

Mr. Bechtel also covered recently received grants.

Jenny Ahlvers will be attending a preschool conference next week in Reno.

10-G STAFF COMMENTS

Aaron thanked the Board for their approval of his leave and for their support over the past seven years. He has felt a lot of support throughout the years. He also thanked Superintendent Dolezal and Assistant Superintendent Bechtel. Aaron also noted his appreciation for the mentorship given to him by Mr. Dolezal.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

8/6/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

District

Discussion/Action:

JAG

Lease with Lund Town Council

RUSS Grant

Discussion:

Pete moved to enter an executive session after a short break second by Denys and passed unanimously.

13. EXECUTIVE SESSION

Negotiation with Board regarding union negotiations.

14. ADJOURNMENT

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

The meeting adjourned at 8:55 p.m.

Submitted by

Secretary

Approved by

Clerk