

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
8/20/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 8/20/2013. Chair Lori Hunt called the meeting to order at 6:10 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-absent
Matt Hibbs	Mary Kerner	Janet Little-absent Pete Mangum

ADMINISTRATORS

Bob Dolezal	Mark Bechtel	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

Kevin Briggs

4. PUBLIC COMMENT

None

5. STAFF COMMENTS

Janine Gamberg thanked the Board for their support of McGill Elementary and she is very excited about things that will be happening at McGill this year with Principal Robert Bischoff.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Lori received a package from the State Department of Education on Family Engagement. Lori also received information from American School Journal regarding their awards program.

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

None

9. ACTION ITEMS

PAGE

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES AUGUST 6, 2013

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Matt moved to approve the minutes of the August 6, 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 item: 9C-1 Payment of Bills and 9-C2 Petty Cash Report. Denys seconded the motion and the motion passed unanimously.

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

none

None

9C-4 DISCUSSION UPDATE ON CONSTRUCTION PROJECTS AT D.E. NORMAN AND BAKER ELEMENTARIES

none

There will be change orders for D.E. Norman at the next meeting. This project is close to completion. Asphalt is complete. Fencing is close to completion. Staff requested to keep the campus closed with only the office door unlocked and there will be further discussion regarding that request. Avenue M will be much wider because of the renovations. The side walk along Avenue M will be on the change order. Some old concrete was removed from the playground.

Baker Elementary Project had a lot of changes on the original roofing design, delaying the project by about a month. The original trusses were not appropriate for the modular building that is lacking a foundation. Trusses were reengineered on site. Also, support was added to the foundation including reinforced concrete. The building looks nice. We are waiting for ADA entrance ramp to be completed. The students are in the Baker Community Center until the school project is complete.

The fencing contractor working on D.E. Norman will be submitting bids for WPHS, there is also a need for fencing at Baker.

9C-5 DISCUSSION UPDATE ON JOBS FOR AMERICA'S GRADUATES (JAG)-NEVADA

none

At the last meeting, \$20,000 of WPCSD money was approved for this project. The state authorized \$70,000 to White Pine for this project. Jenna Hall is the field rep for the JAG project and met with Mr. Dolezal, Mr. Young and Ms. Melanie Johnson. Ms. Johnson be the mentor and will start this program at WPHS. This program will be implemented for the next two years at WPHS. There will be a long term sub for Melanie Johnson, SPED teacher at WPHS for the beginning of the school year.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO APPROVE ACT AND EXPLORE TESTING FOR MIDDLE AND HIGH SCHOOL STUDENTS INCLUDING COSTS

none

No action needed.

9C-7 DISCUSSION UPDATE REGARDING MCGILL PRESCHOOL.

none

WPCSD was successful in renewing the grant for the McGill Preschool. The grant is for \$120,000 with a suggestion to increase the number of students being served by this grant. Therefore we will now serve 40 students in that program. There will be an a.m. session for four year olds and a p.m. session for three year olds. We are exploring transportation needs for that program.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ADOPTION OF A BOARD SUBCOMMITTEE TO REVIEW THE WPCSD POLICY MANUAL.

none

Mary moved that the superintendent puts policy manual subcommittees as he sees fit for the review of the WPCSD Policy Manual. Matt seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BOARD MEMBERS TO SERVE ON THE NEVADA COMPREHENSIVE CURRICULUM AUDIT TOOL FOR DISTRICTS (NCCAT-D)COMMITTEE.

none

We have tentative information that we will receive grant money for a facilitator for this process. Denys, Lori and Pete are interested on serving on this committee. Bob will outline a plan in the near future for this evaluation process.

No action needed.

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 has been reviewing the FY 2014 Budget. He is also looking at the next couple years. We are going through a webpage change. Minor projects – technology rooms are being worked on in every school. We are working on a commercial kitchen at WPHS for the culinary program. We added a seasonal maintenance man who is working on the kitchen project. We have new employee training tomorrow. We are trying to improve customer service to our new employees with a “concierge” service. We need to have a facilities committee meeting. We need to have a bonds discussion for some major projects.

10-C BOARD REPORT

10C-1 NASB Director’s Report

Pete – the next meeting will be September 14th in Vegas.

10C-2 NASB Legislative Report

Denys nothing to report

10C-3 Board Involvement and Reports

Denys – attended Baker school meeting, visited with a Lund resident regarding Lund lease of the Old Elementary School, Great Basin National Park will have an astronomy festival September 5-7 that is wonderful.

Pete – involved with 4-H shooting sports, WP fair, will have a facility meeting on August 29th.

Mary – noted soccer camp is complete and was very successful, attended sports physical night at WPHS that was successful, 80 packets were done 50 turned in that night. There were many volunteers that made this happen. Attended the closing reading party at WP County Library, moved oldest son to college, met on NASB nominations, concession at fair, strategic planning, CEDS, Sept 19th, Nevada Governor’s office with economic development meeting today. Went to Ward Mountain for D. E. Norman’s retreat, there will be a WPHS Booster tailgate on August 30th.

Matt – daughter’s wedding, attended McGill Elementary focus meeting with Janet.

Lori – attended NASB nomination meeting, WP fair, D. E. Norman retreat at Ward Mtn.

Janet – absent

Shellie – absent

10C-4 Strategic Planning Committee

Nothing noted

10-D TECHNOLOGY UPDATE

Tiffany Kelly and Lester Keizer from BCT gave a presentation regarding social media awareness for WPCSD. A copy of that presentation is attached to the minutes.

10-E SAFETY AND FACILITY

Bob noted we need to follow up with our active shooter training. Steve Asher has taken a new position so we will be delayed as his position is replaced.

10-F SUPERINTENDENT’S REPORT

10F-1 Transportation Update

Expanding a bus route in Lund to transport students from Duckwater. New transportation director, Stephen Clifford, will start August 30th.

10F-2 Monthly Activity Report

Meeting with three other superintendents to prepare a presentation for the state board of education regarding the high proficiency exam. That exam will sunset with this class of 2017. Will have the monthly Superintendent meeting on September 4th & 5th along with NASA professional development.

10-G STAFF COMMENTS

Lelsy Stewart invited all district employees to the Back to School Picnic, Monday 26th at 5:30 at Ward Mtn Campground.

Mark requested that the professional development survey's be completed and returned.

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

9/3/2013 – Regular Meeting – McGill Elementary, McGill, NV 6:00 p.m.

Presentations:

McGill

Discussion/Action:

Change orders

Lund Lease agreement

Discussion:

Pete moved to approve move to an Executive Session to discussion union negotiations after a short break. Matt seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Negotiations with Board regarding union negotiations

14. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE ASSOCIATION OF CLASSROOM TEACHERS CONTRACT. none

Matt moved to approve the White Pine Association of Classroom Teachers Contract. Denys seconded the motion and the motion passed unanimously.

15. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE COUNTY SUPPORT STAFF ORGANIZATION CONTRACT. none

Denys moved to table the White Pine County Support Staff Organization Contract. Matt seconded the motion and the motion passed unanimously.

16. ADJOURNMENT

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

The meeting adjourned at 8:34 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk