

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/3/2013**

1. CALL TO ORDER

A regular meeting of the Board of Trustees was held on 9/3/2013. Chair Lori Hunt called the meeting to order at 6:05 p.m. at McGill Elementary at McGill, Nevada.

2. FLAG SALUTE

3. ROLL CALL

BOARD MEMBERS

Lori Hunt, Chair	Denys Koyle, Vice Chair	Shellie Watts, Clerk	
Matt Hibbs (7:30)	Mary Kerner	Janet Little	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

Mark Bechtel noted that the Mt. Wheeler, Rural Lite Bulletin had an article on CACHE and Denys noted there were a number of educational articles in there as well.

Mrs. Newman formally thanked the board for the new carpet in her classroom and for her smaller class size. Kenna Hall thanked the Board for the beautiful new front office at McGill.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

7. STUDENT REPRESENTATIVE REPORTS

None

8. PRESENTATIONS

McGill – Principal Robert Bischoff welcomed the board to McGill Elementary. He noted smaller class sizes are wonderful. There will be a barbeque Sept 12th at noon at the Baker Elementary school celebrating the new remodel.

McGill Elementary has incorporated Tiger Tuesday which is when all staff and students wear their Tiger Tuesday Shirts. All Board members were given McGill Tiger Shirts. McGill Elementary will have an award assembly every three weeks that will focus on improved attendance and meeting academic goals. Parents will also be awarded for making sure their children are in attendance. McGill will have professional development every other Friday from 8-3. The rest of the district has also been invited to attend. Smaller class sizes allows for individual student growth. Parents will be informed how to better help their child and how they can help as a volunteer in the classroom. Leader In Me will be incorporated in the school curriculum this year. Mrs. Kenna Hall, Mrs. Janine Gamberg and Mrs. Shauna Wooldridge informed the Board how they will incorporate that program in the school. A group of students then sang the new McGill Tiger Song. Leadership notebooks were then discussed.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/20/2013

Page 7-10

Denys moved to approve the minutes of the 8/20/2013 meeting. Mary seconded the motion and the motion passed with Janet and Shellie abstaining as they were not in attendance at the 8/20/2013 meeting.

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

Pete 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 LEASE FOR LUND TOWN COUNCIL USE OF OLD LUND ELEMENTARY SCHOOL.

Page none

Denys moved to approve lease for Lund Town Council use of Old Lund Elementary School. Janet seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CHANGE ORDERS FOR THE D.E. NORMAN IMPROVEMENT PROJECT.

Page 11-12

Mary requested an additional gate along Avenue M

Denys moved to approve change orders for the D.E. Norman improvement project. Janet seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE IMMUNIZATION EXEMPTIONS.

Page

Pete moved to approve immunization exemptions. Janet seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH MILLARD COUNTY SCHOOL DISTRICT.

Page 13-16

Denys moved to approve tuition agreement with Millard County School District. Janet seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TUITION AGREEMENT WITH NYE COUNTY SCHOOL DISTRICT.

Page 17-18

Janet moved to approve tuition agreement with Nye County School District. Denys seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2013-14 OTHER POST EMPLOYMENT BENEFITS (OPEB).

Page att E

Denys moved to approve the 2013-14 Other Post Employment Benefits (OPEB). Pete seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE WPHS FENCING PROJECT.

Page 19-21

Janet asked about the exclusion of permits and BJ stated no permits were needed for this project.

Pete moved to approve the lowest bid for \$43,147 for the WPHS fencing project. Denys seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING OF POLICY 5070 - INVENTORY.

Page 22-23

Pete moved to approve second reading of Policy 5070 - Inventory. Mary seconded the motion and the motion passed unanimously.

9C-14 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO FILL THE POSITION AT MHS VACATED BY JIM SATTLER. Page

Janet moved to approve to fill the position at MHS vacated by Jim Sattler. Denys seconded the motion and the motion passed unanimously.

9C-15 DISCUSSION/FOR POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF VANESSA LEAVITT, WPHS TEACHER AIDE AND APPROVE TO FILL THE POSITION. Page

Denys moved to accept the resignation of Vanessa Leavitt, WPHS Teacher Aide and approve to fill the position. Mary seconded the motion and the motion passed unanimously.

9C-16 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE DUAL ENROLLMENT COURSES WITH GREAT BASIN COLLEGE. Page 24

Pete moved to approve dual enrollment courses with Great Basin College. Mary seconded the motion and the motion passed unanimously.

9C-17 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 2 HOUR/DAY TEACHER AIDE POSITION FOR LUND K-1 CLASSROOM. Page

Denys moved to approve 2 hour/day teacher aide position for Lund K-1 classroom. Pete seconded the motion and the motion passed unanimously.

9C-18 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE FOLLOWING SPECIAL EDUCATION TEACHER AIDE POSITIONS: D.E. NORMAN 7 HOURS/DAY; D.E. NORMAN 7 HOURS/DAY; D.E. NORMAN 3.5 HOURS/DAY; LUND 2 HRS/DAY; WPHS 7 HOURS/DAY. Page 25

Janet moved to approve the following Special Education Teacher Aide positions: D.E. Norman 7 hours/day; D.E. Norman 7 hours/day; D.E. Norman 3.5 hours/day; Lund 2 hrs/day; WPHS 7 hours/day. Pete seconded the motion and the motion passed unanimously.

9C-19 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEST SECURITY PLANS FOR WHITE PINE COUNTY SCHOOL DISTRICT. Page 26-27

Mary moved to approve test security plans for White Pine County School District. Pete seconded the motion and the motion passed unanimously.

9C-20 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRAVEL AND ATTENDANCE FOR UP TO EIGHT STAFF MEMBERS TO ATTEND THE NATIONAL COUNCIL OF TEACHERS OF ENGLISH CONFERENCE IN BOSTON, MA NOVEMBER 21-24, 2013. COSTS TO BE COVERED BY TITLE II GRANT DOLLARS. Page 28

Janet moved to approve travel and attendance for up to eight staff members to attend the National Council of Teachers of English Conference in Boston, MA November 21-24, 2013. Costs to be covered by Title II Grant dollars. Mary seconded the motion and the motion passed unanimously.

9C-21 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SUBMISSION OF THE FOLLOWING GRANTS: COMPETITIVE TECHNOLOGY GRANT REQUESTED AMOUNT \$65,000+; DISTRICT IMPROVEMENT GRANT REQUESTED AMOUNT \$14,802; EARLY CHILDHOOD GRANT REQUESTED AMOUNT \$10,129; TITLE II GRANT REQUESTED AMOUNT \$57,646. Page 29

Denys moved to approve submission of the following grants: Competitive Technology Grant requested amount \$65,000+; District Improvement Grant requested amount \$14,802; Early Childhood Grant requested amount \$10,129; Title II Grant requested amount \$57,646. Shellie 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 that are attached to the minutes.

10-B FINANCE OFFICER REPORT

Paul discussed a couple of items including remodel at White Pine High School for the culinary arts program. They will be having the auditors soon. The audit will be completed before the end of October. At the last facilities and safety committee meeting they discussed a possible bond issue for capital projects. That item will be discussed at the next board meeting.

10-C BOARD REPORT

10C-1 NASB Director's Report

Pete informed the Board there will be a meeting September 14th in Las Vegas. Pete will also be serving on the NASB awards selection committee.

10C-2 NASB Legislative Report

Denys nothing at this time.

10C-3 Board Involvement and Reports

Janet – attended a school improvement meeting in McGill .

Pete – attended the WPCSD health fair and the fire department helped with the health fair. Discussed a vendor that provides identification for school visitors. Magna Awards Due October 31st.

Denys – Baker school kids got moved in yesterday. Took sports equipment up to Baker school. Barbeque and Wheel-a-thon on September 12th. Had a discussion with a customer regarding school funding and has been in contact with that person via email

Mary – attended the new teacher orientation; McGill, WPHS freshman, and WPMS open houses; WPHS soccer scrimmage; teacher association picnic at Ward Mountain; governor's conference in Reno and had a discussion on JAG; Safety and Facility meeting; WPHS volleyball matches; visited classrooms at McGill; and new transportation director barbeque today. Mrs. Sedlacek's class wrote a letter to the board thanking them for the new changes at D.E. Norman.

Matt – helping with the WPHS football team again this year; attended the meet and greet for new teachers, volleyball and football games, new transportation director meet and greet, and the health fair.

Shellie – attended meetings in Minnesota for Mt. Wheeler; the meet and greet for Steve Clifford, the new transportation director; and football games at WPHS.

Lori – attended the WPCSD health fair, sixth grade orientation at WPMS, D. E. Norman retreat at Murry Summit, WPMS staff luncheon, saw improvements at computer lab at WPMS, D. E. Norman back to school night, McGill back to school, first day tour with Bob and Pete, WPHS football game, meet and greet with Steve. Lori also reminded the board of the need to complete Superintendent Dolezal's evaluation and return to her.

10-D TECHNOLOGY UPDATE

Bob noted equipment for DEN on backorder. Moving portable lab into the fifth grade building, Lund school provide laptop to all middle and high school students. They also have a new computer lab. We are conducting Facebook training through BCT and administrative rights were sent out this week. In Baker we have new computer furniture but be may upgrade flooring before refurbishing the computer lab.

10-E SAFETY AND FACILITY

Bob noted the D.E. Norman new drop off area is most useful for drop off and not pick-up.

10-F SUPERINTENDENT'S REPORT

10F-1 Transportation Update

Will be meeting with Steve next week to go over a priority list. Looking at student loads on busses and making adjustments. McGill to Ely routes are pretty full. We are also identifying vehicles for auction in conjunction with the county auction.

10F-2 Monthly Activity Report

Last Friday had a meeting in Las Vegas regarding NSPE and cut scores. Some Superintendents are working on a presentation for the State Board of Education regarding this issue.

Bob will travel to Las Vegas tomorrow for State Superintendent meeting. Will be meeting with new State Superintendent. On Thursday Bob will be making contact with candidates for the NCAT-D process. He will also be meeting with BCT.

10-G STAFF COMMENTS

None

11. PUBLIC COMMENT

None

12. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

9/17/2013 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
D.E. Norman

Discussion/Action:
Timing of Bond Issue
Bob's Evaluation

Discussion:

13. EXECUTIVE SESSION

Not needed

13. ADJOURNMENT

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

The meeting adjourned at 7:53 p.m.

Submitted by _____
Secretary

Approved by _____
Clerk