

**LINCOLN COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES**

THURSDAY, JULY 13, 2017 - 6:00 P.M.

LINCOLN COUNTY SCHOOL DISTRICT OFFICE
1191 EDWARDS STREET, PANACA, NV 89042

Members Present: Ty Mizer, Carolyn Harr, Pat Kelley, Wade Poulsen, Peggy Rowe
Superintendent: Pam Teel
Principals: Cherry Florence – Caliente Ele., Marty Soderborg - LCHS

Call to Order Pledge of Allegiance

President Mizer called the meeting to order at 6:14 P.M. and led the Pledge of Allegiance.

Public Comment

None

Approval of the Agenda

Trustee Poulsen made a motion to approve the agenda, motion seconded by Trustee Harr; motion carried.

Approval of the Minutes for the Regular Meeting Held June 8, 2017, the Board Workshop Held June 8, 2017, and the Special Board Meeting Held June 29, 2017

Trustee Poulsen made a motion to approve the minutes for the Regular Meeting Held June 8, 2017, the Board Workshop Held June 8, 2017, and the Special Board Meeting Held June 29, 2017, motion seconded by Trustee Harr; motion carried. Pat Kelley and Peggy Rowe abstained. President Mizer voted in the affirmative.

Letters

President Mizer read letter from Jessica Harrington – Thank you for the scholarship

School Reports

Caliente Elementary – Mrs. Florence – Family-to-Family Summer Lunch program is feeding over 70 kids a day. They will be losing the extra person who helps Mrs. Wood. Kudos to Mrs. Wood for all that she does.

Title 1 Report - The state had a webinar conference. The new Title I Director met with Mrs. Teel, Mrs. Florence and Mr. Peterson and a group of parents and teachers. We received a letter about how well we work together, no one complained, that we listen to each other, and they applauded us for building that relationship.

District Performance Plan

Superintendent Teel - We will revisit in August and then approve for SY18. Discussion of 16-17 Goals.

1st Goal – I will be managing this one different next year. The District will be managing the surveys with additional questions, so that we can control the data a little better. We did not meet this goal as I do not have all the surveys, but we are working on it

2nd Goal - The one portion that we did meet on this was with our high school students. 100% did participate in the end of course exams and the juniors took the ACT test. Statewide, the ACT numbers stayed flat. The part we need to work on is with the elementary and the middle schools - to look at data to see if 80% of their students made growth. This should be easy to track. We just need to make sure everyone can do this. Only half of our schools are able to do this. This is a goal for next year.

3rd Goal - We did meet this goal. All licensed staff were evaluated.

Under NEPF, teachers are going to have to understand student-learning goal data and be able to explain how well it went to their administrator who can then give to the district. Teachers need to learn how to understand the data well enough and know how to write a goal. They are all connected. We have made some good progress of implementing Mastery Connect.

Payment of Bills – For Possible Action

Trustee Kelley – Had a question about UMB Bank Plan - sick leave buyout for a retiree.

Trustee Poulsen made a motion to approve the payment of the bills, motion seconded by Trustee Kelley; motion carried.

Approve Class Sized Reduction Quarterly Report

Superintendent Teel – I need board approval to send in to the state by Aug 1. It will be loaded on district web site.

Trustee Harr made a motion to approve the Class Sized Reduction Quarterly Report, motion seconded by Trustee Rowe; motion carried.

Approval of 16 Year-Olds to take the HiSet Exam at C.O. Bastian High School

Superintendent Teel – This is a July check off that we approve, because there are a handful of students at COB who will take the HiSet Exam during the year. Some students are credit deficient and this is their only option for completion of high school.

Trustee Poulsen made a motion to approve 16 Year-olds to take the HiSet Exam at C.O. Bastian High School, motion seconded by Trustee Rowe; motion carried.

Approve Resignation of Brenda Young

President Mizer read Brenda Young's letter of resignation. She is under contract for the summer until the end of July. It will be a loss for the school.

Trustee Poulsen made a motion to approve the resignation of Brenda Young, motion seconded by Trustee Rowe; motion carried.

Approve Fall Sports Schedules for LCHS and PVHS

Mr. Soderborg – Democracy Prep is actually the old Agassi Prep. Agassi has withdrawn his support. Homecoming - Laughlin wants to play on Thursday. Dance will be on Friday. No change to school schedule for that week. We are still working on the cross-country schedule.

Trustee Kelley made a motion to approve the Fall Sports Schedules for LCHS and PVHS, motion seconded by Trustee Harr; motion carried.

Hire LCHS Counselor Position

Mr. Soderborg – Jeremy Derkovitz passed away last month. Tabled. Trustee Rowe - Is there a plan? Mr. Soderborg replied - Yes, we have two plans.

Hire Independent Contractor for Part-time School Psychologist

Superintendent Teel – I need to table this as well. I have an applicant. This is very hard to fill. I am hoping to have this ready for the August meeting. It is required to have this position for special education. In the past, Dr. Babcock returned to us and we contracted with him on how much he could be paid from PERS. Our applicant might come back with a contract and not as an independent contractor. We have to have somebody. Tabled

Superintendent's Evaluation

Superintendent Teel - This sits with the board president. I sent you my notes and my comments. Some of the questions don't need to be a part of the evaluation. We already weeded out a few and tweaked some. Please make a note and we will take more off next year.

Scores:

Section A 32.8
B 25.2
C 15.6
D 16.0
E 21.2
F 20.6

Total 131.4

The superintendent evaluation was completed. The board pointed out areas the superintendent was successful. The board was pleased with Superintendent Teel and the work she has done. Superintendent Teel - I set my goals off your evaluations. I will keep in a file. Official evaluation is the one Ty has with the totals.

Trustee Harr made a motion to accept the Superintendent's Evaluation as discussed, motion seconded by Trustee Peggy; motion carried.

Board Business – Policy Reading – Second Reading

Second reading of the Policy – IT Acceptable Use Policy – IIBGA

No changes

NASB Report

President Mizer – The meeting was a really good one with most of the time spent recapping the legislation. As busy as it was, as far as NASB is concerned, it was a very successful legislative session. The next training coming up is August 4 and 5 in Reno. September meeting will be in Las Vegas.

Superintendent Teel – Legislation passed that require board members to have trainings.

Trustee Poulsen - In the 1st and 3rd year of whatever term, board members are required to get 6 hours of training throughout the year. NASB will be providing the training. If you attend NASB meetings during those years, you will receive all the hours needed. We will look into when it starts. It will be tracked at the district level.

Board Member's Comments

President Mizer – Busy time of year with the day job. Not a ton of things going on right now with school.

Trustee Kelley – Since last meeting, they have come out with the spring all state. Landen Smith made 2nd team in track. I am enjoying summer so far and have a great garden. Everyone have a good summer. It is going fast.

Trustee Harr - School is going to hit again really quick. My boys will be seniors.

Trustee Poulsen – Before you know it, school is here. Aug 14th.

Trustee Rowe – I hope everybody is enjoying their summer.

Superintendent's Report

Superintendent Teel – Back to school notices went out to all employees on Wednesday. Licensed employees are back on the 9th. There will be a Professional Development day on the 17th. School Safety training along with Pool Pact on both end of the county. It will be a full day of training for all employees and substitute teachers who need to understand those policies and practices. Our website is under construction for ADA compliance. Public entities have to be ADA compliant. We are getting quotes, but it is process. It will not change policy, but the formatting will change. Budget - DSA is \$101 more per student this school year. However, we are down in student enrollment. We are looking at the budget pretty close. We are looking at a student count of 970. We will be reworking the numbers. Workshop dates for next school year - I am proposing we have workshops in September, November, February and June. For September, we need to be looking at Technology. Some of the I-Pads are not doing well. Would a chrome device work better? It is personal preference of what you like to use. Legislation changes – there is legislation that does not start as of July 1. The Dept. of Ed sent out guidance memos of what we need to be doing. We are working on it. I do not see anything at the moment that I am overly worried about.

Trustee Poulsen - Calendar Question about Christmas Break.

Superintendent Teel - We are back on the 8th of January. After polling teachers, the Admin Group decided on two solid weeks for the break was a better option. It still gives them the time to finish the quarter. November board meeting will fall on the day that we are observing the Veteran Day holiday. We will still have the board meeting that day.

Trustee Kelley - Building in Alamo Question

Superintendent Teel – We are still getting bids for the sprinkler and fire system. We are having a hard time getting that bid. Mike Anderson is working on it and hopes to have bids in this week. This has to happen before we can move on the other things.

Trustee Poulsen- In one aspect, this has been really good for the kids. They got a lot of practical experience learning how to frame, how to build, and how to design. This was a once in a lifetime opportunity for these kids. The auto side will be a little later being completed. The classrooms and woodshop will be completed before the auto shop.

Trustee Kelley - Cell Phone Policy Question - communication between student and teacher

Superintendent Teel - There are some ethical questions concerning teacher/student relationships. I will look into it. Student/teacher cell phone discussion. We need to get more parents involved. Many issues in the media and social media.

Public Comment

None

Adjournment

Trustee Harr made a motion to adjourn, motion seconded by Trustee Kelley; motion carried.

Meeting adjourned at 7:58 p.m.

Board President

Date

Board Clerk

Date