

**NYE COUNT SCHOOL DISTRICT
SCHOOL WELLNESS COMMITTEE**

**-M-I-N-U-T-E-S-
January 12, 2014**

Present: Elizabeth Baird, RMCS Student Council, Andrea Melgar, PVHS, Student Council, Tracie Ward, Board of Trustees, Chris Brockman, PVHS Principal, Pam Petersen, Nurse, Jodi Martinez, NCSD Food Service, Rachel Owens, NCSD, Ray Ritchie, NCSD, David Dispensa, Gabbs Principal, Jim Fitch, Rd. Mtn. Principal, Carrie Marich, Rd. Mtn. Parent/Advisor, Al Eiseman, Tonopah High School Principal, Teresa Sullivan, Beatty High

Absent: Lucretia Montgomery, PVHS Parent, Joy Kira Hedrick, Health/Science Teacher THS Belonga, UNCE, Tim Wombaker, RCMS Principal, Lance Englund, PE/Floyd, Amber Zaval, Gabbs Parent, Theresa Mossey, BHS Parent, and Megaly Mendoza, BHS Parent

CALL TO ORDER

The meeting was called to order at 3:35 P.M. in the Southern District Office boardroom, and via video conference to the following locations: Beatty High School, Tonopah High School, Round Mountain Jr/Sr High, and Gabbs.

PUBLIC INPUT

No public input.

ADOPTION OF AGENDA

Tracie Ward moved adoption of the agenda, and Chris Brockman seconded. The motion carried with a majority vote.

APPROVAL OF THE OCTOBER 27, 2014 MEETING MINUTES

Tracie Ward moved approval of the October 27, 2014 meeting minutes, and Jodi Martinez seconded. The motion carried with a majority vote.

ADOPTION OF THE NYE COUNTY SCHOOL DISTRICT WELLNESS POLICY

Chris Brockman moved adoption of the NCSD Wellness Policy, and Andrea Melgar seconded. The motion carried with a majority vote. Mr. Ritchie gave the committee until February 2, 2015 to review and comment on the policy. If no comments are received, we will move forward with the policy as written.

PAY FOR WELLNESS COORDINATORS BASED ON THE NCCTA EXTRA CURRICULAR SALARY SCHEDULE, FOR POSSIBLE ACTION.

Mr. Ritchie had everyone read over the job description for the School Wellness Coordinator.

Mr. Brockman expressed that since everything goes through the Wellness Coordinator for all occasions, this needs to be paid for the entire school year.

Mrs. Ward believes that they may need to have their own salary schedule.

Discussion on large school versus small schools and different activities at the different schools.

Mr. Ritchie said that the first year will be the hardest. Several different options were discussed.

Mr. Ritchie said he will discuss the pay options with Ms. Barnes. Whether using Teachers or Aides would be a viable option.

Mrs. Ward said everyone should take a look at this and think about how to pay the Wellness Coordinators.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS

The next meeting will be held on Thursday, February 5, 2015, 3:30 P.M. to 5:30 P.M.

PUBLIC INPUT

No public input.

ADJOURNMENT

Pam Petersen moved to adjourn the meeting, and Chris Brockman seconded. The motion carried with a majority vote.

SCHEDULE OF MEETING

The meeting was called to order at approximately 3:35 P.M.

The meeting was adjourned at approximately 4:27 P.M.

By _____