

## **SPECIAL MEETING (Tuesday, April 26, 2022)**

*Generated by Rhonda Wilker on Tuesday, April 26, 2022*

### 1. WELCOME

Procedural: 1.01 Call to Order - 10:00 a.m.

- 10:02 a.m.

Procedural: 1.02 Roll Call

- Darla Baumann Absent- Lynn Conley Acting President
- Melinda Filippini - via Telephone

Procedural: 1.03 Flag Salute and Moment of Silence

Action: 1.04 Adoption of the Agenda - Public Comment will be taken prior to action

- Motion to adopt the agenda made by Robin Hicks. Motion second provided by Lenny Fiorenzi

### 2. PUBLIC COMMENT

Information: 2.01 Guidelines for Public Comment - Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "FOR POSSIBLE ACTION" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. FOR DISCUSSION ONLY. Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

- No public comment.

### 3. DISCUSSION/ACTION ITEMS

Action: 3.01 Discuss, approve, or deny awarding the lowest responsive bid for the Capron Street Project. This project will provide a sidewalk from Ruby Hill Road to the Eureka Elementary School on Capron Street. Bid opening will occur on April 24th, 2022 with expected cost of the project being \$350,000. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Doran Adams reported to the board that there were 5 interested plan holders but only one bid was submitted. That bid was from Reck Brothers in the amount of five hundred sixty-nine thousand six hundred ten dollars (569,610.00). Trustee Fiorenzi made a motion to accept the bid from Reck Brothers. Motion was seconded by Trustee Hicks. No public comment. Motion passes.

Action: 3.02 Discuss, approve, or deny Tuition Agreement with White Pine County School District for the 2021-2022 school year. Agreement totals \$4,800 for six students. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Finance Officer, Rhonda Wilker stated that the number of students on this agreement has been revised to five (5) making the revised contract total four thousand dollars (\$4,000.00). Motion to approve the Tuition Agreement with White Pine County School District with the revision was made by Trustee Fiorenzi and seconded by Trustee Hicks. No public comment. Motion passes.

Action: 3.03 Discuss, approve, or deny Tuition Agreement with Nye County School District for the 2021-2022 school year. Agreement totals \$16,000 for twenty students. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve the tuition agreement with Nye County School District was made by Trustee Fiorenzi and seconded by Trustee Hicks. No public comment. Motion passes.

### 4. REPORTS (Information Only/No Action)

Reports: 4.01 Superintendent's Report

### 5. PUBLIC COMMENT

- No public comment.

### 6. ADJOURNMENT

Action: 6.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn the meeting was made by Trustee Fiorenzi. Trustee Hicks provided a second to the motion. No public comment. Motion passes.