

REGULAR MEETING (Tuesday, May 10, 2022)
Generated by Rhonda Wilker on Wednesday, May 11, 2022

1. WELCOME

Procedural: 1.01 Call to Order - 5:30 pm
• 5:35

Procedural: 1.02 Roll Call

- Present
 - Darla Baumann, Board President
 - Lynn Conley, Board Clerk
 - Lenny Fiorenzi, Board Member
 - Melinda Filippini, Board Memeber
 - Robin Hicks, Board Memeber
 - Tate Else, Superintendent
 - Jeff Evans, High School Principal
 - Lisa Hutchison, Elementary Principal

Procedural: 1.03 Flag Salute and Moment of Silence

Action: 1.04 Adoption of the Agenda - Public Comment will be taken prior to action. PLEASE NOTE: The Board reserves the right to: Take items in a different order Combine two or more agenda items for consideration Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient matter. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

- Motion to adopt the agenda was made by Trustee Conley
- Motion second provided by Trustee Filippini
- President Baumann called for public comment. No public comment.
- Motion passes unanimously.

Information: 1.05 Student Advisory Report

- Sitting Student Representative, Angel Salazar introduced next year's Student Representative, Erin Schweble to the board and notified the board of the results of the student body elections. Ms. Salazar also reported about a Nevada Student Counsel Meeting held at Sparks High School.

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.

- President Baumann called for public comment. No public comment.

3. DISCUSSION/ACTION ITEMS

Discussion, Information: 3.01 Discussion regarding the 2023-2024 School Calendar. Presentation by the Eureka Calendar Committee. FOR DISCUSSION ONLY.

- Ms. Kati Benson reported to the board on the proposed 2023-2024 Eureka School Calendar as presented by the Eureka Calendar Committee. This proposed calendar reflects the Eureka schools starting school approximately two weeks earlier and school ending a week earlier as well. Ms. Benson stated that this schedule would provide a natural break at the end of the quarter around Christmas. This would put the school's largest break at halfway through the year. Ms. Benson listed several positive changes including better use of instructional days with this proposed contract. The board asked several questions and expressed concerns about graduation and school ending on Memorial Day weekend as well as the earlier start. Board President, Darla Baumann thanked the committee for the work they put into this calendar and expressed the boards appreciation for the committee doing so.

Information: 3.02 Information and update from Eureka High School and Eureka Elementary Art Teacher, Abby Sweet. INFORMATION ONLY

- Eureka High School and Elementary Art Teacher, Abby Sweet informed the school board with a PowerPoint presentation in which she expressed the highlights of The National Art in Education Conference. This presentation also outlined Ms. Sweet's educational plan for Eureka Elementary, Junior High and High School Art. Ms. Sweet thanked the board for the opportunity to attend this conference and invited them to attend the annual Art Show at Eureka Elementary School on Tuesday, May 31, 2022.

Action: 3.03 Discuss, approve, or deny the proposed two-year contract with Eureka County Teachers Association. If Approved, this contract will be effective beginning July 1, 20. 22 through June 30, 2024. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else Spoke to the board regarding the negotiating process and the changes made in the Eureka County Teachers Association Contract. This contract reflects a 2% COLA increase for Fiscal Year 2023 and 2024 and a 4% non-PERS longevity stipend for each year.

Action: 3.04 Discuss, approve, or deny the proposed two-year contract with Eureka County Schools Classified Association. If Approved, this contract will be effective beginning July 1, 2022 through June 30, 2024. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else communicated to the board that the proposed contract with The Eureka County Schools Classified Association also reflects a 2% COLA increase for Fiscal Year 2023 and 2024 and a 4% non-PERS longevity stipend for each year.

Action: 3.05 Discuss, approve, or deny Revised 2021-2022 School Year Tuition Agreement With White Pine County School District. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

Action: 3.06 Discuss, approve, or deny Revised 2021-2022 School Year Tuition Agreement With Nye County School District. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

Reports: 4.02 Elementary School Principal's Report

Reports: 4.03 Finance Officer's Report

Reports: 4.04 Superintendent's Report

Reports: 4.05 Board

5. CONSENT AGENDA - For Possible Action

Action (Consent): 5.01 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards --Payroll #22 Checks 301293 to 301322 for \$299,754.28, #23 Checks 301323 to 301328 for \$334,767.86 --Accounts Payable Checks 103711 to 103760 for \$426,994.27, Checks 103761 to 103799 for \$70,383.47, --Credit Cards 03/31/22 for \$9,647.27, 04/14/22 for \$5,124.22, 04/28/22 for \$429.33

Action (Consent): 5.02 Approve Minutes of March 15, 2022 Special Meeting, March 24, 2022 Budget Workshop, April 12, 2022 Regular Meeting, and April 26, 2022 Special Meeting

Action (Consent): 5.03 Ratify Budget Transfers High School Principal 612 (Items of Value) to High School Principal 610 (Supplies) \$500 -- High School Vo-Ag 623 (propane) to High School Vo-Ag 519 (Student Travel) \$5,270 --CVES Principal 530 (communication) to CVES Principal 610 (Supplies) \$150.00 -- EES Counselor 640 (Books) and 610 (Supplies) to EES Counselor 251 (Tuition Reimbursement) \$1,830

- Trustee Conley made a motion to approve the consent agenda.
- Trustee Hicks seconded the motion on the floor.
- President Baumann called for public comment. There was none.
- Motion passed with Trustee Hicks Abstaining from the vote as she is driving bus for the district

6. PUBLIC COMMENT

Information: 6.01 Guidelines for Public Comment

- No public comment.
- Trustee Conley asked about replacement helmets for the High School Football teams.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Next Regular Meeting would be on June 14, 2022 due to a scheduling conflict, the board agreed to have the June Meeting on April 15, 2022@ 5:30

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn was made by Trustee Hicks.
- Motion was seconded by Trustee Conley.
- President Baumann called for public comment.
- No public comment.
- Motion passed unanimously.