

SPECIAL MEETING (Wednesday, June 15, 2022)

Generated by Rhonda Wilker on Wednesday, July 6, 2022

1. WELCOME

Procedural: 1.01 Call to Order - 5:30 pm

- Call to order 5:33

Procedural: 1.02 Roll Call

- All Present with Trustee Filippini attending 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 was made by Trustee Conley
- Motion was seconded by Trustee Hicks
- No public comment

Information: 1.05 Student Advisory Report

- none

2. PUBLIC COMMENT

Information: 2.01 Guidelines for Public Comment

3. DISCUSSION/ACTION ITEMS - (For Possible Action)

Action: 3.01 Discuss, approve, or deny acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2022-2023 funds. The proposed Insurance cost is \$166,109.02. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else introduced Dain Uriarte with LP Insurance and Marshall Smith, Risk Manager from The Nevada Public Agency Insurance POOL were both present to speak with the board regarding the insurance proposal for next year which reflects a 9% increase from last year. Mr. Uriarte stated that he has noticed that standard increases seem to be around 10-15%. Mr. Uriarte also said that Cyber Liability is a great benefit that is not available with many insurances. Mr. Smith spoke to the board about several programs available to the district and the benefits in being a POOL member.
- Motion to approve the renewal proposal from Nevada Public Agency Insurance Pool and approve payment in the amount of \$166,109.02 was made by Trustee Conley.
- Trustee Hicks provided a second to the motion.
- No Public Comment
- Motion passed unanimously.

Action: 3.02 Discuss, approve, or deny approval of the Eureka Schools 2023-2024 school year calendar. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Ms. Kati Benson reported to the board that the Calendar Committee had reconvened and came up with compromise as suggested at the last meeting. This new proposed calendar starts a week earlier and ends on May 30th. has the first semester still ending prior to Christmas. The calendar has Graduation on Friday, May 31st, 2024.
- Trustee Conley stated that she loves this calendar because school doesn't start too early but school will get out at the end of May.
- Trustee Hicks stated that Ms. Benson and committee had went through a lot of work and that she appreciated their efforts. She asked if it would be possible to send this proposed calendar out to parents for their input? We need to be as transparent as possible with the parents.
- Trustee Fiorenzi stated that July and August are months that student work. He expressed concerns that changes in the calendar might harm students that need to work in the summer.
- Board President Baumann stated that she liked the new calendar and listed several positive points. Parents trust us to take care of things and may not notice texts that come from the school.
- Superintendent Else suggested that we do school calendars on an annual basis rather than trying to do a 3-Year Calendar.
- High School Counselor Secretary, Amanda Rosener asked about other districts and their Calendars and also, spoke about the finals schedule and possible changes to the end of the year awards Ceremony.
- Trustee Conley made a motion to approve the Eureka Schools 2023-2024 school Calendar.
- Motion died with a lack of a second.
- The board tabled this item with instructions to survey the parents prior to making a board action.

Action: 3.03 Discuss, approve, or deny a 2% cost of living and a 4% retention stipend to be paid out in December for administration, supervisors, and confidential employees for the 2023 and 2024 school years. This is in alignment with the already negotiated certified and classified contracts. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board regarding current employees who are not covered under the Certified or Classified Employee Contracts. If approved this would be in alignment with those contracts that have already been negotiated.

- Motion to approve a 2% cost of living and 4% retention stipend to be paid out in December for administrators, supervisors, and confidential employees for the 2023 and 2024 School years was made by Trustee Hicks.
- Motion was seconded by Trustee Conley
- No Public comment.
- Motion passed unanimously.

Action: 3.04 Discuss, approve, or deny designating the vacant Crescent Valley Teaching Position as "Critical Labor Shortage". FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else stated to the board that the district did not have any applicants for this position and stated that many districts across the state are having difficulties filling positions.
- Human Resources Officer, Devanie Etchegaray told the board that this position has been advertised for eight weeks.
- Motion to approve designating the vacant Crescent Valley Teaching Position as "Critical Labor Shortage" was made by Trustee Conley.
- Motion was seconded by Trustee Hicks

Action: 3.05 Discuss, approve, or deny the District's Emergency Operations Plan as required by NRS 388.229-388.266. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trustee Conley made a motion to approve the District's Emergency Operations Plan.
- Trustee Hicks provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 3.06 Discuss, approve, or deny Contract Agreement for Elmer Porter, District's System Engineer beginning on July 1, 2022 and ending on June 30, 2023 for the amount of One Hundred Twenty One Thousand Six Hundred Eighty-Two dollars and 78 cents (121,682.78). FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

- Trustee Conley made a motion to approve the contract agreement for Elmer Porter, District's System Engineer beginning on July 1, 2022.
- Trustee Hicks seconded the Motion.
- No public comment.
- Motion passed unanimously.

Action: 3.07 Discuss, approve, or deny Contract Agreement for Lisa Hutchison, Eureka and Crescent Valley Principal beginning July 1, 2022 and ending June 30, 2023 for the amount of One Hundred Twenty-Five Thousand Seven Hundred Twelve dollars (\$125,712.00). FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

- Trustee Conley made a motion to approve the contract agreement for Lisa Hutchison, Eureka and Crescent Valley Principal beginning July 1, 2022 and ending June 30, 2023.
- Trustee Hicks provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 3.08 Discuss, approve, or deny Contract Agreement for Travis Carr, Eureka High School Principal, beginning July 1, 2022 and ending June 30, 2023 for the amount of One Hundred-Twenty Four Thousand Two Hundred Two Dollars (124,202). FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

- Trustee Hicks made a motion to approve the contract agreement for Travis Carr, Eureka High School Principal, beginning July 1, 2022 and ending June 30, 2023 for the amount of One Hundred-Twenty -Four Thousand, Two Hundred Two Dollars.
- Trustee Conley provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 3.09 Discuss, approve, or deny Resolution to Commit Ending Fund Balance for Two-Year Collective Bargaining Agreements, Construction contracts not completed by June 30th and Outstanding purchases agreements not fulfilled in the 2022 Fiscal Year FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

- This Resolution included the increase cost of the negotiated contracts of \$837,319
- Construction and Construction related contract items that would not be finished in the current fiscal year. \$1,192,406
- Outstanding purchases that have not been fulfilled in the 2022 fiscal year. 162,719
- Motion to approve the Resolution to Commit Ending Fund Balance in the amount of \$2,192,444 was made by Trustee Conley.
- Motion second provided by Trustee Fiorenzi.
- No public comment.
- Motion passed unanimously.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Jeff Evans reported to the board about E-Day at McGill Pond, the Awards Ceremony, High School and Junior High Graduations. Mr. Evans thanked the board for the best 5 years of his career here in Eureka

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley and Eureka Elementary School Principal, Lisa Hutchison reported to the board on Graduation and Field Days at both elementary schools. She thanked Doran, Josh and crew for their help on those days. Ms Hutchison also reported on end of year celebrations and Academic Achievement Awards.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker discussed the district's operating statement for May, 2022 and Cash Balances as of the end of May and provided information on both.

Reports: 4.04 Superintendent's Report

- Superintendent Else reported to the board on the Superintendent's Academy which he attended with both principals and others. He also updated the board on current NASS events and discussion.

5. CONSENT AGENDA - (For Possible Action)

Action (Consent): 5.01 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards-PR #24 includes Checks 301329-301352 and Direct Deposits for \$274,244.89, PR #25 includes Checks 301353-301359 and Direct Deposits for \$339,162.00. AP Checks 103800-103847 for \$458,284.33, AP Checks 103849-103875 for \$55,273.17, Credit Cards \$3,105.91, Credit Cards \$9,073.38

Action (Consent): 5.02 Approve Minutes of MAY 10, 2022 Board Meeting and May 24th Budget Hearing Meeting.

- Board Secretary asked that these minutes be removed from the consent agenda as she had not submitted them with enough time for the board to review. They will be on the next agenda.

Action (Consent): 5.03 Ratify hiring Kelly Carr as Eureka Elementary Teacher. This contract to include salary of \$93,060 and benefits.

Action (Consent): 5.04 Ratify hiring Jonica Gonzalez as High School Teacher. This contract includes a salary of \$68,329 and benefits.

Action (Consent): 5.05 Ratify hiring the top applicant for Crescent Valley Teacher. Name and information is not available at the time of this posting but interviews will be conducted prior to the board meeting.

Action (Consent): 5.06 Ratify hiring Courtney Pearce as Maintenance Assistance Substitute.

Action (Consent): 5.07 Ratify hiring Vickie Etchinek as Crescent Valley Cook.

Action (Consent): 5.08 Ratify Budget Transfers: High School Ind Ed of \$3,000 from 730 (equipment) to 612 (items of value) Items budgeted for fall below the capitalization threshold. Special Education-\$560 from 612 (Items of Value) to 251 (Tuition Reimbursement)

- Trustee, Lynn Conley made a motion to approve the consent agenda with the exclusion of item 2.
- Motion was seconded by Trustee, Lenny Fiorenzi.
- No public comment.
- Motion passed with Trustee, Robin Hicks abstaining from the vote.

6. PUBLIC COMMENT

Information: 6.01 Guidelines for Public Comment

7. SET AGENDA ITEMS FOR NEXT MEETING

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting

- Motion to adjourn made by Lynn Conley.
- Second to motion provided by Robin Hicks.
- No public comment.
- Motion passes unanimously.