

REGULAR MEETING (Tuesday, July 12, 2022)

Generated by Rhonda Wilker on Tuesday, July 19, 2022

1. WELCOME

Procedural: 1.01 Call to Order - 5:30 pm

- Board Chair Darla Baumann called the meeting to order at 5:02pm

Procedural: 1.02 Roll Call

- Present
 - Darla Baumann, Board President
 - Lynn Conley, Board Clerk
 - Leonard Fiorenzi, Board Member
 - Tate Else, Superintendent
 - Travis Carr, Eureka High School Principal
 - Lisa Hutchison, Crescent Valley and Eureka Elementary Principal
- Absent
 - Robin Hicks, Board Member
 - Melinda Filippini, Board Member

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-Lynn Conley
- 2nd - Lenny Fiorenzi

2. PUBLIC COMMENT

Information: 2.01 Guidelines for Public Comment

- No public comment at this time

3. DISCUSSION/ACTION ITEMS (For Possible Action)

Action: 3.01 Discuss, approve, or deny the Crescent Valley Elementary and Eureka Elementary Parent-Student Handbook and Staff Handbook for the 2022-2023 School Year.

- Crescent Valley and Eureka Elementary Principal, Lisa Hutchison discussed the handbook with the board. She noted that the bus schedule may need to be adjusted later.
- Motion to approve the Crescent Valley Elementary and Eureka Elementary Parent-Student Handbooks was made by Lenny Fiorenzi
- 2nd Lynn Conley
- No public comment
- Motion passed

Action: 3.02 Discuss, approve, or deny the Eureka High School Student - Parent Handbook for the 2022-2023 School Year.

- Superintendent Else told the board that there are eligibility changes in this handbook that match the NIAA policy in addition to changes made to the bell schedule taking out the snack break.
- Motion to approve the High School Student Handbook was made by Trustee Conley.
- 2nd provided by Trustee Fiorenzi
- No public comment
- Motion passed

Action: 3.03 Discuss, approve, or deny Resolution to Authorize Temporary Interfund Loans to the Federal and State Grant Funds. This action allows grant expenditures to be paid with the general funds until the time that reimbursement is requested and received from the grant issuer.

- Motion to approve the Resolution to Authorize Temporary Interfund Loans to the Federal and State Grant Funds was made by Trustee Conley.
- 2nd by Trustee Fiorenzi
- No public comment
- Motion passed

Action: 3.04 Discuss, approve, or deny awarding the lowest responsive bid for the Districtwide Phase II Carpet/Flooring Project. Bids will be opened on July 11, 2022 and are not available at the time of this posting.

- Trustee Fiorenzi expressed concerns about the cost of the flooring and asked about the square footage involved. Superintendent Else clarified the scope of the project at all three schools and the floor coverings being replaced in each building. The board also discussed the timeline of the project being finished. The project should be finished the week before school starts.
- Motion to approve the lowest responsive bid on the Phase II Flooring Project was made by Lynn Conley

- Motion was 2nd by Trustee Fiorenzi
- No public comment
- Motion passed

Action: 3.05 Discuss, approve, or deny a one-half year PERS buyout for Winnona Eversgerd. Cost of this buyout is \$30,630.65.

- Superintendent Else spoke to the board regarding the available sick leave and the half year buyout.
- Motion to approve a one-half year PERS buyout for Winnona Eversgerd at the cost of \$30,630.65 was made by Trustee Conley.
- No public comment
- Motion passed

Action: 3.06 Discuss, approve, or deny the Eureka Schools 2023-2024 school year calendar. This item was tabled at the June 15th Board Meeting.

- Superintendent Else said that with help from Amanda Rosener he had sent out the calendar to parents and asked for feedback. He received only a few responses.
- Board Chairman, Darla Baumann state that she had spoken to people and most had positive feedback.
- Ms. Mary Jane Hodson expressed concerns about attendance the last week with just one and a half days and E-Day.
- Mr. Allred agreed with Mary Jane on attendance that final week.
- Amanda Rosener suggested the possibility of having E-Day the week prior to that last week of school.
- Chair, Darla Baumann aske if with this information would the board need to table the item and revisit
- Kathy Porter asked about adjusting May 8th as a non-school day. Trustee Conley, who also sat on the Calendar Committee clarified that the intent on that was that the teachers would have that day to grade finals and enter year-end grades.
- Trustee Conley stated that she would like to vote, she made a motion to approve the 1-year 23-24 Eureka Calendar.
- Trustee Baumann 2nd the motion
- No additional public comment
- Motion will be reconsidered with Trustee Fiorenzi voting no.

Discussion: 3.07 Discussion regarding School District Owned property located in Beowawe, Nevada.

- Superintendent Else discussed with the board that the district does not have a need for the Old Elementary School and the two trailers that have been used as rentals in the past. Eureka County Commissioner, Rich McKay attended the meeting on behalf of the commissioners to discuss the county's need for housing for Deputies working in Eureka County. He told the board that they are looking at all options and hoping that the school district might consider leasing, renting, selling or possible trade. The need for deputy housing was discussed along with the possibility of Eureka County renting and maintaining the property. Trustee Conley said that she thought the board would be open to more discussion on the matter.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Travis Carr spoke to the board regarding several activities and programs at Eureka County High School, such as:
 - Adjustments to Math 181 college classes and instruction
 - Pathways to Success with 8th grade student
 - athletic schedules, practice will start August 6th for volleyball and football
 - Teacher class schedules
 - Gym floor refinishing

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley Principal, Lisa Hutchison spoke to the board regarding Crescent Valley Elementary School happenings including:
 - Spring Talent Show for which she thanked Ms. LaRochelle and Ms. Ashcroft for making it a huge success.
 - Ms. Spoo and her classroom volcano activity
 - Summer School and Pirate themed activities
 - Eureka Elementary Principal, Ms. Hutchison spoke to the board about Robotics in the Classroom
 - 5 - Day Kagan Training and instruction which was online
 - End of School Year support for Special Education Students to prevent loss of learning
 - Upcoming, Cops and Kids to be held at both Crescent Valley and Eureka
 - National Night Out to be celebrated.

Reports: 4.03 Finance Officer's Report

- Finance Officer presented the board with a report of Cash Balances
- Report comparing Month to Month cash balances throughout the fiscal year
- Expenditures and Revenues

Reports: 4.04 Superintendent's Report

- Superintendent Else updated the board on several items, including:
 - Upcoming Town Hall Meeting with I-80 Gold
 - Thanked Amanda Rosener for her help and picking up extra duties.
 - Thanked office staff
 - Welcomed Travis Carr as High School Principal and stated that he is very excited to work with him
 - The VAC will be available again on July 25th but the work needs to be done

Information: 4.05 Board Reports

- Board Chair, Darla Baumann reported on:
- Upcoming Board Training on September 9th and 10th
- New Executive Director for NASB
- Commission Report Coming out on the Pupil Centered Funding Plan

5. CONSENT AGENDA - For Possible Action

Action (Consent): 5.01 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards PR #26 Checks 301360-301385 and Direct Deposits totaling \$330,239.71, PR #27 Checks 301386-301389 and Direct Deposits totaling \$242,746.59-AP Checks 103876-103921 totaling \$796,879.23, AP Checks 103922-103940 totaling \$115,027.41 and Credit Card Expenses \$886.71

Action (Consent): 5.02 Approve Minutes of 06.15.22, 05.24.22, 05.10.22 Board Meetings

- Motion to approve the Consent Agenda was made by Trustee, Lynn Conley
- Trustee Fiorenzi provided a second to the motion
- Board Chair called for public comment. There was none.
- Motion passed

6. PUBLIC COMMENT

- Board Chair called for public comment. There was none.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Annual Restorative Discipline Plan
- Possible update on Beowawe Property

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

- Motion to Adjourn made by Lynn Conley
- Lenny Fiorenzi seconded the motion
- Motion passed

Information: 8.02 Next Regular Meeting - August 9th, 2022 at 5:30 p.m.