

REGULAR MEETING (Tuesday, August 9, 2022)

Generated by Rhonda Wilker on Monday, August 22, 2022

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

Procedural: 1.02 Roll Call

- Darla Baumann-Board Chair, Lynn Conley, Lenny Fiorenzi, Robin Hicks, Mindy Filippini, Tate Else-Superintendent, Lisa Hutchison-Elementary Principal, and Travis Carr-High School Principal

Procedural: 1.03 Flag Salute and Moment of Silence

Action: 1.04 Adoption of the Agenda - PLEASE NOTE: The Board reserves the right to: 1) Take items in a different order 2) combine two or more agenda items for consideration 3) 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.

- Lynn Conley, Motion to adopt the agenda
- Mindy Filippini, 2nd
- Board Chair called for public comment. None
- Motion Passes

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 (FOR POSSIBLE ACTION)

Action: 3.01 Discussion and possible action to direct legal counsel to take all appropriate action in response to implementation of the Pupil Centered Funding Plan.

- Lynn Conley - Motion to direct legal counsel to take all appropriate action in response to the Implementation of the Pupil Centered Funding Plan.
- Robin Hicks - 2nd to motion
- No public comment
- Motion passes

Action: 3.02 Discussion and possible action to approve Eureka County School District's Restorative Discipline Plan as revised in July of 2022.

- Lenny Fiorenzi - Motion to approve Eureka County School District's Restorative Discipline Plan.
- Robin Hicks 2nd the motion
- No public comment
- Motion passes

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- Principal, Travis Carr reported to the board on high school registration and other plans for school opening, athletic schedules, and other upcoming activities. Mr. Carr told the board that he is excited to have the students back. He also stated that there was a referee shortage throughout the state and that the schedule is subject to the availability of referees. Eureka High School Athletic Director and High School Secretary presented the board with a plaque from NIAA. Stating that 2021-2022 teams brought home four first place regional titles: football, volleyball, basketball-boys, basketball-girls, and one runner up state title in football, two state state titles in girls track and wrestling. Athletes also set some school records and state records. Ms. Porter stated that this award she is presenting to the board is considered the highest achieving award. She continued in detail on the criteria used in determining the recipient of the NIAA's Award of Excellence in Academics, Athletics, and Citizenship. Presenting the award, Ms Porter read, "This award is presented to the school which best exemplifies success in three elements of activities. 1A-Eureka Vandals".
- Reports: 4.02 Elementary School Principal's Report
Eureka Elementary and Crescent Valley Elementary Principal, Lisa Hutchison invited board members to join the staff at an informal potluck gathering to be held at both Eureka and Crescent Valley. Ms. Hutchison also invited the board to attend planned Open Houses in both Eureka and in Crescent Valley.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker reported to the board on the process of the year end rollover.

Reports: 4.04 Superintendent's Report

- Superintendent Else reported to the board regarding Critical Need Status recently approved. He also reported to the board on NASS Meeting and discussions on legislation including NASS lobbyist and restructuring of NASS. He reported to the board about a district Correlation Meeting with the directors and the planning of school opening. Mr. Else expressed his excitement for the upcoming professional development day in which he has arranged for Ms. Annette Breau, Education Motivational Speaker and Education Consultant, to address the staff stating that Ms. Breau is very inspirational, upbeat, and positive. Superintendent Else reported to the board on current construction projects, as well.

Reports 4.05 Board

- Board Chair, Darla Baumann, reported to the board on the annual conference and structuring of the NASB Board.

5. CONSENT AGENDA - For Possible Action

Action (Consent): 5.02 Ratify Payroll, Account Payable Warrants, and Electronic Transfer/Purchase Cards: PR #28 for \$259,713.24, PR #29 checks 301391 to 301404 for \$71,004.89, PR #1 for \$56,491.29, PR #1.1 for \$1,875.40, and PR #2 checks 301405 to 301418 for \$189,511.57 - AP checks 103941 to 103976 for \$765,976.05, Checks 103942 and 103943 were voided due to printing error and issued ad checks 103977 and 103978, AP Checks 103979 to 103991 for \$43,878.76, AP check 103992 for \$30,630.65, AP check 103993 for \$30,630.65, AP checks 103994 to 104009 for \$589,661.64, AP checks 104010 to 104027 for \$43,303.71, AP checks 104028 to 104051 for \$45,413.28 AP check 104052 for \$3,000.00, Credit Cards for \$584.00, Credit Cards for 594.94, Credit Cards for \$56.83, Credit Cards for \$651.16

Action (Consent): 5.03 Ratify Budget Transfer - Adams -from Capital Projects 430 (Maintenance and repair) to Capital Projects, 730. This transfer allows for the increased cost of the Capron Street Project originally budgeted at \$350,000 with bid coming in at \$569,610.

Action (Consent): 5.04 Ratify Budget Transfer \$ 160,748.64 from undistributed (230) PERS Buyout to Counselor - (230) PERS Buyout

Action (Consent): 5.05 Approve Minutes of 7/12/2022 Board Meeting

- Board Chair asked if there was anything in the Consent Agenda that the board would like to pull out and discuss. She then asked for a motion.
- Trustee Conley made a motion to approve the Consent Agenda.
- Trustee Hicks provided a second to the motion.
- No Public Comment
- Motion passed unanimously.

6. PUBLIC COMMENT

Information: 6.01 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.

- Board Chair, Darla Baumann called for public comment. No public comment.

7. SET AGENDA ITEMS FOR NEXT MEETING

- NEPF Liason Report
- Report on Fencing Project and District Facility Plan
- Trustee Hicks expressed concerns about access to the property

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn made by Trustee Hicks
- 2nd provided by Trustee Fiorenzi
- Motion passed unanimously.