

REGULAR MEETING (Tuesday, September 13, 2022)
Generated by Rhonda Wilker on Friday, October 7, 2022

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

Procedural: 1.02 Roll Call

- All Present with Darla Baumann via telephone
- Board Clerk Lynn Conley acting as Chair

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 manner. 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 approve the agenda made by Trustee Hicks
- 2nd to the motion by Trustee Filippini

Information: 1.05 Student Advisory Report

- Student Advisory Report given by Erin Schweble. Ms. Schweble spoke to the board about a Back-to-School Assembly with "Red Carpet" and some of the special touches like signs and posters for each teacher's room that Student Council had prepared. She also gave the board an update on Home Coming Activities.

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)

Discussion: 3.01 DISCUSSION ONLY Presentation from Mr. Mike Wurm with the Boys and Girls Club of Truckee Meadows, Eureka. DISCUSSION ONLY

- Mr. Wurm gave the board a brief biography of his work with Boys and Girls Clubs in Nevada. He presented to the board with conceptual drawing for the proposed Boys and Girls Club Facilities for Eureka and conveyed the message that the Boys and Girls Club in Eureka is adaptable to community needs. He continued relating that the Boys and Girls Club has 5 core areas they use to provide very intentional programming: Arts, Sports Fitness and Recreation, Health/Life Skills, Character/Leadership, and Education. Commissioner Rich McKay spoke to the board on the proposed location or option for the building was on Eureka County Property North of Raine's Market. Also present were the "Eureka Moms" who got this project started. Mr. Wurm, Commissioner McKay, and "The Eureka Moms" answered questions and concerns presented by the board related to cost, staffing, needs etc.

Action: 3.02 DISCUSSION/POSSIBLE ACTION Update on the project to fence the property on Ridgetop Road. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Operations and Maintenance Supervisor, Doran Adams was present to speak with the board regarding the fencing project. Discussion led to questions and updates concerning other current projects and items of concern on facilities within the district.
- No Action

Action: 3.03 Discuss, approve, or deny Out-of-State travel for Diamond Mountain FFA students to attend the 2022 National FFA Convention in Indianapolis, Indiana. The dates of the conference are October 25th through 29th. The approximate cost for 6 students and two chaperones to attend is \$8,320. This includes lodging, flights, car rental, parking and registration. Students are responsible for entertainment, tours, meals, and incidentals. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Diamond Mt. FFA Members: Storm Raine, Nick Blanco, Corbi Brown, Sienna Hooper, and Quin Filippini presented the board with details of activities available at the 2022 National FFA Convention including: Sessions and Expo, Competitions, Workshops, and Educational Tours.
- Trustee Hicks made a motion to approve Out-of-state travel for the Diamond Mountain FFA students to attend the 2022 National FFA Convention in Indianapolis, Indiana for the approximate cost of \$8,320.00.
- Trustee Filippini 2nd the motion.

- Motion passed with Trustee Filippini making the disclosure that she has a child that will be attending.

Action: 3.04 Discuss, approve, or deny the Nevada Educator Performance Framework Report for 2021-2022 School Year as submitted to the Nevada Department of Education. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board regarding the Performance Framework and explained the NEPF instructional ratings.
- Motion to approve the Nevada Educator Performance Framework Report was made by Trustee Hicks.
- Trustee Fiorenzi provided a second to the motion
- No public comment.
- Motion passes.

Action: 3.05 Discuss, approve, or deny issuance annual Certified Teachers Contracts for the 2022-2023 school year. Contracts are issued in each teachers name and list the individual's salary. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve issuance of annual Certified Teacher's Contracts for the 2022-2023 school year was made by Trustee Hicks
- Trustee Filippini provided a 2nd to the motion.
- No public comment.
- Motion passes.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Travis Carr updated the board on a good opening of the school year, classroom visits, a well-attended open house, and registration giving kudos to Jaylene Callister and Amanda Rosener for their work. Mr. Carr continues telling the board about "Math Lab", The upcoming FFA Greenhand events and athletic updates.

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley and Eureka Elementary Principal, Lisa Hutchison updated the board on the activities and events at both elementary schools including Open House, Picture Day, Student Council, SBAC scores, "Power Hour" and the After School Programs. She invited the board member to attend the prospective Student Council candidate speeches.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker updated the board on the upcoming audit schedule, current expenditures and revenue, as well as account cash balances.

Reports: 4.04 Superintendent's Report

- Superintendent Else updated the board on Beowawe Property discussions with the county, facility concerns, the District's Performance Plan and a possible Board Gathering with Legal Counsel.

Information: 4.05 Board Reports

- Trustee Fiorenzi spoke to the board regarding being contacted by John Brown with the possibility that the district may be interested in the old Sadler Brown School.

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 5.02 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards: PR #30 For \$84,110.62, PR #31 FOR \$14,453.92, PR #3 Checks 301419 to 301422 for \$200,265.16, PR #4 Checks 301423 to 301447 for \$223,161.45, PR #4.1 Check 301448 for \$2,467.38, - AP 104053 TO 104075 FOR \$212,190.48, AP CHECKS 104076 TO 104105 FOR \$54,513.48, CHECK 104106 reissue for lost check, AP CHECKS 104107 TO 104110 FOR \$1,884.75, CHECK 104111 reissue for lost check, AP CHECKS 104112 TO 104159 FOR \$689,926.15 CREDIT CARDS 8/16/22 FOR \$258.00, CREDIT CARDS 8/22/22 FOR \$543.58

Action (Consent): 5.03 Approve Minutes of 08/09/2022 Board Meeting

Action (Consent): 5.04 Ratify Budget Transfers: \$500.00 from CVES Regular Instruction code 320 (professional development) to 651 (software), \$10,300 from EES Regular Instruction 320 (professional development) to 641 (textbooks).

Action (Consent): 5.05 Ratify Budget Adjustment for \$80,000 of additional grant funds received for Local Plan Part B. These additional funds to be expended by September 30th.

Action (Consent): 5.06 Ratify Out of District variation for a student to attend Battle Mountain Elementary (Students name on file).

Action (Consent): 5.07 Ratify hiring of Elden Allred as Maintenance Technician.

Action (Consent): 5.08 Ratify hiring Katherine Jones as Educational Aide.

Action (Consent): 5.09 Ratify hiring Adrien Deibert, Veronica Tognoni, and Alexandra Pauley as substitute employees.

- Motion to approve the Consent Agenda was made by Trustee Filippini.
- Trustee Baumann provided a second to the motion.
- Acting Chair, Lynn Conley called for public comment. There was none.
- Motion passed with Trustee Hicks abstaining from the vote as she is being paid as a substitute bus driver.

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.

- Acting Chair, Conley called for public comment.
- No public comment.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Beowawe Property

8. ADJOURNMENT

Action: 8.01

- Motion to Adjourn by Trustee Filippini.
- 2nd by Trustee Hicks.
- Motion passed.

Recommended Action: Motion to adjourn the meeting.

Information: 8.02 Next Regular Meeting - October 11, 2022 at 5:30 p.m.