

REGULAR MEETING (Tuesday, October 11, 2022)
Generated by Rhonda Wilker on Wednesday, October 12, 2022

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:32 pm

Procedural: 1.02 Roll Call
Trustee Conley - Absent

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.

- Trustee Hick made a motion to approve the agenda.
- Trustee Filippini provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Information: 1.05 Student Advisory Report

- Eureka High School Student Body Representative, Erin Schweble, reported to the board on Homecoming Week, Week of Respect, and upcoming "Pink-Out" games to support Breast Cancer awareness with proceeds from the event going to The Tahoe Carson Resource Center. Ms. Schweble also spoke to the board about student counsel partnering with Eureka's Juvenile Probation Office for "Red Ribbon Week."

2. PUBLIC COMMENT

- No public comment at this time.

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.

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Action: 3.01 Discuss, approve, or deny interlocal agreement with Eureka County regarding housing located in Beowawe, Nevada. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to table this item until more information is available was made by Trustee Filippini.
- Trustee Hicks second to the motion.
- Motion passed unanimously.

Action: 3.02 Discuss, approve, or deny employee insurance renewal as recommended by the Insurance Committee. Insurance renewal with Anthem for the 2023 calendar year represents a 19.9% increase resulting in an increase in premium of \$187,473. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trinity Steelman with LP Insurance appeared before the board to explain the options available to the Insurance Committee to choose from. Insurance Committee Chair, Lisa Hutchison discussed items and concerns that the committee had expressed in a prior meeting. Ms. Hutchison also related to the board that the insurance committee's recommendation to the board is that the district stays with Anthem for the 2023 Calendar year.
- Motion to approve the employee insurance renewal with Anthem was made by Robin Hicks.
- Trustee Filippini provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 3.03 Discuss, approve, or deny Agreement for Admission of Non-Resident Pupils with Nye County School District for the 2022-2023 school year. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else provided the board with information on the annual agreement with Nye County.
- Motion to approve the Non-Resident Agreement with Nye County was made by Trustee Filippini.
- Trustee Hicks provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 3.04 Discuss, approve, or deny Agreement for Admission of Non-Resident Pupils with White Pine County School District for the 2022-2023 school year. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else provided the board with information on the annual agreement with White Pine County School District.
- Trustee Fiorenzi asked for clarification on where the students reside.
- Trustee Fiorenzi made a motion to approve the Non-Resident Agreement with White Pine County School District.
- Trustee Hicks seconded the motion.
- No public comment.
- Motion passed unanimously.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Travis Carr, reported to the board on activities and events at the high school including:
 - Near completion of the first nine weeks of school.
 - Maps Testing
 - Academic coaching days
 - Academic Olympics Team Schedule
 - Green and Gold Gazette produced by the new publication class.
 - FFA Nationals
 - Athletics

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley and Eureka Elementary School Principal, Lisa Hutchison, updated the board on activities and events at both elementary schools including:
 - The end of the first quarter coming up
 - Halloween parties at both schools
 - Red Ribbon Week at both elementary schools
 - Crescent Valley walking field trip to the county library
 - Student Council election results at both schools
 - Award Assemblies

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker, reported to the board on expenses and revenues for the month of September and provided cash balances for the end of the month as well.

Reports: 4.04 Superintendent's Report

- Superintendent Else updated the board on the "Portrait of a Graduate" meeting. He also spoke to them regarding repair issues at the Vandal Athletic Center. Mr. Else reported on the POOL PACT HR Conference that he and Payroll Officer, Devanie Etchegaray will be attending. Superintendent Else spoke with the board regarding board attendance at the Annual NASB Conference coming up in November.

Information: 4.05 Board Reports

- None

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 5.02 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards: Payroll #5 checks 301449 to 301454 and direct deposits for \$325,285.96, Payroll #6 checks 301455 to 301480 and direct deposits for \$271,666.75, Payroll #7 checks 301481-301486 and direct deposit for \$345,365.68, Accounts Payable Check 104160 for \$3,979.81, Checks 104161 to 104209 for \$170,720.37, Checks 104210 to 104241 for \$138,807.46, Credit Cards 9/1/2022 \$4,101.94, 9/22/2022 for \$1,782.47 10/4/2022 for \$7,257.93

Action (Consent): 5.03 Approve Minutes of September 13, 2022 Board Meeting

Action (Consent): 5.04 Ratify receipt of resignation letter from Kelly Carr, Eureka Elementary Teacher.

Action (Consent): 5.05 Ratify Hiring the following substitute employees: Darlene Jones, Lovina Ellen Perkins, Anna Fallini, Adrien Deibert, Alexandra Pauley, and Veronica Tognoni

Action (Consent): 5.06 Approve In-Lieu-of Transportation applications received to date (3) for the 2022-2023 school year.

Action (Consent): 5.07 Ratify Receipt of Religious Immunization Exemption Certificates for (3) Elementary Students. Student's names on File.

- Motion to approve the Consent Agenda was made by Trustee Fiorenzi.
- The motion was seconded by Trustee Filippini.

- No public comment.
- Motion passes with Trustee Hick abstaining from the vote as she is filling in as a bus driver and is listed on the payroll.

6. PUBLIC COMMENT

- No 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

7. SET AGENDA ITEMS FOR NEXT MEETING

- Special Meeting on October 19th @1:30 pm
- Audit of Financial Statement
- School Performance Plans

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn made by Trustee Filippini
- Trustee Hicks provided a second to the motion
- No public comment
- Motion passes unanimously.