

**SPECIAL MEETING (Wednesday, October 19, 2022)**  
Generated by Rhonda Wilker on Tuesday, November 1, 2022

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 1:30 pm

- 1:35 pm

Procedural: 1.02 Roll Call

- All Present with Darla Baumann Attending Via phone
- Lynn Conley- Acting 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 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.

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 Discuss, approve, or deny signing a proclamation supporting Red Ribbon Week Drug Prevention Campaign from Eureka County Juvenile Probation Officer, Steve Zimmerman. FOR POSSIBLE ACTIONS. PUBLIC COMMENT WILL BE TAKEN.

- Juvenile Probation Officer, Steve Zimmerman, spoke to the board on the history of "Red Ribbon Week" and that Eureka County has been a part of it since 1988. Mr. Zimmerman detailed the schedule for the week at all three school locations. Some of the events will be a BBQ Kick-Off, assemblies, and dress up days.
- Trustee Baumann made a motion to approve signing the proclamation for "Red Ribbon Week".
- Trustee Hicks provided a second to the motion.
- No public comment.
- Motion passes unanimously

Action: 3.02 Discuss, approve, or deny allowing the Diamond Mountain FFA Range Team to travel to the Western National Rangeland Competition held on November 7th and 8th in Richfield, Utah. The approximate cost for the team of 4 students and the chaperone would be \$420.00 for the rooms plus fuel. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve the Diamond Mountain FFA Range Team to travel to the Western National Rangeland Competition on November 7th and 8th by Trustee Fiorenzi.
- Motion was seconded by Trustee Hicks
- No public comment.
- Motion passes unanimously.

Action: 3.03 Discuss, approve, or deny Engagement Letter and Scope of Work from Arc Dome Strategies to serve the district regarding public education related issues in the upcoming legislative session. The fee for such services is \$5,000 (five thousand dollars) per month with the period of work being determined by the client. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else Explained to the board the benefits of the district having the services of a lobbyist in legislative sessions.
- Motion to approve signing the Engagement Letter with Arc Dome Strategies was made by Trustee Baumann
- Trustee Hicks provided a second to the motion.
- The board discussed the time period for the contact to begin. The board granted Superintendent the latitude to make those decisions should it be approved.
- No public comment
- Motion passes unanimously.

4. PUBLIC COMMENT

- No Public comment.

5. SET AGENDA ITEMS FOR NEXT MEETING

School Performance Plan, Audit of Financial Statement

6. ADJOURNMENT

Action: 6.01 Motion to Adjourn

- Motion to adjourn made by Trustee Filippini
- Second provided by Trustee Hicks
- No public comment
- Motion passes unanimously.

Recommended Action: Motion to adjourn the meeting.