



**Tuesday, February 21, 2023
SPECIAL MEETING**

**Eureka County School District
Board of School Trustees Agenda
5:30 p.m.**

Meeting Locations:

**Eureka County School District Board Room, 300 Mathew Street, Eureka Nevada
Room 114 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada**

The public is invited to attend at either location

The meeting sites will be connected by the interactive video system

1. WELCOME (PROCEDURAL)

1.01 Call to Order - 5:30 pm

1.02 Roll Call: Lynn Conley, Leonard Fiorenzi, Melinda Filippini, Hallee Dechambeau, Dillon Pollock, Tate Else, Lisa Hutchison, Travis Carr

1.03 Flag Salute and Moment of Silence

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.

1.05 Student Advisory Report

2. PUBLIC COMMENT

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)

3.01 Presentation from the Eureka Elementary Robotics Club Led by Kelly Miller and Nyree Tsosie. Information Only.

3.02 Acknowledge receipt of Notice to Negotiate Successor Agreement from Eureka County Teachers' Association. Discussion Only.

3.03 Acknowledge receipt of Notice to Negotiate Successor Agreement from the Eureka County Schools Classified Association. Discussion Only.

3.04 Discuss, approve, or deny Non-Resident Agreement with Lander County School District for the 2022-2023 school year. Agreement is for 26 students at \$800 per student. Totaling \$20,800 (twenty thousand eight hundred. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 Discuss, approve, or deny Non-Resident agreement with Elko County School District for the 2022-2023 school year. Estimated tuition fee for eight students at \$2,082.70 per student is \$16,661.60 (sixteen thousand, six hundred, sixty-one dollars and sixty cents).FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.06 Discuss, approve, or deny out-of-state travel for District Office Staff to attend Tyler Connect 23 for financial software user training in San Antonio, TX on May 6-11, 2023. Total expected cost of the professional training is \$10,697 (ten thousand, six hundred, ninety-seven dollars). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

4. REPORTS (Information Only/No Action)

4.01 High School Principal's Report

4.02 Elementary School Principal's Report

4.03 Finance Officer's Report

4.04 Superintendent's Report

4.05 Board Reports

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

5.01 Guidance: All matters listed on the Consent Agenda are considered routine and may be acted upon by the Board of Trustees with one action and without extensive hearing.

5.02 Ratify Payroll, Account Payable Warrants, and Electronic Transfer/Purchase Cards: Payroll #14 direct deposits and check 301595 for \$324,732.27, Payroll #15 direct deposits and checks 301596 to 301620 for \$283,112.28, Payroll #16 direct deposits and checks 301621 to 301628 for \$363,564.74, AP Checks 104518 to 104551 for \$83,471.45, AP Checks 104552 to 104589 for \$95,956.45, AP Check 104590 is a reissue for a lost check, AP Checks 104591 to 104618 for \$69,479.08 Credit Card Payment 1/5/23 for \$1,364.38, Credit Card Payment 1/19/23 for \$9,608.91, and Credit Card Payment 2/2/23 for \$7,389.92

5.03 Approve Minutes of January 10th, 2023 Board Meeting

5.04 Ratify Budget Transfers: \$1,000 from High School Vo-Ag 612 (items of value) to High School Vo-Ag 610 (supplies). \$1,000 from High School Regular Instruction 320 (professional education services) to High School Regular Instruction 330 (professional services).

5.05 Ratify hiring of Darrel Muir and Paula Rockstad as Substitute Employees.

6. PUBLIC COMMENT

6.01 Guidelines: 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

8. ADJOURNMENT

8.01 Motion to Adjourn

8.02 Next Regular Meeting - March 14, 2023 at 5:30 p.m.

9. New Category

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

Copies of supporting material may be requested from Rhonda Wilker, Finance Officer, at 660 Mathews Street, Eureka, NV 89316; by

mail addressed to Mrs. Wilker at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to rwilker@eureka.k12.nv.us.