



**Tuesday, March 14, 2023
REGULAR 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

1.06 Discuss, approve, or deny offering a one-time, \$1,000 (one-thousand dollar) stipend to certified staff for early completion and submittal of their annual "Letter of Intent." To receive the one-time stipend the certified employee must return their 2023-2024 school year "Letter of Intent" to the district office no later than April 3rd, 2023. The normal deadline for submittal remains as May 10th, 2023. However, Letters of Intent arriving after April 3, 2023 will not be eligible for the one-time stipend. Total fiscal impact for the stipend is up to \$34,000 (thirty-four thousand dollars). For possible action. Public comment will be taken..

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 Discuss, approve, or deny the proposed calendar for Eureka's 2024-2025 school year. For possible action. Public comment will be taken.

3.02 Discuss, approve, or deny offering a one-time, \$1,000 (one-thousand dollar) stipend to certified staff for early completion and submittal of their annual "Letter of Intent." To receive the one-time stipend the certified employee must

return their 2023-2024 school year "Letter of Intent" to the district office no later than April 3rd, 2023. The normal deadline for submittal remains as May 10th, 2023. However, Letters of Intent arriving after April 3, 2023 will not be eligible for the one-time stipend. Total possible fiscal impact for the stipend is up to \$34,000 (thirty-four thousand dollars). For possible action. Public comment will be taken.

3.03 Discuss, approve, or deny out-of-state travel for Lisa Hutchison to attend Kagan Instructional Leadership Academy July 10th-14th 2023 in Orlando, Florida. Cost of this professional development and travel is \$5,491 (five-thousand, four hundred, ninety-one dollars). For possible action. Public comment will be taken.

3.04 Discuss, approve, or deny the annual Superintendent's Evaluation. Board members will each submit individual performance evaluations to be tabulated. 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 #17 checks 301629 to 301651 for \$277,264.45 and Payroll #18 checks 301652 to 301663 for \$367,305.90, Accounts Payable 2/16/23 checks 104619 to 104664 for \$121,469.22, AP 3/2/23 checks 104665 to 104715 for \$168,727.78, Credit Card Voucher 2/16/23 for \$9,844.39, and 3/2/23 for \$11,560.13

5.03 Ratify new hires; Amy Marie Young as Crescent Valley Elementary School Pre K/Kindergarten teacher, Deanna Mills as Educational Aide, Derrel Muir as Substitute Maintenance Assistant.

5.04 Ratify receipt of resignation letter from Sara Argueta Crescent Valley Elementary Educational Aide;

5.05 Approve Minutes of 2/21/23 Board Meeting

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 -April 11, 2023 at 5:30 p.m. Budget Workshop on March 20, 2023 at 10:00am

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.