



**Tuesday, April 11, 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 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.

1.04 Flag Salute and Moment of Silence

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 Discuss, approve, or deny out-of-state travel for this year's graduating seniors on June 1,2023. Trip destination is Lagoon Amusement Park in Farmington, Utah. The cost of the trip will be funded by the 2023 Senior Class. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.02 Discuss, approve, or deny lowest responsive bid for Eureka County School District Back-Up Generator Project submitted by Ormaza Construction in the amount of \$1,293,116 (one-million, two hundred-ninety-three thousand, one hundred sixteen dollars) to be paid from General Fund - Building Improvements. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.03 Discuss, approve, or deny 3-year contract renewal with Hinton Burdick CPA's & Advisory for external auditing services costs not to exceed \$49,500 (forty-nine thousand, five hundred dollars) per year. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.04 Discuss, approve, or deny Service Proposal for District-Wide Concrete Modifications as submitted by Paul Cavin Architect LLC. Design and Bidding Assistance Quote totals \$66,000 (sixty-six thousand dollars) to be paid from Building Improvements in General Fund and Building and Sites. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.05 Discuss, approve, or deny Service Proposal provided by Paul Cavin Architect LLC for Phase III of the Flooring Project for \$7,500 (seven thousand five hundred dollars). This project includes removal of existing flooring and replacement with stained concrete at Eureka High School shop area, classrooms, and two hallways as well as two hallways at Eureka Elementary. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.06 Discuss, approve, or deny Service Proposal submitted by Paul Cavin Architect LLC for Design, Bidding Assistance, and Construction Administration for Eureka Field House Roof Modifications in the amount of \$24,000 (twenty-four thousand dollars). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.07 Discuss, approve, or deny Service Proposal from Paul Cavin Architect LLC for the Vandal Athletic Center Roof Replacement and At Grade Water Proofing for \$49,500 (forty-nine thousand five hundred dollars). Proposal includes design submittal, bidding assistance, and construction administration. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.08 Discuss, approve, or deny Service Proposal from Paul Cavin Architect LLC for Exterior Painting Projects District-Wide in the amount of \$10,500 (ten thousand five hundred dollars). Service proposal includes Design, Bidding Assistance, and Construction Administration. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.09 Discuss, approve, or deny Service Proposal from Paul Cavin Architect LLC for Window Film and Safety Film Project District Wide. for \$9,500 (nine thousand, five hundred dollars). Service Proposal includes Design phase, Bidding Assistance, and Construction Management for Reflective window film and limited Safety film at all three schools and the Vandal Athletic Center. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.10 Discuss, approve, or deny proposal for Strategic Facilities Master Plan Scoping for professional services. This Contract is based on Time and Materials as needed. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.11 Discuss, approve, or deny Service Proposal from Paul Cavin Architect LLC for High School Expansion Project Scope Phase I for \$83,200 (eighty-three thousand, two hundred dollars). Phase I of scope includes: Identification, Programming, and Conceptual Design. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

3.12 Discuss, approve, or deny Eureka County School District's Tentative Budget for the 2024 Fiscal Year. Possible action by the board may consist of instructions and directions to administration regarding the FY2024 budget. This agenda item may include motions by the board for individual budget items. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN PRIOR TO VOTE.

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 PR #19, CHECKS 301664 TO 301692 FOR \$301,417.70, PR#20 CHECKS 301693 TO 301696 FOR \$372,595.62, PR CHECK 301689 VOID- PRINTING ERROR AP Checks 104716 to 104754 for \$159,429.83, AP Checks 104755 to 104786 for \$105,075.97, CC Payment 3/16/23 for \$8,561.97, CC Payment 3/30/23 for \$14,562.81

5.03 Ratify receipt of resignation from Eureka High School Principal, Travis Carr.

5.04 Ratify budget Adjustment for additional federal funding received: Local Plan Pt B \$651, Early Childhood \$84.18 - Budget Transfer \$10,000 from Transportation 430 to Transportation 610 - Budget Transfer High School Industrial Education \$5,545 to HS Ind Ed 730 from Ind Ed 612 and 610

5.05 Approve Minutes of March 14, 2023 Board Meeting and March 20, Budget Workshop

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 - May ?? 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.