



**Tuesday, May 16, 2023**  
**SPECIAL MEETING AND FY24 BUDGET HEARING**

**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)**

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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**

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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)**

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3.01 Discuss, approve, or deny creating a new k-12 teaching position to address changing needs in the district. Estimated salary range is \$60,914 to \$111,365 based on education and experience plus benefits. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN

3.02 2023-2024 Tentative Budget - Discuss, approve, or deny the 2023-2024 Fiscal Year Tentative Budget. This budget has been prepared in such detail and on appropriate forms as prescribed by the Nevada Department of Taxation. The governing body shall indicate changes, if any, to be made in the Tentative Budget and shall adopt a Final Budget by the favorable votes of a majority of all members. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

**4. REPORTS (Information Only/No Action)**

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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)**

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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 #21 Checks 301720 to 301722/Direct Deposits for \$268,837.93, PAYROLL #22 Checks 301697 to 301719/Direct Deposits for \$356,105.65, ACCOUNTS PAYABLE Checks 104788 to 104842 for \$147,596.88, ACCOUNTS PAUYABLE Checks 104843 to 104878 for \$87,424.09, CREDIT CARDS for \$4,289.25, CREDIT CARDS for \$2,416.70

5.03 Ratify hiring Andrea Sestanovich as Eureka Elementary Fifth Grade Teacher for the 2023-2024 school year.

5.04 Approve Minutes of April 11, 2023 Board Meeting

## **6. PUBLIC COMMENT**

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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**

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## **8. ADJOURNMENT**

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8.01 Motion to Adjourn

8.02 Next Regular Meeting - June 13, 2023 rescheduled ??? for June 27, 2023 at 5:30 p.m.

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](mailto:rwilker@eureka.k12.nv.us).