

REGULAR MEETING (Tuesday, December 13, 2022)

Generated by Rhonda Wilker on Tuesday, December 20, 2022

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

Procedural: 1.02 Roll Call: Darla Baumann__P_, Lynn Conley__P_, Leonard Fiorenzi_P___, Robin Hicks_P___, Melinda Filippini_P___, Tate Else_P___, Lisa Hutchison_P___, Travis Carr_A_.

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.

- Motion to adopt the agenda made by Lynn Conley.
- Motion seconded by Mindy Filippini.
- No public comment.
- Motion passed unanimously.

Information: 1.05 Student Advisory Report

- None

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)

Information: 3.01 Information Only. Eureka High School Band with a special musical performance for the School Board of Trustees. Director/Teacher, Ralph Cuda will provide the board a brief update on the music program.

- Informational

Action: 3.02 Discuss, approve, or deny PERS purchase of service for Kathleen Leavitt for the approximate cost of (fifty-two thousand, eight hundred eighty-seven dollars) \$52,887.00 FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trustee Fiorenzi expressed that he would like to see a policy for this.
- Motion to approve PERS purchase of services made by Lenny Fiorenzi.
- Motion seconded by Robin Hicks.
- No public comment.
- Motion passed unanimously.

Action: 3.03 Discuss, approve, or deny acceptance of the 2023-2024 school year calendar for Crescent Valley Elementary School. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else clarified that the Crescent Valley Elementary School Calendar matches up with Lander County School District with a couple days difference.
- Motion made by Melinda Filippini to approve the 2023-2024 school year calendar for Crescent Valley Elementary School.
- Motion was seconded by Lynn Conley.
- No public comment.
- Motion passed unanimously.

Action: 3.04 Discuss, approve, or deny accepting the lowest responsive bid for the Eureka County School District Card Key Access Control submitted by Power Comm in the amount of (three hundred forty-five thousand, nine hundred twenty-six dollars) \$345,926. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board regarding the scope of the project saying that after discussing the project with both Doran and Elmer, this project would be pretty taxing on technology and others. The superintendent recommended not doing this project at this time. Maintenance Director, Doran Adams stated that he agreed with this.
- Trustee Conley made a motion to deny acceptance of the lowest responsive bid for the Eureka County School District Card Key Access Control.
- Trustee Fiorenzi provided a second to the motion.
- Chairman Baumann called for public comment. No public comment.
- Motion passed unanimously.

Action: 3.05 Discuss, approve, or deny accepting the lowest responsive bid for the Eureka County School District - Eureka Elementary Stage Lighting Bid from Nelson Electric for (sixty-two thousand, eight hundred dollars) \$62,800. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board that this item has been on our list for quite a while. Even though it is a little over budget, he recommended moving forward with it.
- Motion to approve the lowest responsive bid for the Eureka Elementary Stage Lighting bid was made by Lenny Fiorenzi.
- Second by Robin Hicks.
- No public comment.
- Motion passed unanimously.

Action: 3.06 Discuss, approve, or deny accepting the lowest responsive bid for the Eureka County School District Fencing Project for new property. Bid amount is (one hundred, seventy-four thousand dollars) \$174,000 from Tahoe Fence. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trustee Fiorenzi asked about the fencing project and if the fence will be in the way when the district starts to build. He also asked about the county easement on the property. It was clarified that the easement would not be fenced and that there will be gates built into the fence for access.
- Motion to approve the fencing project for the price stated was made by Trustee Fiorenzi.
- Motion was seconded by Trustee Hicks.
- No public comment.
- Motion passed unanimously.

Action: 3.07 Discuss, approve, or deny entering negotiations with Paul Cavin Architecture for the District Master Plan RFP. Discussion to include final scope of work for the project. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board regarding the Master Plan PFP, stating that if the board chooses to go ahead with the Master Plan they will need to decide on priority items. Trustee Fiorenzi asked if they would communicate with the architect or administration. Superintendent Else said that he would work with them to provide a more detailed list.
- Trustee Conley voted to approve entering into negotiations with Paul Cavin Architect for the District Master Plan RFP.
- Trustee Hicks provided a second to the motion.
- Chair Baumann called for public comment. There was none.
- Motion passed unanimously.

Action: 3.08 Discuss, approve, or deny Resolutions to Augment the Fiscal Year 2023 Budget for General Fund, Special Revenue Fund, Capital Projects Fund and Building and Sites Fund. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Finance Officer, Rhonda Wilker Presented the FY23 Augmented Budget to the board reflecting an anticipated revenue decline in the general fund and an increase in beginning fund balance in all funds to match the FY22 audited financial statement.
- Motion to approve the Resolutions to Augment the FY 2023 Budget was made by Lenny Fiorenzi.
- Motion was seconded by Lynn Conley.
- No public comment.
- Motion passed unanimously.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- Principal Carr was absent so Superintendent Else gave the board an update on Semester Finals coming in January and winter sports.

Reports: 4.02 Elementary School Principal's Report

- Principal Hutchison reported to the board on scheduled Christmas Concerts at bot Crescent Valley and Eureka Elementary schools. She also informed the board of the holiday schedules at both elementary schools including dress-up days and activities.

Reports: 4.03 Finance Officer's Report

- Finance Officer provided the Board of Trustees a Cash Balance Report for the month of November including expenditures and revenues.

Reports: 4.04 Superintendent's Report

- Superintendent Else congratulated the School Board of Trustees for being Named the Nevada School Board of the Year. He also reported on the Nevada NASB Conference held at Lake Tahoe saying it was a good conference with good breakout sessions.

Information: 4.05 Board Reports

- None

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 5.02 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards: Payroll #10 checks 301518 to 301544 and direct deposits for \$290,984.90, Payroll #11 checks 301545 to 301557 and direct deposits for \$379,833.06, Accounts Payable Checks 104338 to 104398 for \$397,367.14, Checks 104399 to 104423 for \$52,867.31, Credit Cards and Non-Check Voucher 11/08/2022 \$400.00, 11/18/2022 for \$8,432.18, and 11/24/22 for \$904.02.

Action (Consent): 5.03 Approve Minutes of November 8, 2022 Board Meeting

Action (Consent): 5.04 Ratify Receipt of Immunization Exemption Forms (Students names on File).

Action (Consent): 5.05 Ratify receipt of Homeschool Notifications (Student names on file).

- Motion to approve the Consent Agenda was made by Trustee Conley.
- Trustee Filippini seconded the motion.
- There was no public comment.
- Motion passed with Trustee Hicks abstaining.

6. PUBLIC COMMENT

Information: 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.

- Human Resources and Payroll Officer thanked President Darla Baumann and Trustee Robin Hicks for their hard work on the board.

7. SET AGENDA ITEMS FOR NEXT MEETING

Officers (Board Structure)

January 10, 2022 Regular Meeting

February's Meeting will be held on the 13th rather than the regular meeting on the 14th

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

- Motion to adjourn Lynn Conley
- Second - Lenny Fiorenzi
- No public comment
- Motion passed unanimously.