

REGULAR MEETING (Tuesday, January 10, 2023)

Generated by Rhonda Wilker on Wednesday, February 1, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:37pm

Procedural: 1.02 Roll Call: Lynn Conley_P___, Leonard Fiorenzi__P___, Melinda Filippini_P___, Hallee Dechambeau_P___, Dillon Pollock_P___, Tate Else_P___, Lisa Hutchison_P___, Travis Carr_P___.

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.

Information: 1.05 Student Advisory Report

- Student Council Advisor, Amanda Rosener spoke to the board on behalf of Student Representative, Erin Schweble. Ms. Rosener informed the board that the student council president had moved and the elected vice president would be moving into that position. She continued with an update on high school activities including Reindeer Games, Winterfest, and the upcoming Student Council State Conference.

Action: 1:04 Adoption of the agenda.

- Motion to adopt the agenda made by Trustee Filippini
- Motion second by trustee Fiorenzi
- No public comment
- Motion passed unanimously

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.

- President Lynn Conley called for public comment. No Public comment

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Discussion, Information: 3.01 Information and Discussion Only: Ryan Russell, Allison MacKenzie Partner and District Legal Counsel, will make a presentation to the Board of Trustees. Items to be discussed include Open Meeting Law and Board Ethics. DISCUSSION ONLY. Action: 3.02 Reorganization of the Board of Trustees: Pursuant to NRS 386.310, the Board of Trustees shall meet and organize by electing one of its members as president, one of its members as clerk, and electing additional officers as may be deemed necessary. • School Board President - Motion and Vote • School Board Clerk - Motion and Vote • The Board will make appointments for the following: 1) Nevada Interscholastic Athletic Association (NIAA) Representative, 2) Nevada Association of School Boards (NASB) Director, 3) Legislative Representative, 4) Investment Committee Representative. 5) Negotiation Representatives FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Trustee Dechambeau nominated Lynn Conley as Board President
- Second by Trustee Filippini
- No public comment
- Motion passed unanimously

- Trustee Pollock nominated Mindy Filippini as Board Clerk
- Second by Trustee Dechambeau
- No public comment
- Motion passed unanimously
- Board appointments are as follows:
 - NASB Director - Lynn Conley
 - NIAA Representative - Dillon Pollock
 - Legislative Representative - Lenny Fiorenzi
 - Investment Committee Representative - Lenny Fiorenzi
 - Negotiation Representatives - Lynn Conley and Mindy Filippini

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Travis Carr reported to the board and a big shout out to Kim Archuletta and gave a big shout out Amanda Rosener for volunteering four days over Christmas Break for activities at the high school. He also spoke about the Student Council Reindeer Games, band concerts, JPO ski trip, and winter sports.

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley Principal, Lisa Hutchison, reported to the board on the CVES 5th and 6th grade Reader's Theater, Boardworks resource for all schools, Christmas Concert and an awards assembly for the first semester.
- Eureka Elementary School Principal, Lisa Hutchison, reported to the board on the EES Christmas Concert, JPO dance and tumbling, youth wrestling, parent-teacher conferences, and the first semester awards assembly. Ms. Hutchison also spoke to the board about educators attending the Kagan Conference in Las Vegas.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker presented the board with an update on the district's revenues and expenditures in addition to account balances. Ms. Wilker also presented a tentative budget calendar and asked for input from the board regarding any changes.

Reports: 4.04 Superintendent's Report

- Superintendent Else updated the board on the water leaks at the VAC and price quotes for repairs. He continued with reports on the latest NASS meeting where Governor Lombardo made a commitment for funding for education. Mr. Else also reported that he met with the District's Lobbyist, Caleb Cage and District Consultant, Jeff Zander to discuss the upcoming legislative session. Superintendent Else continued to report to the board on the Lego Robotics Competition in Elko, and Darrin Peppard speaking to the district's staff on March 3rd in which he invited the board to attend. Finally, he spoke to the board regarding staff book study program guided by Sherri Wilker as well as an update on the open positions within the district.

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 #12 checks 301558 to 301576 and direct deposits for \$271,686.20, Payroll #12.1 checks 301577 to 301580 and direct deposits for \$203,576.25, Payroll #13 checks 301581 to 301594 and direct deposits for \$282,590.26, Accounts Payable Checks 104424 to 104484 for \$149,198.00, Checks 104485 to 104517 for \$136,838.52, Credit Cards and Non-Check Voucher 12/08/2022 \$3,680.50, 12/22/2022 for \$7,861.77

Action (Consent): 5.03 Approve Minutes of 12/13/2022 Board Meeting

Action (Consent): 5.04 Ratify receipt of resignation letter from Joshua Marran.

Action (Consent): 5.05 Ratify receipt of resignation letter from Brenna Rogne.

- Motion to approve the consent agenda was made by Trustee Filippini
- Second by Trustee Fiorenzi
- No public comment
- Motion passed

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.

- President Conley called for public comment. No public comment.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Robotics

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn made by Mindy Filippini
- Second by Dillon Pollock
- No Public comment
- Motion passed