

SPECIAL MEETING (Tuesday, February 21, 2023)

Generated by Rhonda Wilker on Thursday, February 23, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

- 5:31

Procedural: 1.02 Roll Call: Lynn Conley, Leonard Fiorenzi, Melinda Filippini, Hallee Dechambeau, Dillon Pollock, Tate Else, Lisa Hutchison, Travis Carr

- All Present

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 Trustee Dechambeau and seconded by Trustee Fiorenzi
- Motion passes

Information: 1.05 Student Advisory Report

- Item 3.01 presentation taken prior to Student Advisory Report.
- Student Advisory report by Student Council Advisor, Amanda Rosener due to absence of Student Representative. Ms. Rosener reported to the board on Eureka High School activities including, Winterfest, winter sports, and upcoming student body elections.

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 at this time.

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Discussion: 3.01 Presentation from the Eureka Elementary Robotics Club Led by Kelly Miller and Nyree Tsosie. Information Only.

- Eureka Elementary Robotics advisors and students spoke to the board of trustees regarding the first year of Robotics competition. Explaining the procedures and requirements as well as their personal experiences.
- The students and advisors expressed vigorous interest in continuing to compete in the Robotics Competition.

Discussion: 3.02 Acknowledge receipt of Notice to Negotiate Successor Agreement from Eureka County Teachers' Association. Discussion Only.

- Acknowledged and discuss

Discussion: 3.03 Acknowledge receipt of Notice to Negotiate Successor Agreement from the Eureka County Schools Classified Association. Discussion Only.

- Acknowledged and discuss

Action: 3.04 Discuss, approve, or deny Non-Resident Agreement with Lander County School District for the 2022-2023 school year. Agreement is for 26 students at \$800 per student. Totaling \$20,800 (twenty thousand eight hundred). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve made by Trustee Fiorenzi and seconded by Trustee Filippini
- No public comment
- Motion passes

Action: 3.05 Discuss, approve, or deny Non-Resident agreement with Elko County School District for the 2022-2023 school year. Estimated tuition fee for eight students at \$2,082.70 per student is \$16,661.60 (sixteen thousand, six hundred, sixty-one dollars and sixty cents). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Motion to approve made by Trustee Fiorenzi and seconded by Trustee Filippini.
- No public comment.
- Motion passes.

Discussion: 3.06 Discuss, approve, or deny out-of-state travel for District Office Staff to attend Tyler Connect 23 for financial software user training in San Antonio, TX on May 6-11, 2023. Total expected cost of the professional training is \$10,697 (ten thousand, six hundred, ninety-seven dollars). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board and highly recommended approval of this item stating that "Tyler Software is ever-changing" and this is an opportunity to stay updated. Trustee Pollock asked for clarification on the program and if it was for payroll. Superintendent Else responded that it is software for all finance needs.
- Motion to approve the out-of-state travel for District Office Staff to attend Tyler Connect 23 made by Trustee Pollock.
- The motion was seconded by Trustee Filippini.
- No public comment.
- Motion passes.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Mr. Carr, updated the board on the end of the first semester. Reporting that several students were on the honor roll (72) and high honor roll (38). He also reported 14 students with perfect attendance. Mr. Carr also informed the board about the purchase and implementations of a supplemental curriculum called Boardworks. He continued with an update on Friday School with 25-30 students participating each week. We had several students attend Honors Band at Elko High School with Gracey Clark, Nick Blanco, Hannah Clark, Jaren Blutworth, and Storm Raine. Mr. also reported on the High School Rock Band concert held on Valentine's Day at the Opera House saying that advisor, Ralph Cuda did a great job. Mr. Carr reported to the board that both Boys Basketball and Girls Basketball have qualified to go to the State Tournament. He continued with Jr High Basketball and two tournaments that they played really well at both. Wrestlers had a phenomenal season with 9 kids qualifying for State Competition and did really well. Mr. Carr also updated the board on spring sports.

Reports: 4.02 Elementary School Principal's Report

- Principal, Lisa Hutchison reported to the board that Eureka Elementary School had 90% parent involvement in the recent parent-teacher conferences which is excellent. There will be a Scholastic Book Fair in March at Eureka Elem. Ms. Hutchison continued with reporting that she and others had attended the Kagan Conference in Las Vegas and that it was the best conference she has ever attended in 26 years in education.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker provided the board with a Report Cash Balance with monthly comparison.

Reports: 4.04 Superintendent's Report

- Superintendent Else updated the board on legislative activity and the AASA Conference where nation-wide teacher recruitment and retention was discussed. He continued with a report of the district's current staffing efforts.

Information: 4.05 Board Reports

- No Board Report.

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 5.02 Ratify Payroll, Account Payable Warrants, and Electronic Transfer/Purchase Cards: Payroll #14 direct deposits and check 301595 for \$324,732.27, Payroll #15 direct deposits and checks 301596 to 301620 for \$283,112.28, Payroll #16 direct deposits and checks 301621 to 301628 for \$363,564.74, AP Checks 104518 to 104551 for \$83,471.45, AP Checks 104552 to 104589 for \$95,956.45, AP Check 104590 is a reissue for a lost check, AP Checks 104591 to 104618 for \$69,479.08 Credit Card Payment 1/5/23 for \$1,364.38, Credit Card Payment 1/19/23 for \$9,608.91, and Credit Card Payment 2/2/23 for \$7,389.92

Action (Consent): 5.03 Approve Minutes of January 10th, 2023 Board Meeting

Action (Consent): 5.04 Ratify Budget Transfers: \$1,000 from High School Vo-Ag 612 (items of value) to High School Vo-Ag 610 (supplies). \$1,000 from High School Regular Instruction 320 (professional education services) to High School Regular Instruction 330 (professional services).

Action (Consent): 5.05 Ratify hiring of Darrel Muir and Paula Rockstad as Substitute Employees.

- Motion to approve the Consent Agenda made by Trustee Filippini.
- Seconded by Trustee Dechambeau.
- No Public comment.
- Motion passes with Trustee Dechambeau and Trustee Pollock disclosing that they have relatives that are on the payroll or accounts payable voucher.

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.

- No public comment.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Supt Evaluation, Discussion of Master Plan, New Hires

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn made by Melinda Filippini and seconded by Dillon Pollock. Motion passes.

Procedural: 8.02 Next Regular Meeting - March 14, 2023 at 5:30 p.m.