

REGULAR MEETING (Tuesday, April 11, 2023)

Generated by Rhonda Wilker on Monday, May 1, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

Procedural: 1.02 Roll Call: Lynn Conley__P__, Leonard Fiorenzi_P__, Melinda Filippini_A__, Hallee Dechambeau__P__, Dillon Pollock__P__, Tate Else_P__, Lisa Hutchison__P__, Travis Carr_P__.

Action: 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.

Procedural: 1.04 Flag Salute and Moment of Silence

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.

- Motion to adopt the agenda was made by Trustee Dechambeau and seconded by Trustee Pollock.
- Board President, Lynn Conley called for public comment. There was none.
- Motion passed.

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

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.

- Superintendent explained the itinerary of the trip being to Lagoon and back the same day.
- Motion to approve out-of-state travel for the Senior Class to go to lagoon was made by Dillon Pollock and seconded by Hallee Dechambeau.
- No public comment
- Motion carried.

Action: 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.

- Motion to approve accepting the bid from Ormaza Construction for the ECSD Back-Up Generator Project for the amount of \$1,293,116 was made by Trustee Fiorenzi and seconded by Trustee Pollock.
- No public comment.
- Motion carried.

Action: 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.

- Motion to approve acceptance of a 3-year contract renewal with Hinton Burdick CPA's & Advisors for external auditing services for a cost not to exceed \$49,500 was made by Dillon Pollock. Motion was seconded by Lenny Fiorenzi.
- No public comment.
- Motion carried.

Action: 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.

- Superintendent Else clarified the scope of the project and the areas to be included. Discussion followed regarding that this is just the architect portion of the project. Superintendent Else discussed with the board the pro's of having an outside party handling the

design and bidding process, Trustee Fiorenzi expressed concerns if there would be additional costs inspection and sampling. Board President Conley expressed concerns that there are s6-8 projects on this agenda is the district ready to move forward with them. Superintendent Else explained that he may not recommend moving forward with a couple items but he is recommending moving forward with some. Trustee Fiorenzi clarified, "You guys will work with the Architect just to get the project to the bidding stage?"

- Trustee Fiorenzi made a motion to approve getting this project to the bidding stage. Motion was seconded by Hallee Dechambeau.
- No public comment.
- Motion carried.

Action: 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.

- Superintendent recommended moving forward with this project for safety reasons.
- Dillon Pollock made a motion to approve (Service Proposal provided by Paul Cavin Architect LLC for Phase III of the Flooring Project for \$7,500. Lenny Fiorenzi provided a second to the motion.
- No public comment.
- Motion carried.

Action: 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.

- Superintendent Else recommended that the board approve this project as the lack of overhang on the roof will be an ongoing problem with water damage.
- Trustee Dechambeau made a motion to approve the Service Proposal from Paul Cavin Architect for the Eureka Field House Roof Modifications in the amount of \$24,000.
- Trustee Pollock seconded the motion.
- No public comment.
- Motion carried.

Action: 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.

- Trustee Fiorenzi expressed unhappiness in the cost of the service proposal stating that the plans are already complete. Superintendent Else said that he agrees with what the board stated at the last meeting, (we just need to get it fixed) and told the board that the insurance claim portion of the roof that is being repaired right now. He continued that there are additional problems that remain. Trustee Conley expressed concerns regarding the bidding process, asking if the board could deny the lowest bid if that happened to be CORE.
- Trustee Pollock made a motion to approve.
- Trustee Dechambeau provided a second to the motion.
- Superintendent Else added that the timeline for this project is incredibly tight. It is likely that there will be a disruption with fall sports.
- Public comment. Jessi Watts stated that the board does not have to accept a bid from an unsatisfactory company.
- Motion carried.

Action: 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.

- Trustee expressed concerns about the cost of the project for painting. Superintendent Else told the board that the district has not been able to get responses or quotes for painting from companies on many of the small jobs. He continued, saying that we are hopeful that by combining them and bidding out that we will have more success. Board President, Lynn Conley questioned why this painting would have to be designed. Trustee Pollock asked if the painting is something that could be done in-house. Lenny Fiorenzi said that if they need painted, you have to do it to protect your buildings.
- Trustee Pollock made a motion to approve.
- Lenny Fiorenzi seconded the motion.
- No public comment.
- Motion carried.

Action: 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.

- Superintendent Else explained to the board more about the tinting and shatterproof protective coating. Trustee Dechambeau expressed concerns about the timeline of the paint project and window coverings.
- Dillon Pollock made a motion to approve.
- Hallee Dechambeau seconded the motion.
- No public comment.
- Motion carried.

Action: 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.

- Superintendent Else not moving forward now.
- Trustee Fiorenzi made a motion to reject the service proposal.
- Trustee Pollock provided a second to the motion.

- No public comment.
- Motion carried.

Action: 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.

- Superintendent Else recommended rejecting this project at this point.
- Lenny Fiorenzi made a motion to reject the service proposal from Paul Caving for the High School Expansion Project.
- Dillon Pollock provided a second to the motion.
- No public comment.
- Motion carried.

Action: 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.

- Trustee Pollock made a motion to approve the District's Tentative Budget.
- Trustee Dechambeau seconded the motion.
- No public comment.
- Motion carried.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Travis Carr reported to the board on activities and events at Eureka High School including Career Fair, Student Council Elections, State FFA Convention, GBC Career Fair, the accreditation process, SBAC Testing, and athletics.

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley Principal, Lisa Hutchison reported to the board on activities and events at Crescent Valley Elementary School including, Spring Break, MAPS Testing, and field trips.
- Eureka Elementary School Principal, Lisa Hutchison reported to the board regarding activities and events at Eureka Elementary School including MAPS Testing, Mother-Son Game Night, and JPO Dance Recital.
- Ms. Hutchison also reported on a future Safety Conference that she would be attending.

Reports: 4.03 Finance Officer's Report

- none

Reports: 4.04 Superintendent's Report

- Superintendent Else updated the board on the current legislative session. Stating that it is very fast-moving session. Mr. Else continued with informing the board on key bills that effect education in Nevada.

Information: 4.05 Board Reports

- non

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 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 Payment3/16/23 for \$8,561.97, CC Payment 3/30/23 for \$14,562.81

Action (Consent): 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

Action (Consent): 5.05 Approve Minutes of March 14, 2023 Board Meeting and March 20, Budget Workshop

- Trustees Dechambeau and Pollock disclosed that they each have family members that work for the district.
- Hallee Dechambeau made a motion to approve the consent agenda.
- Dillon Pollock seconded the motion.
- NO public comment.
- Motion carried.

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.

- Board President, Lynn Conley called for public Comment.
- Eureka County Sheriff, Jesse Watts announced that Highway 278 is closed due to two areas where the road has collapsed. He further stated that bus routes to Diamond Valley should not be affected. Sheriff Watts said, "Access to the North of the County is very limited". He continued with an update on county flooding and some of the dirt roads that are not passable within the county.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Next Meeting will be a Special Meeting held on May 16 @ 5:30 pm and include the annual Budget Hearing.

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn made by Hallee Dechambeau.
- Second to the motion provided by Dillon Pollock.
- No public comment.
- Motion carried.