



**Thursday, June 15, 2023
SPECIAL MEETING**

**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)

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

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)

3.01 Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023 - 2024 funds. Proposal amount is one hundred ninety-five thousand, four hundred eighty dollars, and eleven cents (\$195,480.11). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Discuss, approve, or deny Social Media Mass Litigation. District Legal Counsel, Ryan Russell, Esq. will make a presentation to the Eureka County School District Board of Trustees regarding this agreement. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.03 Discuss, approve, or deny designation of open certified positions as Critical Need. The board will consider designating certified positions as qualifying to be filled under Critical Labor Shortage. Designating these positions as Critical Need under Critical Labor Shortage will allow the district to consider candidates who have previously retired within the state. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Discuss, approve, or deny Contract Agreement for Elmer Porter, District's System Engineer beginning on July 1, 2023 and ending on June 30, 2024 for the amount of One Hundred Twenty-Four Thousand, One Hundred Sixteen dollars and 44 cents (\$124,116.44). FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 Discuss, approve, or deny Contract Agreement for Lisa Hutchison, Principal at Eureka Elementary and Crescent Valley Elementary Schools beginning on July 1, 2023 and ending on June 30, 2024 for the amount of one hundred twenty-eight thousand, two hundred twenty-six dollars and seven cents. (128,226.07). FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

3.06 Discuss, approve, or deny Contract Agreement for Tate Else, Superintendent of Eureka County School District, beginning on July 1, 2023 and ending on June 30, 2025 for the amount of One Hundred Sixty-three Thousand dollars (\$163,000.00). FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

3.07 Discuss, approve, or deny new Contract Agreement for Blair Roman, Principal at Eureka High School, beginning on July 1, 2023 and ending on June 30, 2024 amount of contract to be determined by education and experience. Base salary ranging from \$65,976 to \$116,415 plus formulary Administrator Compensation amount per District Policy 2214 AR.FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

3.08 Discuss, approve, or deny Business and Finance Policy 3000.16 Suspension and Disbarment - FIRST READING.

3.09 Discuss, approve, or deny revision of Business and Finance Policy 3000.07 - District Purchasing. FIRST READING.

3.10 Discuss, approve, or deny Business and Finance Policy 3000.17 - Fund Balance. FIRST READING.

3.11 Discuss, approve, or deny revision of Personnel Policy 4121 - Substitute and Replacement Teachers. FIRST READING.

3.12 Discuss, approve, or deny accepting the lowest, responsive bid for ECSD Phase 3 Flooring Project. Bid Opening will occur on June 14, 2023 and results are not available at the time of this posting. Architects estimated cost of project is \$250,000. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.13 Discuss, approve, or deny accepting the lowest, responsive bid for ECSD Exterior Paint Project. Bid Opening will occur on June 14, 2023 and results are not available at the time of this posting. Architects estimated cost of project is \$250,000. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.14 Discuss, approve, or deny accepting the lowest, responsive bid for ECSD Safety and Security Window Film Project. Bid Opening will occur on June 14, 2023 and results are not available at the time of this posting. Architects estimated cost of project is \$100,000. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.15 Discuss, approve, or deny accepting the lowest, responsive bid for ECSD Vandal Athletic Center Roof Modification. Bid Opening will occur on June 14, 2023 and results are not available at the time of this posting. Architects estimated cost of project is \$650,000. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.16 Discuss, approve, or deny Resolution to Commit Ending Fund Balance for One-Year Collective Bargaining Agreements, construction contracts not completed by June 30th and outstanding purchases agreements not fulfilled in the 2023 Fiscal Year, totaling \$1,959,834 FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

4. REPORTS (Information Only/No Action)

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)

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 - PR #23 direct deposits and checks 301723 to 301744 for \$275,635.37, PR #24 direct deposits and checks 301745 to 301750 for \$354,538.91, AP checks 104879 to 104929 for \$176,756.58. AP checks 104930 to 104955 for \$89,362.81, CC payment 5/17/23 for \$8,700 AP Checks 104956 to 104997 for \$339,602.082.92, CC Payment 5/25/23 for \$7,690.33

5.03 Approve Minutes of May 16, 2023 Board Meeting

5.04 Ratify hiring of Jill Howe for Middle School, Certified Teacher position.

5.05 Ratify Special Education and Operation and Maintenance Budget Transfers.

6. PUBLIC COMMENT

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

8. ADJOURNMENT

8.01 Motion to Adjourn

8.02 Next Regular Meeting - July XX, 2021 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.