

SPECIAL MEETING AND FY24 BUDGET HEARING (Tuesday, May 16, 2023)

Generated by Rhonda Wilker on Tuesday, June 13, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

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 was made by Trustee Fiorenzi.
- Trustee Pollock provided a second to the motion.
- Motion passed.

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.

- Board President, Lynn Conley called for Public Comment.
- None

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Action: 3.01 Discuss, approve, or deny creating a new k-12 teaching position to address changing needs in the district. Estimated salary range is \$60,914 to \$111,365 based on education and experience plus benefits. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN

- Superintendent Else explained the need of the additional position to the board.
- Trustee Fiorenzi made a motion to approve creating a new K-12 teaching position.
- Motion was seconded by Trustee Pollock.
- Motion passed,

Action: 3.02 2023-2024 Tentative Budget - Discuss, approve, or deny the 2023-2024 Fiscal Year Tentative Budget. This budget has been prepared in such detail and on appropriate forms as prescribed by the Nevada Department of Taxation. The governing body shall indicate changes, if any, to be made in the Tentative Budget and shall adopt a final budget by the favorable votes of a majority of all members. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else noted some changes from the Tentative Budget to the proposed Final to be Salary and Benefits for an Additional Position as well as an extra hour for kindergarten. Finance Officer, Rhonda Wilker also indicated that there are changes to some formula on dates, and updating a page numbers. In addition to this the Special Education tab has an additional \$57,000 for purchased services.
- Motion to approve the Tentative Budget and adopt it as the Final Budget was made by Trustee Dechambeau.
- Motion was seconded by Trustee Pollock.
- No Public Comment.
- Motion passed.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Travis Carr speaks to the board regarding Eureka High School events and activities to include:

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- Prom, SBAC Testing, Accreditation Process, FFA Banquet, Eureka Palooza Concert, athletics, and upcoming Graduation events.

Reports: 4.02 Elementary School Principal's Report

- Eureka and Crescent Valley Principal, Lisa Hutchison spoke to the board about MAP Testing and SBAC Testing at CVES, and Plans to implement more training. She also reported that the 6th Graders will be going to Battle Mountain for Move up Day, a Spring Program and Field Day. The whole school will be having a field trip to The California Interpretive Center.
- Ms. Hutchison continued with a report of events at EES including Testing, Mt. Wheeler Demonstration, 6th Grade Move-Up, Ag Day, 5th grade field trip to Court House, Art Show, 4th Grade to The California Interpretive Center.

Reports: 4.03 Finance Officer's Report

- Finance Officer presented Month to Month Comparison of Cash Balances.

Reports: 4.04 Superintendent's Report

- Superintendent Else reported to the board on NASS Meeting. He continued with an update on the current legislative session and bill pertaining to education. Superintendent Else gave the board the dates for the annual State NASB meeting and next year's professional development plan to have Darrin Peppard follow up.

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 #21 Checks 301720 to 301722/Direct Deposits for \$268,837.93, PAYROLL #22 Checks 301697 to 301719/Direct Deposits for \$356,105.65, ACCOUNTS PAYABLE Checks 104788 to 104842 for \$147,596.88, ACCOUNTS PAUYABLE Checks 104843 to 104878 for \$87,424.09, CREDIT CARDS for \$4,289.25, CREDIT CARDS for \$2,416.70

Action (Consent): 5.04 Approve Minutes of April 11, 2023 Board Meeting

- Trustee Pollock made a motion to approve the Consent Agenda.
- Trustee Filippini provided a second to the motion.
- No public comment.
- Motion passed with Dillon Pollock and Hallee Dechambeau disclosing family members on PR and AP.

6. PUBLIC COMMENT

- Amanda Rosener expressed concerns about the Kindergarten start date and the new age deadline.

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7. SET AGENDA ITEMS FOR NEXT MEETING

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8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

- Motion to adjourn made by Trustee Dechambeau.
- Trustee Filippini provided a second to the motion.
- No public comment.
- Motion passed.