



**Tuesday, August 8, 2023
REGULAR 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, Blair Roman.

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 Discuss, approve, or deny the Crescent Valley Elementary and Eureka Elementary Parent-Student Handbook and Staff Handbook for the 2023-2024 School Year. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Discuss, approve, or deny the Eureka High School Student - Parent Handbook for the 2023-2024 School Year. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.03 Discuss, approve, or deny extending the current contract with LP Insurance Services for insurance brokerage for an additional three years. The terms and conditions outlined in the original contract shall remain the same. Cost of Insurance Brokerage Services from LP Insurance is twenty-eight thousand (28,000) per year and would begin January 1, 2024 through December 31, 2026. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Discuss, approve, or deny waiving the 20 consecutive day rule for a substitute teaching with a regular teaching credential to be considered a long-term assignment per policy 4121. Consideration of this action is for a Substitute Teacher at Eureka Elementary and will not apply to any other long-term assignments without going to the Board of Trustees. 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 ##25 for \$313,607.52 checks 301751 to 301756, PR #26 for 260,293.44 checks 301757 to 301774, PR #27 for \$225,018.02 check 301775, PR #1 for \$84,883.76 checks 301776 to 301779, PR, PR #28 for \$74,369.47 checks 301780 to 301793, #2 for \$163,285.37 checks 301794 to 301811 AP check 105033 for \$184,377.00, AP checks 105034 to 105049 for \$35,052.61, AP checks 105050 to 105058 \$58,440.21, AP checks 105059 to 105079 for \$94,655.79, AP checks 105080 to 105096 for \$24,249.43, AP checks 105097 to 105100 for \$58,611.22, AP checks 105101 to 105106 for \$24,249.43, CC Payment for \$5,333.35

5.03 Approve Minutes of July 11, 2023 Board Meeting

5.04 Ratify \$9,000 budget transfer from HS Professional Service to HS Central Supply

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 - September 12, 2023 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.