



**Tuesday, September 12, 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 issuance of annual Certified Teachers Contracts for the 2023-2024 school year. Contracts are issued in each teachers name and list the individual's salary. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Discussion and possible action to approve Eureka County School District's Restorative Discipline Plan as revised. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.03 Discuss, approve, or deny lowest, responsive bid for the Field House Roof Modifications provided by MGM Construction in the amount of (\$389,000.00), Three hundred eighty-nine thousand dollars. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Discuss, approve, or deny acceptance of the lowest, responsive bid for District concrete modifications to Z7 Development in the amount of (\$191,509.00) One hundred, ninety-one thousand, five hundred, nine dollars. Bid also

includes add-alternative for teacherage driveways at \$121,856.50 and add-alternative for Eureka Elementary School Drop off area for \$71,507.00. Board may approve base bid only or base bid and add alternatives. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 Discuss, approve, or deny waiving the cost of High School Rodeo Programs and Day Sheets. The total cost this year is \$129.50 based on .10 for Black and White copies and .25 for color copies. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.06 Discuss, approve, or deny Contract Agreement for Devanie Etchegaray, District's Personnel Officer, beginning on July 1, 2023 and ending on June 30, 2024 for the amount of five hundred dollars per day for 213 days. Total annual salary is one hundred-six thousand, five hundred dollars (\$106,500). Accumulated annual leave and all but 30 days of accumulated sick leave to be paid out per Personnel Policies 4702 and 4709. FOR POSSIBLE ACTION PUBLIC COMMENT WILL BE TAKEN.

3.07 Discuss, approve, or deny Contract Agreement for Rhonda Wilker, District's Finance Officer, beginning on July 1, 2023 and ending on June 30, 2024 for the amount of five hundred dollars per day for 213 days. Total annual salary is one hundred-six thousand, five hundred dollars (\$106,500). Accumulated annual leave and all but 60 days of accumulated sick leave to be paid out per Personnel Policies 4702 and 4709. 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 #29 for \$94,384.79, PR #30 for \$24,366.54, PR #3 for \$208,548.35, PR #4 for \$224,484.76, AP checks 105107 to 105148 for \$626,994.38, AP checks 10549 to 105150 for \$71,320.65, AP checks 105151 to 105193 for \$546,100.87, AP checks 105194 to 105196 for \$50,920.10, AP Checks 105197 to 105247 for \$636,468.35, Credit Cards for \$4,234.25, Credit Cards for \$5,032.64, Credit Cards for \$2,123.99.

5.03 Approve Minutes of July 11, 2023 and August 8,2023 Board Meetings

5.04 Ratify \$430 budget transfer from EES Supplies to EES software.

5.05 Ratify receipt of In-Lieu-of-Transportation Application from Ashley Bogdon CVES

5.06 Ratify receipt of Homeschool Notifications (Students names on file).

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7. SET AGENDA ITEMS FOR NEXT MEETING

8. ADJOURNMENT

8.01 Motion to Adjourn

8.02 Next Regular Meeting - October 10, 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.