



**Tuesday, October 10, 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 out-of-state travel for Eureka High School Range Team to attend the Western National Rangeland Competition in Ritzville, WA on November 13th and 14th. The Range Team placed 1st at the Nevada FFA Rangeland Evaluation Competition on September 20, 2023 qualifying them to compete at WNRC. Total estimated cost of the travel for 5 students, coach, and an advisor is \$5,270, including flights, lodging, and a rental car. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Discuss, approve, or deny a proclamation supporting Red Ribbon Week Drug Prevention Campaign. Presented by Eureka County Juvenile Probation Officer, Steve Zimmerman and Irma Davila. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.03 Discuss, approve, or deny recommendations from the District's Insurance Committee for the 2024 calendar year annual renewal of group insurance. The committee's recommendation is to offer The Prominence High Deductible Health Plan with

an HSA option and The Prominence 2500, HMO, PPO Plan. There is a net increase to the district of 10.28% with these two plans. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Discuss, approve, or deny Eureka High School's Work Based Learning Application to be submitted to the Nevada Department of Education. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 Discuss, approve, or deny policy 5135.3 AR for General Student Conduct. This AR will replace policies: 5135.9, 5135.10, 5136, 5136.1 AR, 5136.2, 5136.3 and 5137. FIRST READING.

3.06 Discuss, approve, or deny revisions to policy 5300 and 5300 AR - Safe Respectful Learning Environment. FIRST READING.

3.07 Discuss, approve, or deny the Emergency Operating Plan (EOP) for Eureka County School District. 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 #5 for \$370,272.79 checks 301850 to 301860, PR #5.1 for \$95,254.03, PR #6 for \$310,183.74 checks 301861 to 301886, and PR #7 for \$378,071.26 checks 301887 to 301891. AP \$454,370.27 checks 105248 to 105304, AP Checks 105305 to 105333 Voided due to printing error. AP \$897,913.58 checks 105334 to 105362, CC \$812.66, and CC \$727.50

5.03 Ratify receipt of In-Lieu-Of applications from Garcia, Bhardwaj, Young - CVES and Kerby - Pine Valley.

5.04 Ratify hiring of Jacob Baumann, Building Maintenance Tech and Virginia Moore, Educational Aide.

5.05 Ratify Budget Transfer Special Education 610 supplies to 641 textbooks to purchase Braille Social Studies Book.

5.06 Approve Minutes of September 12, 2023 Board Meeting

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 - November 14, 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.