

REGULAR MEETING (Tuesday, September 12, 2023)

Generated by Rhonda Wilker on Monday, September 18, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

- 5:32 pm

Procedural: 1.02 Roll Call: Lynn Conley, Leonard Fiorenzi, Melinda Filippini, Hallee Dechambeau, Dillon Pollock, Tate Else, Lisa Hutchison, Blair Roman.

- 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 Dechambeau.
- A second to the motion was made by Trustee Filippini.
- No public comment.
- Motion passed.

Information: 1.05 Student Advisory Report

- Student Advisory Report was postponed until later in the meeting.
- Erin Schweble reported to the board on a Student Council Lock-In event where they used this time to come up with new and fun ideas for the year. She continued with telling the board how Jaren and Natalie had created videos to introduce the new teachers. There was a Back-to-School Dance. Erin spoke to the board of trustees about next week's Homecoming events. The theme this year is Through the Decades. Student Council is also making plans for Red Ribbon Week in October.

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.

- No public comment.

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

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.

- Motion to approve the annual Certified Teacher's Contracts was made by Trustee Fiorenzi.
- Trustee Pollock provided a second to the motion.
- No public comment.
- Motion passed.

Action: 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.

- Superintendent Else related to the board regarding updates in new requirements and laws stating that he had reached-out to Ann Alexander to help revise the plan.
- Trustee Pollock made a motion to approve the Eureka County School District's Restorative Discipline Plan as revised.
- Trustee Fiorenzi seconded the motion.
- Superintendent Else offered a big thank-you to Ann (Alexander).
- Motion passed.

Action: 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.

- Superintendent Else recommending not accepting this bid which came in rather high. Maintenance Supervisor, Doran Adams added that he could come up with flashing to get the moisture away from the wall.

- Trustee Pollock moved to deny the bid for the Field House Roof Modifications provided by MGM Construction.
- Trustee Fiorenzi provided a second to the motion.
- Motion to deny passed.

Action: 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.

- Superintendent Else recommended accepting the base bid for the District Concrete Modifications. Daran Adams clarified the base bid as including replacing the existing concrete at two locations at Crescent Valley Elementary, replacing the failing concrete on the stairs between the VAC and High School, and repairing concrete that is heaving at Eureka Elementary School. The base bid also included form a replication of the High School Monument. Trustee Fiorenzi noted that he would not vote to send a dime on the monument. Board President, Lynn Conley asked Mr. Adams to clarify the add-ons. Mr. Adams responded, stating that the add-ons include addition of driveways at two teacher housing areas and a 60' x 60' concrete slab at Eureka Elementary School. President Conley stated that she was against doing the driveways now but added that the cost may be cheaper if we are doing it at the same time as base bid. Trustee Pollock added that he would rather that we do repairs to things that people walk on instead of the monument.
- Trustee Fiorenzi made a motion to accept the base bid (\$191,509.00) with a deductive change order (savings unknown at time of meeting) to not do the monument and add-alternative (\$71,507.00) for the Eureka Elementary Drop-off area.
- Trustee Dechambeau seconded the motion.
- No public comment.
- Motion passed.

Action: 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.

- Natalie and Nick Bliss presented the board with a sample of the program and day sheets.
- Dillon Pollock made a motion to approve waiving the cost of High School Rodeo Programs and day sheets.
- Leonard Fiorenzi provided a second to the motion.
- No public comment.
- Motion passed with Trustee Filippini abstaining from the vote.

Action: 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.

- Trustee Dechambeau made a motion to approve the Contract Agreement for Devanie Etchegaray.
- Trustee Filippini provided a second to the motion.
- No Public comment.
- Motion passed.

Action: 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.

- Trustee Fiorenzi made a motion to approve.
- Trustee Pollock seconded the motion.
- No public comment.
- Motion passed with Trustee Dechambeau abstaining from the vote.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Blair Roman addressed regarding the goals he had presented them at the first board meeting he attended and provided updates on the progress. He also provided the board with an update on athletics and next week's Homecoming activities.

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley and Eureka Elementary Principal, Lisa Hutchison, reported to the board about Back-to-School activities at both elementary schools, Student Council Elections, After School Programs. Picture Day and MAP testing. She added that we will be doing goal setting with students and teachers creating their own goals.

Reports: 4.03 Finance Officer's Report

- Rhonda Wilker, Finance Officer, provided the board with a monthly and month to month report on cash balances as well as a to-date summary of expenditures per fund.

Reports: 4.04 Superintendent's Report

- Superintendent Else discussed the NASB conference that will be held in Las Vegas in early December. He continued with a report on the latest NASS meeting in chick regulation changes, and accountability models were discussed. He told the board that the district will be revising the bullying policies as well as creating new policy to cover Federal Grants. He continues his report to the board stating that Eureka's allocation for SB 231 will be about \$358,000 over two years. Superintendent Else also reported that Darrin Peppard would make a follow-up visit to the district for professional development on September 29th.

Information: 4.05 Board Reports

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5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 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.

Action (Consent): 5.03 Approve Minutes of July 11, 2023 and August 8, 2023 Board Meetings

Action (Consent): 5.04 Ratify \$430 budget transfer from EES Supplies to EES software.

Action (Consent): 5.05 Ratify receipt of In-Lieu-of-Transportation Application from Ashley Bogdon CVES

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

- Motion to approve the Consent Agenda made by Trustee Filippini.
- Motion seconded by Trustee Pollock.
- No public comment.
- Motion passed with Dillon Pollock and Hallee Dechambeau disclosing that they had relatives on the payroll.

6. PUBLIC COMMENT

Information: 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.

- No public comment.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Policies, Negotiated Agreements

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

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

Information: 8.02 Next Regular Meeting - October 10, 2023 at 5:30 p.m.