

REGULAR MEETING (Tuesday, August 8, 2023)

Generated by Rhonda Wilker on Thursday, August 24, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

- 5:30

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 Leonard Fiorenzi.
- Dillon Pollock provided a second to the motion.
- No Public comment.
- Motion passed unanimously.

Information: 1.05 Student Advisory Report

- No student Advisory Report.

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 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.

- Elementary Principal, Lisa Hutchison, addressed the board of trustees pointing out some revisions and other items being update in the Handbooks stating that it provides a good resource for families. The Staff handbook has some clarifying revisions regarding safety, Mandatory reporting, FERPA and more.
- Trustee Pollock made a motion to approve the Crescent Valley and Eureka Elementary Parent-Student Handbooks and Staff Handbooks.
- Trustee Fiorenzi provided a second for the motion/
- No public comment.
- Motion passed unanimously.

Action: 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.

- High School Principal, Blair Roman, presented the High School Handbook telling the Board of Trustees that 7-10 graders will receive the handbook as part of the Daily Planners to be given out at the beginning of the school year. Juniors and Seniors will receive a copy of the Handbooks. He plans on having a scavenger hunt using the Student Handbooks and including key highlights.
- Trustee Filippini made a motion to approve the High School Student - Parent Handbook for the 2023-2024 School Year.
- Trustee Pollock provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 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.

- Kevin Monahan with LP Insurance Services was present at the meeting to speak with the board about the brokerage services that they have provided over the last three years. Superintendent Else recommended to the board that the district continue forward with LP Insurance Services.

- Motion to approve extending the current contract with LP Insurance Services for insurance brokerage for an addition three years was made by Trustee Fiorenzi.
- Trustee Dechambeau provided a second to the motion.
- No public comment.
- Motion passed unanimously.

Action: 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.

- Superintendent Else spoke to the board about the benefits to waiving the 20 consecutive day rule telling the board that he is working through the process asking for board approval.
- Trustee Pollock made a motion to approve waiving the 20 consecutive day rule for a substitute teacher.
- Trustee Dechambeau provided a second to the motion.
- No public comment.
- Motion passed unanimously.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Blair Roman, spoke to the board about fall sports and schedule changes, SBAC testing results, and planned teacher Inservice. Mr. Roman invited the Board of Trustees to attend the Eureka High School Open House.

Reports: 4.02 Elementary School Principal's Report

- Crescent Valley and Eureka Elementary Principal, Lisa Hutchison, spoke to the board about the Kagan Leadership Academy that she attended over the summer stating that it was focused on student engagement. and making sure that every single student is actively participating. Ms. Hutchison also reported about the Safety Conference that she, Doran and Josh attended and the idea of being proactive when it comes to safety. She continued with a report on SBAC scores at both elementary schools as well as MAP and Brigrance results.

Reports: 4.03 Finance Officer's Report

Reports: 4.04 Superintendent's Report

- Superintendent Else reported to the board about NASS meeting saying that the superintendents are working on a Growth Model Template and personalized learning. He spoke to the board on the District MAP Testing scores. Superintendent Else the Administration partnering with regional PDP to work on Performance Plans and finally he would like to bring the board together for a workshop to work on goals. He would like to center a goal around student engagement to match current priorities. He continues stating that in the 3rd year of new math curriculum, we are making statistically significant growth. Lastly, he invited the board to attend lunch with the staff on August 15th.

Information: 4.05 Board Reports

- NASB will be in Las Vegas on December 1st and 2nd.
- Trustee Filippini asked about the district covering the cost of High School Rodeo Programs. Board discussion followed and it was determined that the item will need to come before the board for formal voting.

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 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

Action (Consent): 5.03 Approve Minutes of July 11, 2023 Board Meeting

Action (Consent): 5.04 Ratify \$9,000 budget transfer from HS Professional Service to HS Central Supply

- Board Secretary, Rhonda Wilker, asked the board to remove the July 11, 2023 minutes from the consent agenda as they had not had enough time to review.
- Motion to approve the Consent Agenda without the July 11, 2023 Minutes was made by Melinda Filippini.
- Motion second was provided by Hallee Dechambeau.
- Trustees Pollock and Dechambeau disclosed that they were related to employees on the payroll.
- No public comment.
- Motion passed unanimously.

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

- Restorative Discipline
- Rodeo Program Cost

8. ADJOURNMENT

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