



**Tuesday, November 14, 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)**

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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**

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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)**

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3.01 Discuss, approve, or deny accepting the District's FY 2023 Independent Audit Report, presented by Audit Manager, Kelli Jones with the auditing firm Hinton Burdick CPAs & Advisory. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 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.

3.03 Discuss, approve, or deny the proposed two-year contract with Eureka County Teachers Association. This contract will be effective beginning July 1, 2023 through June 30, 2025. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Discuss, approve, or deny the proposed two-year contract with Eureka County Schools Classified Association. This contract will be effective beginning July 1, 2023 through June 30, 2025. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 Discuss, approve, or deny the proposed Memo of Understanding regarding SB231. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.06 Discuss, approve, or deny giving District Supervisors, and Confidential Employees the same percent increase as Certified and Classified Employees as related to SB231. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.07 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. SECOND READING. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.08 Discuss, approve, or deny revisions to policy 5300 and 5300 AR - Safe Respectful Learning Environment. SECOND READING. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

#### **4. REPORTS (Information Only/No Action)**

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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)**

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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 #6.1 for \$25,786.10, PR #8 checks 301892 to 301914 and Direct Deposit for \$298,367.95, PR #9 checks 301915 to 301920 and Direct Deposits for \$387,875.85, AP checks 105363 to 105408 for \$131,707.12, AP checks 105409 to 105461 for \$148,103.33, AP check 105462 for \$500.00, CC payment for \$3,919.90, CC payment for \$4,180.50.

5.03 Ratify receipt of In-Lieu-Of Application for Larios

5.04 Ratify receipt of resignation from Jake Baumann

5.05 Ratify Out of District Tuition Agreement with Nye County School District

5.06 Ratify Out of District Tuition Agreement with White Pine County School District

5.07 Ratify Out of District Tuition Agreement with Lander County School District.

5.08 Ratify Budget Transfer of \$38,000 to Building Improvement 430 (repairs) from Operation and Maintenance 430 (repairs).

5.09 Ratify Budget Transfer of \$1,000 from High School Principal 612 (items of value) to High School Principal 610 (supplies).

5.10 Approve Minutes of 10.10.23 Board Meeting

#### **6. PUBLIC COMMENT**

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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

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## **7. SET AGENDA ITEMS FOR NEXT MEETING**

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## **8. ADJOURNMENT**

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8.01 Motion to Adjourn

8.02 Next Regular Meeting - 12.12.23 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](mailto:rwilker@eureka.k12.nv.us).