



**Monday, December 11, 2023
SPECIAL 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 Resolution to add Food Service, English Language Learner, and At Risk Funds FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Discuss, approve, or deny resolution to augment the FY24 Budget. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.03 Discuss, approve, or deny out-of-state travel for High School Principal / NIAA Representative, Blair Roman to attend 2024 NFHS Football Rules Committee in Indianapolis on January 14-17, 2024. There is no cost to the district for Mr. Romans's attendance. All costs are paid by NFHS. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Discuss, approve, or deny high school application for Animal Science - Career and Technical Education Coursework. This CTE course application will allow the district to award a science credit upon completion of the course. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 Discuss, approve, or deny high school application for Plant Science - Career and Technical Education Coursework. This CTE course application will allow the district to award a science credit upon completion of the course. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.06 Discuss, approve, or deny allowing credit reimbursement for the District IT/Technology Assistant to complete courses designed for specific technology related skill sets. The Certified contract allows for reimbursement per credit at an amount not to exceed the equivalent cost of a graduate credit, as established by the State university system, for up to six (6) credits per year. Estimated cost of six credits is \$1,938.50. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.07 Information Only: Eureka Elementary School Improvement Plan

3.08 Information Only: Crescent Valley Elementary School Improvement Plan

3.09 Information Only: Eureka Junior Senior High School Improvement Plan

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 #10 , checks 301921 to 3019126 for \$306,372.36. PR #11, checks 301927 to 301952 for \$316,936.85, AP checks 105463 to 105526 for \$500,463.15, Check 105527 replacement check, Checks 105528 to 105555` for \$202,363.75, CC payment for \$7,436.42, CC Payment for \$13,111.91

5.03 Ratify receipt of ECTA Eureka Certified Teachers' Association notice to retain recognition as a collective bargaining representative under the terms of NRS 288.

5.04 Ratify receipt of the Eureka Classified Association notice to retain recognition as a collective bargaining representative under the terms of NRS 288.

5.05 Approve Minutes of November 14, 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

7.01 INFORMATIONAL: File Annual CE Report and Annual FDS with the Secretary of State by January 15, 2024

8. ADJOURNMENT

8.01 Motion to Adjourn

8.02 Next Regular Meeting - January 9, 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.