

REGULAR MEETING (Tuesday, October 10, 2023)

Generated by Rhonda Wilker on Wednesday, October 11, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

- Call to order 5:30pm

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 Pollock.
- Trustee Fiorenzi provided a second to the motion.
- Chairperson Conley called for public comment. There was none.
- Motion passed.

Information: 1.05 Student Advisory Report

- Student Advisor, Erin Schweble updated the board on activities at Eureka High School including, Red Ribbon Week and upcoming Regional Student Counsel.

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 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.

- Coach Wyatt Gibbs along with Range Team Members Isaiah Marshall and Jaren Bludworth presented the critical elements of the competition to the board. The Board of Trustees were given an opportunity to learn more about the competition and ask questions.
- Trustee Fiorenzi made a motion to approve the out-of-state travel.
- Trustee Filippini seconded the motion.
- No public comment.
- Motion passed.

Action: 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.

- Juvenile Probation Officer, Steve Zimmerman and Juvenile Probation Assistant, Irma Davila spoke to the board of trustees regarding Red Ribbon Week History and the goals of the program. Mr. Zimmerman stated that this year's theme for Red Ribbon Week is, "Be kind to your mind. Stay drug free" and continued with some of the events that are being planned at each school.
- Trustee Filippini made a motion to approve the proclamation supporting Red Ribbon Week - Drug Prevention Campaign.
- No public comment.
- Motion passed.

Action: 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.

- LP Insurance representative Kevin Monaghan was present to report to the board on the District's Insurance Committee's recommendation and the differences of the plans available for the committee to choose from. Several questions were

asked by the board and others.

- A motion to approve the District's Insurance Committee's recommendation was made by Lenny Fiorenzi.
- Hallee Dechambeau provided a second to motion.
- President Lynn Conley called for public comment. There was none.
- Motion passed.

Action: 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.

- High School Principal, Blair Roman spoke to the board of trustees regarding the new changes to Work Based Learning Programs brought about by the last legislative session. Eureka High School is updating their Work Based Learning Program and reapplying to the department of Education. There was discussion and clarification on the program in past years. Mr. Roman stated that there were two main changes for the board to be aware of: 1) Now requires employers to do a background check, 2) students are required to do workplace training.
- Superintendent Else added, "this is a great opportunity for our kids".
- Trustee Dechambeau made a motion to approve the Eureka High School's Work Based Learning Application.
- Trustee Pollock seconded the motion.
- No public comment.
- Motion passed.

Action: 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.

- Superintendent Else asked President Conley to discuss items 5 and 6 together as they are related. He related to the board that the district had asked Ann Alexander for assistance with these policies and thanked her for her guidance.

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

- Superintendent Else asked that the board take this item and item 3.07 together because they are related. Discussion followed with superintendent Else giving a big thanks to Ann Alexander for assisting the district with these policies.

Action: 3.07 Discuss, approve, or deny the Emergency Operating Plan (EOP) for Eureka County School District. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- Superintendent Else spoke to the board about the need to update the EOP each year stating that the district works with POOL PACT and Jeff Kay to get this done. He thanked Lisa Hutchison for doing much of the work.
- Trustee Dechambeau made a motion to approve the Emergency Operating Plan.
- Trustee Filippini seconded the motion.
- No public comment.
- Motion passed.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- High School Principal, Blair Roman, updated the board on high school activities including: Inservice with Darrin Peppard, Homecoming and an upcoming October 30th Career Fair.

Reports: 4.02 Elementary School Principal's Report

- Eureka and Crescent Valley Elementary Principal, Lisa Hutchison, updated the board on activities at both elementary schools including: CRP Training, Student Projects a CVES, 4th grade walking Field trip at EES, Lego workshops and competitions, and awards assemblies.

Reports: 4.03 Finance Officer's Report

- Finance Officer, Rhonda Wilker, updated the board on the audit process which began at the end of September. She presented the board with cash balance statements and comparisons as well as a quarterly report of expenses.

Reports: 4.04 Superintendent's Report

- Superintendent Else discussed with the board about the district working with PDP on the Continuous Improvement Plan. He also discussed changes as related to SB231. Superintendent Else continued with an update to the board on MAP and SBAC testing. Mr. Else concludes with reporting on current and upcoming NASS Meetings.

Information: 4.05 Board Reports

- No Board Reports at this meeting.

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 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

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

Action (Consent): 5.04 Ratify hiring of Jacob Baumann, Building Maintenance Tech and Virginia Moore, Educational Aide.

Action (Consent): 5.06 Approve Minutes of September 12, 2023 Board Meeting

- Lenny Fiorenzi made a motion to approve the consent agenda.
- Dillon Pollock seconded the motion.
- No public comment.
- Motion passed with Trustee Dechambeau and Trustee Pollock making the disclosure that they have relatives on 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.

- Chair, Lynn Conley called for public comment. There was none.

7. SET AGENDA ITEMS FOR NEXT MEETING

- Audit Presentation, negotiated agreements with Certified and classified.

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn was made by Hallee DeChambeau and seconded by Dillon Pollock.
- Motion passed.

Information: 8.02 Next Regular Meeting - November 14, 2023 at 5:30 p.m.