



## **Tuesday, January 9, 2024 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 a Resolution to Recognize Eureka County High School Football Team for outstanding athletic performance earning the title of 2023-2024 NIAA 1-A Champions. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Discuss, approve, or deny the Proposed FY25 Budget Calendar. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.03 Discuss, approve, or deny out of state travel for the District office staff to attend Tyler Connect 24 in Indianapolis, Indiana. This Conference will be held on May 19-22, 2024. Total cost of the Tyler Connect 24 Conference for three attendees is approximately \$11,115 (eleven thousand, one hundred, and fifteen dollars.) Grant Funding is available for this training. 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, Accounts Payable Warrants and Electronic Transfer/Purchase Cards: PR#12 FOR \$374,894.77, PR #12.1 FOR \$228,690.31, PR #12.2 FOR \$6,085.34, PR #13 FOR \$299,878.03, AP CKS 105556 TO 105604 FOR \$202,431.09, AP CKS 105605 TO 105645 FOR \$118,398.65, REISSUE PREVIOUSLY APPROVED, LOST CK 105542 WITH CHECK 105646 CC FOR \$2,476.46, CC FOR \$7,721.94.

5.03 Approve Minutes of December 11, 2023 Board Meeting

5.04 Ratify receipt of resignation letter from Tracy Thomas.

5.05 Ratify budget transfers: \$2,000 From Transportation 430 (repair) to Transportation 320 (professional services) to cover cost of Fire Suppression System on buses. \$1,500 from HS Reg Instruction 561 (Tuition) to HS Reg Instruction 641 (textbooks) for additional cost of college textbooks.

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

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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 Meeting - Special Meeting on Monday, February 12, 2024 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).