



Monday, February 12, 2024 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 reclassifying two para-professional positions at Eureka Elementary making them certified positions. The estimated annual salary and benefit cost of the reclassification of both positions is \$89,000 to \$165,000 depending on experience and salary placement on the Certified Pay Schedule. For possible action. Public comment will be taken.

3.02 Discuss, approve, or deny the proposed Crescent Valley Elementary 2024-2025 school year calendar. For possible action. Public comment will be taken.

3.03 Discuss, approve, or deny Tuition Agreement with Elko County School District for the 2023-2024 school year. Cost of tuition is \$6,070.17 per student for a total of \$42,491.19 (forty-two thousand, four hundred ninety-one and 19 cents). For possible action. Public comment will be taken.

3.04 Discuss, approve, or deny Out-of-State Travel for the Eureka Wrestling Team to attend the 2023-2024 State Wrestling Tournament held this year in Bull Head City Arizona. For possible action. Public comment will be taken.

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 #14 checks 301985 to 301987 for \$358,260.44, PR #15 checks 301988 to 301990 and 301992 to 302013 \$308,140.21, PR #15.1 check 301991 for \$3,246.50, AP checks 105647 to 105673 for \$536,057.28, AP checks 105675 to 105701 for \$72,542.69 AP checks 105702 to 105756 for \$395,361.07, and CC, 1/4/24 for \$1,864.56, CC 1/18/24 for \$2,523.88, CC 2/1/24 for \$12,958.37

5.03 Ratify receipt of In-Lieu-Of Transportation application from Borbas.

5.04 Ratify receipt of resignation letter from James Damele.

5.05 Ratify receipt of resignation letter from Linden Hatch.

5.06 Ratify budget addition from Rhonda Wilker, Finance Officer, for Nevada Gold Mine Grant of \$10,000.

5.07 Ratify budget transfer request from Finance Officer.

5.08 Approve Minutes of January 9, 2024 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

8. ADJOURNMENT

8.01 Motion to Adjourn

8.02 Next Regular Meeting - March 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.