

REGULAR MEETING (Tuesday, November 14, 2023)

Generated by Rhonda Wilker on Tuesday, December 5, 2023

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

- President Conley called the meeting to order at 5:30 pm.

Procedural: 1.02 Roll Call: Lynn Conley, Leonard Fiorenzi, Melinda Filippini, Hallee Dechambeau, Dillon Pollock, Tate Else, Lisa Hutchison, Blair Roman.

- Blair Roman Absent all others 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 manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

- Trustee Fiorenzi moved to adopt the agenda.
- Trustee Dechambeau provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed.

Information: 1.05 Student Advisory Report

- No Student Report.

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.

- President Conley called for public comment. There was none.

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Action: 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.

- Superintendent Else introduced Kelli Jones from the Hinton Burdick auditing firm. Ms. Jones was present via a Teams virtual meeting. She presented the board with the audit report as well as some financial highlights. Ms. Jones stated that they were able to give a clean opinion or unmodified opinion stating that the school district's financial statements are materially accurate. She continued and offered the board a time for questions.
- Trustee Dechambeau made a motion to approve the FY23 audit report.
- Trustee Pollock provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed.

Action: 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.

- Superintendent Else addressed the board explaining that the district received additional feedback from Nevada Department of Education. The high school staff has made the recommended changes and are bringing this to the board for a second vote.
- Trustee Dechambeau moved to approve the Eureka High School's Work Based Learning Application.
- Trustee Filippini provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed.

Action: 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.

- Superintendent Else spoke to the board regarding SB231 and the correlating state match. He also stated that items 3,4, 5, and 6 are all pertaining to SB231 and suggested that in the interest of time, all three items be discussed at once. Superintendent Else continued speaking to the board stating that the next step is to go to the Interim Finance Committee with the district plan for approval.
- Trustee Dechambeau made a motion to approve the contract with the Eureka County Teachers' Association.
- Trustee Pollock provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed with Trustee Dechambeau and Pollock disclosing that they had relatives that may be involved.

Action: 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.

- Trustee Filippini moved to approve the contract with Eureka County Schools Classified Association.
- Trustee Fiorenzi provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed with Trustee Pollock and Dechambeau making the same disclosure.

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

- Trustee Pollock moved to approve the Memo of Understanding with Eureka County Teachers' Association.
- Motion seconded by Trustee Fiorenzi.
- President Conley called for public comment. There was none.
- Motion passed with Trustees Pollock and Dechambeau disclosing that they are related to some employees.

Action: 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.

- Trustee Filippini made a motion to approve giving District Supervisors, and Confidential Employees the same percent increase as Certified and Classified employees as related to SB231.
- Trustee Pollock provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed with Trustee Pollock and Trustee Dechambeau disclosing that they have relatives who are employees.

Action: 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.

- Superintendent Else spoke to the board telling them this is the second reading for these policies that were discussed previously in an effort working with Ann Alexander to clean-up policies.
- Trustee Fiorenzi moved to approve these policies.
- President Conley called for public comment. There was none.
- Motion passed.

Action: 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.

- Motion to approve the policy revisions was made by Trustee Pollock.
- Trustee Fiorenzi provided a second to the motion.
- President Conley called for public comment. There was none.
- Motion passed.

4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

- Superintendent Else (Mr. Roman absent) reported on the upcoming State Football game and events at the high school.

Reports: 4.02 Elementary School Principal's Report

- Elementary Principal, Lisa Hutchison began with an update on activities at Crescent Valley Elementary, stating that there was a great turnout for parent teacher conferences (about 74%). She continued, reporting that Ms. LaRochelle is working on a Theare Club at CVES. She updated the board on the CVES library and gave Doran (Adams) and Josh (Auch) a shout-out for all of the help with the furnishings. She also thanked Sherri (Wilker) and Annesa (Ashcraft) for their work getting all the books cleaned out and new ones cataloged.
- Ms. Hutchison also updated the board on Eureka Elementary school events. She reported an 88% turnout for parent teacher conferences at EES. Ms. Hutchison also spoke about Veteran Day Celebrations, Scholastic Bookfair, instructional rounds and MAP testing.

Reports: 4.03 Finance Officer's Report

- Finance Officer reported to the board on cash balances and the month-to-month comparison.

Reports: 4.04 Superintendent's Report

- Superintendent Else reported to the board on instructional rounds stating that they are seeing amazing things happening in the classrooms. They are seeing better student engagement inactive, meaningful, work. Superintendent Else also reported on the last NASS Meeting and the upcoming NASB Conference in Las Vegas.

Information: 4.05 Board Reports

- none.

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 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.

Action (Consent): 5.03 Ratify receipt of In-Lieu-Of Application for Larios

Action (Consent): 5.04 Ratify receipt of resignation from Jake Baumann

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

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

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

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

Action (Consent): 5.10 Approve Minutes of 10.10.23 Board Meeting.

- Motion to approve the consent agenda was made by Trustee Filippini.
- Motion was seconded by Trustee Fiorenzi.
- President Conley called for public comment. There was none.
- Motion passed.

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.

7. SET AGENDA ITEMS FOR NEXT MEETING

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

Information: 8.02 Next Regular Meeting - 12.12.23 at 5:30 p.m.

- Due to absence, Superintendent Else requested that the December meeting be held on December 11, 2023 @5:30pm