

REGULAR MEETING (Tuesday, January 9, 2024)

Generated by Rhonda Wilker on Thursday, January 11, 2024

1. WELCOME (PROCEDURAL)

Procedural: 1.01 Call to Order - 5:30 pm

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

- 5:30pm
- 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 Hallee Dechambeau.
- Dillon Pollock provided a second to the motion.
- President, Lynn Conley, called for public comment. There was none.
- Motion passed.

Information: 1.05 Student Advisory Report

- None

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

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

Action: 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.

- Trustee Dechambeau made a motion to approve the Resolution to Recognize Eureka County High School Football Team.
- Motion was seconded by Trustee Filippini.
- No public comment.
- Motion passed.

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

- Finance Officer, Rhonda Wilker, presented a tentative calendar and clarified the budget procedures. Dates and possible alternative dates were also discussed.
- No Action. Discussion only.

Action: 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.

- District Office Manager, Devanie Etchegaray, provided the board with a letter highlighting the Conference and estimation of the cost.
- Trustee Pollock made a motion to approve the out-of-state travel for the District Office Staff.
- 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

- Principal Blair Roman reported to the board on activities and events at Eureka High School including Winter Sports, Parent Teacher Conferences.

Reports: 4.02 Elementary School Principal's Report

- Principal Lisa Hutchison reported to the board regarding activities and events at both Crescent Valley and Eureka Elementary Schools including well attended, Parent Teacher Conferences, Awards, and Daddy Daughter Dance.

Reports: 4.03 Finance Officer's Report

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Reports: 4.04 Superintendent's Report

- NASS and Board of Education Meetings coming up.

Information: 4.05 Board Reports

- None

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 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.

Action (Consent): 5.03 Approve Minutes of December 11, 2023 Board Meeting

Action (Consent): 5.04 Ratify receipt of resignation letter from Tracy Thomas.

Action (Consent): 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.

- Motion to approve the consent agenda was made by Melinda Filippini.
- Motion was seconded by Dillon Pollock.
- Trustee Dechambeau and Pollock made a disclosure that they have relatives on the payroll.
- 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

- The Crescent Valley School Calendar
- Superintendent Evaluation

8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn was made by Trustee Dechambeau.
- Trustee Pollock provided a second to the motion.
- There was no public comment.
- Motion passed

Information: 8.02 Next Meeting - Special Meeting on Monday, February 12, 2024 at 5:30 p.m.