



Tuesday, April 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)

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 Senior Trip - Discuss, approve, or deny the 2024 Senior Class to travel to Sparks, Nevada for a one-day trip. They would like to spend the day, May 20th, at the Coconut Bowl in Sparks and a possible side-trip to Scheels. They would use class funds earned from concession stands. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.02 Music Program Update. Information Only.

3.03 2025-2026 Eureka School Calendar - Discuss, approve, or deny the 25-26 Eureka School Calendar as proposed by the calendar committee. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.04 Committee recommendation on top candidate for Eureka High School Principal position - Discuss, approve, or deny hiring the top candidate for the Eureka High School Principal as recommended by the interview committee. Interviews have not been held at the time of this posting but are scheduled for April 8, 2024. Salary range for the High School Principal position is \$67,296 to \$118,743 depending upon education and experience. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.05 New Policy regarding the administration of Naloxone in NV Schools - Discuss, approve, or deny creation of a new policy regarding the administration of Naloxone. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

3.06 Tentative Budget - Discuss, approve, or deny Eureka County School District's Tentative Budget for the 2025 Fiscal Year. Possible action by the board may consist of instructions and directions to administration regarding the FY2025 budget. This agenda item may include motions by the board for individual budget items. 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 #18 Checks 3002044 to 302049 & DD for \$394,716.66, PR #19 Checks 302050 to 302058 and 302075 to 302092. Checks 302059 to 302074 VOID due to printing error. \$353,619.94, AP Checks 105841 to 105893 for \$140,174.31, AP Checks 105895 to 105936 for \$92,130.63, CC for \$8,555.61, and CC for \$2,070.78

5.03 Approve Minutes of March 12, 2024 Board Meeting

5.04 Ratify HS budget transfer, 15,000 from HS Athletic equipment (730) to HS Athletic uniforms (615) Track and Volleyball.

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 - May 14, 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.