

## **REGULAR MEETING (Tuesday, March 12, 2024)**

*Generated by Rhonda Wilker on Tuesday, April 2, 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.

- Lynn Conley, President, absent. Trustee Filippini acting chair.
- Lisa Hutchison, absent.

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.

Information: 1.05 Student Advisory Report

- Student representative, Erin Schwebel absent. Student Council Advisor, Amanda Rosener, updated the board on Eureka High School student body elections.

### **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)**

Discussion, Information: 3.01 Information and Discussion Only: Ryan Russell, Allison MacKenzie Partner and District Legal Counsel, will make a presentation to the Board of Trustees. Items to be discussed include Open Meeting Law and Board Ethics. DISCUSSION ONLY.

- Ryan Russell, district legal counsel, was in attendance through a Teams video conference. Mr. Russell addressed the board regarding Open Meeting Law and Board Ethics. He covered many topics including the intent of the Open Meeting Laws, what is a meeting quorum, reasons for a closed session, situations to avoid, and the importance of relying upon the advice of counsel.
- Superintendent Else thanked Mr. Russell for the presentation and expressed his appreciation for the work that Mr. Russell does for the district.

Discussion, Information: 3.02 Information and Discussion Only: Participants involved with Kagan Training and Professional Development will report to the Board of Trustees. DISCUSSION ONLY.

- Superintendent Else addressed the Board of Trustees telling them that he is very excited to see some positive changes related to student engagement and Kagan. He continued, stating that the district is continuing working together on the Acing Accountability Solutions Model. He and the team have created goals pertaining to Kagan and the implementation of the program. Mr. Else told the board that he had asked that some of the attendees appear at the meeting to speak to the board regarding Kagan training.
- There were several of the teachers who attended Kagan Training in the audience and expressed gratitude to the board for their support and the opportunity to attend Kagan training. Jeanie Gearty, Katie Benson, Janie Kimble, Meridon Fortune, Abby Sweer, Tony Gumm, and Jessie Gordon all spoke to the board. Some of the noted highlights include:
  - Students are developing critical thinking skills.
  - Implementing Kagan strategies creates a community in the classroom and encourages team building among the students.
  - Students are learning to collaborate effectively.
  - The depth of information provided and understanding "Big Picture" has increased.
  - Students are actively engaged.
  - Students receive positive feedback from their peers.
- Training has been very influential using structures in the classroom.
- Implementing Kagan strategies creates a community in the classroom and encourages team building among the students.
- Kagan training together as teachers helps us to support each other.
- The training is impactful, we can see the structures in action.

- Superintendent Else concluded, telling the board that the district has sent 80% of teachers to Kagan training and is working on plans to send some to become trainers. We have kids participating in activities that were not doing so prior to implementing Kagan strategies. Students are actively engaging in the classroom.

Discussion: 3.03 Review and Discussion of Acing Accountability-Innovative Solutions Plan. DISCUSSION ONLY

- Superintendent Else spoke to the Board of Trustees telling them that the district has submitted the draft of the acing Accountability - Innovative Solutions Plan. The Leadership Team's goal is to work with the momentum and motivation that we have right now with Kagan Strategies. Superintendent Else thanked those who worked collaboratively with him on this document, naming Lisa Hutchison, Blair Roman, Sherri Wilker, Jaylene Callister, and Kelly Miller.

Discussion, Information: 3.04 Information and Discussion of Audit Report on Executive Order 2023-005 prepared by the State of Nevada Governor's Finance Office Division of Internal Audits. DISCUSSION ONLY.

- Superintendent Else addressed the board informed them of the document.

Action: 3.05 Discuss, approve, or deny the annual Superintendent's Evaluation. Board members will each submit individual performance evaluations to be tabulated. FOR POSSIBLE ACTION. PUBLIC COMMENT WILL BE TAKEN.

- The Eureka County School District Board of Trustees submitted their individual performance evaluations of Superintendent Else.
- Motion to approve the annual Superintendent's Evaluation was made Trustee Pollock
- A second to the motion was made by Trustee Fiorenzi.
- No public comment.
- Motion passed.

#### 4. REPORTS (Information Only/No Action)

Reports: 4.01 High School Principal's Report

Reports: 4.02 Elementary School Principal's Report

Reports: 4.03 Finance Officer's Report

Reports: 4.04 Superintendent's Report

Information: 4.05 Board Reports

#### 5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

Action (Consent): 5.02 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards: PR #16 checks 302014 to 302020 and DD for \$394,556.54, PR #16.1 check 302021 and DD for \$81,228.20, PR #17 checks 302022 to 302043 and DD for \$312,346.05, PR Checks 302044 to 302049 and DD for \$394,716.66, AP checks 105757 to 105800 for \$73,306.09, AP checks 105801 to 105840 for \$170,691.84, and CC, 2/15/24 for \$1,678.34, CC 2/29/24 for \$8,481.36

Action (Consent): 5.03 Ratify receipt of resignation letter from Eureka High School Principal, Roman Blair.

Action (Consent): 5.04 Ratify hiring of George Pierce for the position of Building Maintenance Tech.

Action (Consent): 5.05 Ratify hiring of Curvin Martin for the position of Maintenance Assistant.

Action (Consent): 5.06 Ratify Budget Transfers: 1) \$3,616 from EES Library Books to High School Library Books. 2) \$275 EES Library - Books to HS Library - Books, 3) \$24,000 from EES Reg Inst. Professional Services to EES Reg Inst. Professional Development/Training for pre booking July conference, 4&5) \$6,000 from HS Athletics - Items of Value to HS Athletics - Uniforms.

Action (Consent): 5.07 Ratify Professional Services Contract with Modern EducateHR consultation to review and develop district policies.

- A motion to approve the consent agenda was made by Trustee Dechambeau.
- Trustee Fiorenzi provided a second to the motion.
- Trustee's Pollock and Dechambeau each made disclosures that they have relatives that work for the district.
- No public comment was made when called for.
- Motion passed.
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#### 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.

- No public comment.

#### 7. SET AGENDA ITEMS FOR NEXT MEETING

Calendar, Narcan Policy

#### 8. ADJOURNMENT

Action: 8.01 Motion to Adjourn

Recommended Action: Motion to adjourn the meeting.

- Trustee Pollock made a motion to adjourn.
- Trustee Dechambeau seconded the motion.
- Meeting adjourned.

Information: 8.02 Next Regular Meeting - April 9, 2024 at 5:30 p.m.