

EUREKA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

MINUTES OF THE SPECIAL BOARD MEETING

Of October 6th, 2015

Board Room, Eureka Elementary School, Nevada  
Room 8 Crescent Valley Elementary School, Nevada  
Meeting sites connected by Interactive Video

**4:30 p.m. – Call to Order**

The meeting was called to order by President Bacon-Bowling.

\*\*\*Meeting was convened in Crescent Valley and was broadcast to Eureka via interactive video

**Roll Call**

Present:

Kathy Bacon-Bowling, President	Greg Wieman, Superintendent
Darla Baumann, Clerk (absent)	Susan Squires, Elementary Principal
Robin Hicks, Acting Clerk	Dan Wold, High School Principal (absent)
Terrilynn Brown, Member (present by telephone)	
Mike Rebaleati, Member (present by telephone)	

***ADOPTION OF AGENDA***

Motion made by Mike Rebaleati to adopt the agenda, seconded by Terrilynn Brown to adopt the agenda.  
Motion carries.

***PUBLIC COMMENT***

*President Bacon-Bowling asked 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. 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.*

## **DISCUSSION/ACTION ITEMS**

- 1) *Discuss, approve, or deny approving proclamation for Red Ribbon Week Drug Prevention Campaign. Presentation will be made by Eureka County Juvenile Probation officials Steve Zimmerman and Joyce Jeppesen. **FOR POSSIBLE ACTION.***

Juvenile Probation Officer, Steve Zimmerman explained the history and background of the Red Ribbon Week and how and why it was started. Department Assistant Joyce Jeppesen and Mr. Zimmerman explained the activities that would occur during “Red Ribbon Week” in all of the District’s schools. Many activities are planned for the last week of October. Motion made by Mike Rebaleati, seconded by Terrilynn Brown, to adopt the proclamation for Red Ribbon Week. No public comment. Motion carries unanimously.

- 2) *Discuss, approve, or deny entering into a contract with GML Architects, LLC for the approximate amount of \$98,000 for engineering fees to design the proposed remodel project for the Crescent Valley Elementary School. Contract provides for other reimbursable expenses to be made beyond the contract amount. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Superintendent Wieman started the discussion by reminding the Board that they had decided to postpone the decision from last month on taking on the whole project. The superintendent explained that the district is undertaking placing the new basketball backdrops that will be permanently installed. New volleyball standards have already been delivered and will be placed in the multipurpose room soon. Mike Rebaleati and Terrilynn Brown shared their thoughts on whether it was prudent to consider the school remodel project. Mike said that he would consider the opinions of the board members who had been able to take a walking tour of the facility. Mrs. Hicks said that she would like to wait and see how the basketball standards and the volleyball standards would work first to meet the needs of the students before any other options were considered. Terrilynn Brown said that she had reconsidered her earlier opinion and since no new floor space would be gained with the remodel proposal, she doesn’t support the remodel plan and thinks that it might just be a band-aide approach. Motion made by Terrilynn Brown, seconded by Robin Hicks, to not move forward with the engineering proposal. No public comment. Motion carries unanimously.

- 3) *Discuss, approve, or deny a request made by the Eureka Community Church for the School District to sell the Old District Office (manufactured building). This request will require the District to initiate two independent appraisals to determine the value of the building. The motion by the Board may be: a) Approve authorizing payment for two appraisals (unknown cost), b) move to sell Old District Office after appraisals are obtained, or c) move to keep Old District Office for school district use. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Mike Rebaleati said that the district may use the building for storage needs and he wondered what type of storage this would be. He thinks that records storage may be a problem because the building does not have adequate fire suppression. Superintendent Wieman said that the

administrative team would like to use it as a meeting room and a presentation and interactive video room, along with use as a school board meeting room. He also stated that storing some records that are not required to be stored permanently is another possibility. It would make a good space for teacher in-service meetings. Mike Rebaleati made a motion to use the old district office for school district use, and to discuss its development during the budget process, seconded by Terrilynn Brown. Robin Hicks stated that she is abstaining from voting because she is a member of the Eureka Community Church. No additional public comment. Motion carries

- 4) *Discuss, approve, or deny approving two and one-half additional hours for Crescent Valley educational aides. The request will be for one additional hour for one of the aides, and another one and one-half hours for another educational aide. The purpose of the additional hours is to provide for increased special education assistance. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Superintendent Wieman stated that the board members had received a memo from Special Education Coordinator explaining the request. Further, the superintendent stated that there are a couple of high needs students at the school and this is the reason for the request. Motion made by Robin Hicks, seconded by Mike Rebaleati, to approve two and one-half hours for Crescent Valley education aides. No public comment. Motion carries unanimously.

- 5) *Discuss, approve, or deny adopting Resolution to Authorize Temporary Inter-fund Loans to the Federal and State Grant Funds in Accordance with NRS 354.6118. This action will provide for the delay in time in receiving Federal and State grant revenue by temporary loans from the General Fund. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Lisa Jones, Finance Officer, explained the Resolution and the need for it is to provide for the general fund to provide temporary loans to the grant funds during the year (prior to federal funds being received from federal sources). Motion made by Mike Rebaleati, seconded by Terrilynn Brown, to approve the Resolution. No public comment. Motion carries unanimously.

- 6) *Discuss and possibly revise policy “Eureka County School District Wellness Policy” For 1<sup>st</sup> Reading. Policy addresses food and nutritional guidelines, particularly in the Hot Lunch Program. **FOR DISCUSSION ONLY.***

Superintendent Wieman said that the policy had been provided to comply with state requirements. Principal Squires and Hot Lunch Director had worked together and provided the policy. This is the first reading only and the Superintendent requested that the board suggest changes if they felt that any were needed.

## **REPORTS – Information Only/No Action**

### **A) Elementary School Principal’s Report: Brief update to the Board regarding Eureka Elementary and Crescent Valley school activities/events.**

Principal Squires provided a report on both schools.

**B) Finance Officers Report: Brief update to the Board regarding District Finances.**

Lisa Jones provided a report on the district's finances by reviewing the monthly financial reports.

**C) Superintendent's Report: Brief update to the Board regarding district activities/events.**

Superintendent Wieman provided a report on the activities, events, and news from the school district.

**D) Board Report: Brief updates and notices from the Board regarding District activities/events. (Information only, No Action)**

No board reports.

**CONSENT AGENDA – FOR POSSIBLE ACTION.** Public comment will be taken prior to any action. 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.

- 1. Approve adding new employee(s) to district's authorized employee and substitute list: Pursuant to NRS 391.110. Each applicant for employment must submit to the District a full set of fingerprints for a report on criminal history, and if negative results are received, the offer of employment may be withdrawn: Approve Carrie Dubray, Sub Teacher, Activity Bus Driver and Sub Route Driver; Vickie Regalado, Educational Aide; Brenna Rogne, Activity Bus Driver; Steve Zimmerman, Activity Bus Driver.*
- 2. Approve Payroll, Accounts Payable Warrants and Electronic Transfer/Purchase Cards: Payroll checks #060789 to #060795 \$40,714.63, #060796 to #060885 for \$246,667.99, #060886 to #060887 \$2,302.58, #060888 (Replacement Check for Direct Deposit), #060889 to #060979 FOR \$214,172.70. Accounts Payable checks #023474 to #023515 for \$112,235.26, #023516 to #023583 for \$111,213.61, #023584 to #023623 \$129,511.62. Purchase Card #ET30 and ET31 for \$12,152.88, #ET32 and ET33 for \$7,527.47.*
- 3. Approve In-Lieu-Of Transportation Contracts with Sue Borba, Bonnie Mathews, Shannon and Joe Glascock, and Sarah and Levi Shoda.*
- 4. Approve Board meeting minutes from 08/11/15 and 09/01/15 meetings.*

Motion made by Mike Rebaleati, seconded by Terrilynn Brown, to approve the consent agenda. No public comment. Motion carries unanimously.

**PUBLIC COMMENT**

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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.**

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No public comment

### **ADJOURNMENT**

Motion made by Mike Rebaleati, seconded by Robin Hicks, to adjourn meeting. Motion carries

### **Announcement of Next Meeting**

**November 10th, 2015**