

EUREKA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

MINUTES OF THE REGULAR BOARD MEETING

Of November 10th, 2015

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

5:30 p.m. – Call to Order

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

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, Acting Clerk	
Mike Rebaleati, Member (present by telephone)	

ADOPTION OF AGENDA

Motion made by Terrilynn Brown to adopt the agenda, seconded by Robin Hicks to adopt the agenda.
Motion carries.

STUDENT ADVISORY REPORT – No report

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.

Board Member Rebaleati extended his congratulations to the Volleyball Team and Football team for their great season.

DISCUSSION/ACTION ITEMS

- 1) *Discuss, approve, or deny approving the Eureka Elementary School and Crescent Valley School Progressive Discipline Plan, pursuant to NRS 392.4644. Presentation of the plan will be provided by Elementary Principal Squires. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Principal Squires addressed the board and provided a narrative of the Eureka Elementary School and the Crescent Valley School's Progressive Discipline Plan. The plan's purpose is to create a safe and respectful learning environment. This plan has not changed substantively from last year's plan. Motion made by Terrilynn Brown, seconded by Robin Hicks to approve plan. No public comment. Motion carries unanimously.

- 2) *Discuss, approve, or deny approving the Eureka High School Progressive Discipline Plan, pursuant to NRS 392.4644. Presentation of the plan will be provided by High School Principal Wold. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Superintendent Wieman presented Principal Wold's plan due to his absence from the meeting. The high school plan is very similar to the elementary plans but with more detail to the discipline matrix. The Superintendent explained that this plan is required by state law, and the plans will be filed with the state for compliance. Motion made by Robin Hicks, seconded by Mike Rebaleati to approve the High School Progressive Discipline Plan. No public comment. Motion carries unanimously.

- 3) *Discuss, approve, or deny approving the Superintendent of Schools to file a compilation of the plans from each school and file a written report of this compilation to the Superintendent of Public Instruction. This compilation and written report will be filed prior to November 30th to fulfill the requirements of NRS 392.4644. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Superintendent Wieman explained that he would take all of the school plans and file them with the State of Nevada per the statutory requirement. Motion made by Terrilynn Brown, seconded by Robin Hicks to approve the filing of all of the plans with the state. No public comment. Motion carries unanimously.

- 4) *Discuss, approve, or deny approving "Contract Agreement for Admission of Non-Resident Pupils" with White Pine County School District. This agreement permits the admission of five students who reside in White Pine County to attend school in Eureka County. This agenda item will allow the Board to admit these students without a fee for tuition (because of financial hardship in White Pine County) or Board may decide to charge a fee of \$400 per student, for a total of \$2,000. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Mike Rebaleati said that he would like to see the Board waive the tuition fee for White Pine County due to their financial situation. Motion made by Terrilynn Brown, seconded by Robin Hicks to approve the tuition contract with no fee. No public comment. Motion carries unanimously.

- 5) *Discuss, approve, or deny approving “Contract Agreement for Admission of Non-Resident Pupils” with Nye County School District. This agreement permits the admission of twelve students who reside in Nye County to attend school in Eureka County. This agenda item will allow the Board to admit these students without a fee for tuition (because of financial hardship in Nye County) or Board may decide to charge a fee of \$400 per student, for a total of \$4,800. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Motion made by Terrilynn Brown, seconded by Robin Hicks to approve the tuition agreement with Nye County with no fee due to the financial situation in Nye County. No public comment. Motion carries unanimously.

- 6) *Discuss, approve, or deny approving “Contract Agreement for Admission of Non-Resident Pupils” with Lander County School District. This agreement permits the admission of four students who reside in Lander County to attend school in Eureka County. This agenda item will allow the Board to admit these students with a fee for tuition of \$400 per student for a total of \$1,600. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

Board members feel that Lander County is not having the same financial problems that Nye and White Pine County is, and do not feel it is necessary to waive the tuition fee for Lander County. Motion made by Terrilynn Brown, seconded by Robin Hicks to approve the tuition agreement with Lander County and to charge the fee of \$1,600 for their four students who attend school in Eureka County. No public comment. Motion carries unanimously.

- 7) *Discuss, approve, or deny approving “Contract Agreement for Admission of Non-Resident Pupils” from Lander County and Elko County if these Agreements are available from the aforementioned counties prior to the Board Meeting. The Lander County agreement will contract for Eureka County Resident Students who attend school in Battle Mountain, and the Elko County agreement will contract for Eureka County Resident Students who attend school in Carlin. Tuition fees will be part of this contractual agreement. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

None of the outside tuition agreements have arrived for the board to approve. Motion made by Terrilynn Brown, seconded by Robin Hicks to table this motion until the agreements are received. Not public comment. Motion carries unanimously.

- 8) *Discuss Superintendent’s evaluation process by reviewing Policy #2120 AR “Eureka County School District Superintendent Evaluation Document”. Board members will receive a copy of this evaluation document and will be requested to complete the*

*document and submit each individual evaluation to the Board President. The evaluation scoring and commentary will be scheduled as an agenda item at the December, 2015 board meeting in open session. **FOR DISCUSSION ONLY.***

Superintendent Wieman addressed the Board by stating that he had talked to the attorney for the school district and he said that unless there are big issues, it is fine to perform the evaluation in open session. Superintendent Wieman feels like it should be performed in open session so that the public can hear the evaluation. The Board discussed the form and that each individual line had been edited with a line for a score for each statement. President Kathy Bacon-Bowling requested that the board members return the completed forms to her by December 1st so that she can compile the scores from all of the submissions.

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 and discussed the list of grants in the consent agenda section.

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: Cathy DeWitt, Substitute Teacher, Bobby Douthit, Substitute Maintenance Assistant, Briana Brown, Jessica Santoyo, Adrian Tibbitts, Carrie Norris, Brandi Anderson; Eureka Elementary classroom volunteers, Crystal Kirby, Crescent Valley Elementary classroom volunteer.*
- 2. Approve Payroll, Accounts Payable Warrants and Electronic Transfer/Purchase Cards: Payroll checks #060980 to #061085 for \$266,043.89, #061086 to #061181 for \$218,537.93 #061182 to #061183 \$873.92, #061184 to #061270 for \$219,100.68.*

Accounts Payable checks #023624 to #023690 for \$94,720.45, #023691 to #023735 for \$63,006.00. Purchase Card #ET34 and ET35 for \$3,521.17

3. *Approve application for the following Grants and Awards and guarantee of "Assurances" for 2015-2016: IDEA Local Plan for approximately \$60,000, IDEA Early Childhood for approximately \$3,000, IDEA Special Projects (Aides) for approximately \$155,000, IDEA Special Projects (Related Services) for approximately \$40,000, Special Education Discretionary Unit for approximately \$45,500, Career, Technical Education (CTE) Allocation for approximately \$7,200. Additionally, approve receipt of funds if grants/awards are approved.*
4. *Approve annual audit report from Eide Bailly (Independent Auditing Firm) for FY 2015.*
5. *Approve Board meeting minutes from 10/06/15 meeting.*

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

PUBLIC COMMENT

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No public comment

ADJOURNMENT

Motion made by Terrilynn Brown, seconded by Robin Hicks, to adjourn meeting. Motion carries unanimously.

Announcement of Next Meeting

December 8th, 2015