

EUREKA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

NOTICE OF MEETING AND AGENDA FOR
THE SPECIAL MEETING TO BE HELD

**Tuesday, September 24th, 2013
5:30 P.M.**

MEETING LOCATIONS:

- Board Room at the Eureka Elementary School, 431 McCoy Street, Eureka, Nevada, and
- Room 8 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 from 5:30 P.M. to 9:00 P.M.

CALL TO ORDER - 5:30 P.M.

Roll Call

FLAG SALUTE

ADOPTION OF AGENDA

Action to Adopt the Agenda for the September 24th, 2013 Special Meeting. – **FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (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 manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

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.

DISCUSSION/INFORMATION/ACTION ITEMS

***For next agenda – add Student Advisory Report**

1. Discuss, approve, or deny authorizing the “Assignment of Rental Agreement with Consent of Landlord” for Triple J Machine Shop & Welding Service, LLC, to transfer its rights under the Lease Agreement for the Beowawe school property and buildings to RAM Enterprise, Inc. **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.
2. Presentation by Mike Mitchell of Mike Mitchell Management (MMM), Owner’s Representative, on Gymnasium Facility Project; construction progress update. **FOR DISCUSSION ONLY.** Public Comment
3. Discuss, approve, or deny parking lot improvements for the Eureka County High School Campus. Mike Mitchell, Project Manager/Owner’s Representative for the Eureka County School District will present various options for improving and/or creating additional parking area improvements at the High School Campus. These options include the possible removal of the “hill” to the north of the existing High School and associated improvements to Ridgetop Road. If all options are selected, the total cost would be approximately \$5.8 million based on conceptual drawings only and the final cost could vary when projects are designed from final engineering documents. **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.
4. Discuss, approve, or deny ratifying the acceptance of a proposal from Mt. Wheeler Power for installation of electrical service at the new gymnasium facility. Mt. Wheeler has submitted a cost proposal, dated 09/05/13, for the amount of \$29,483. The funding source for this project is contained in the Owner’s Contingency Fund portion of the construction contract with Core Construction. – **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.
5. Discuss the process to be used to conduct the search for candidates for the High School Principal position and the initial steps to be used in conducting a search. Discussion will also include determining the required experience and qualifications for the position. **FOR DISCUSSION ONLY.**
6. Discuss, approve or deny approving Tuition Agreements with White Pine County, Lander County and Nye County for students attending Eureka County Schools from the aforementioned residence counties, including the possible waiver of the \$400 per pupil that is normally charged these counties. **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.

7. Discuss Revision of Eureka County School District Policy #3000.6 AR "E.C.S.D. Administrative Regulation Purchases Subject to Bid", 1st Reading. **FOR DISCUSSION ONLY.**
8. Discuss, Approve, or Deny Revision of Eureka County School District Policy #2240 "Test Administration: Policies and Procedures" and recommended changes to said policy. Presentation by Mark Martinsen. 2nd Reading of Revised Policy – **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.

CONSENT AGENDA -- **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action

- A. Approval of minutes from August 20th, 2013 Special Board Meeting.
- B. Approve Certified Staff Teaching Contracts for all Certified Staff for the 2013-2014 School Year.
Approve adding new employee(s) to district's authorized employee and substitute list. Kindy Fitzwater, Traci Tuger, Requi Green, Consuelo Noorlander, Samantha Ashmore, as substitute hot lunch workers and/or janitors. Consuelo Noorlander as emergency substitute teacher. Krista Watts as substitute teacher. *Pursuant to NRS 391.100: Each applicant for employment must submit to the school 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.*
- C. Approve Home School Application from Debbie Mason for student Skylar Davis. and for student Zachary Davis.
- D. Approve In-Lieu-of Transportation Contract with: Adrienne Hill, Lacey and Brian Haynes, Sarah and Levi Shoda, Kelly Hoekenga, Sue Borba and Bonnie Mathews.
- E. Payroll and Warrants: Payroll check #055547 to #055629 for \$196,925.19, #055630 to #055635 for \$83444.86, #055636 to #55700 for \$146,164.47, #055701 for \$214.37, to #055702 to #055708 for \$40,521.99, #055709 to #055802 for \$222,411.89. Account's Payable check #'s 020894 to #020895 for \$4,985.66, #020896 to #0200962 for \$158,064.74, #020963 to #021001 for \$1,116,547.37, #021002 to #021054 for \$157,658.97.

REPORTS -- Information Only/No Action

- A. Clerk of the Works Report: Brief update on District projects.
- B. Superintendent's Report: Brief updates to the Board regarding school activities/events.
- C. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- D. Crescent Valley Report: Brief updates to the Board regarding school activities/events.

- E. Board Reports (Information Only/No Action): Brief updates and notices from the Board Regarding District activities/events.
- F. Finance Officer's Report: Brief update on District finances.

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CLOSED SESSION

Adjournment to Closed Session per NRS 288.220(4) to discuss Labor Relations with the District's Management Representatives – **FOR DISCUSSION ONLY.**

RECONVENE TO PUBLIC SESSION

ADJOURNMENT

Action: Motion to Adjourn.

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.

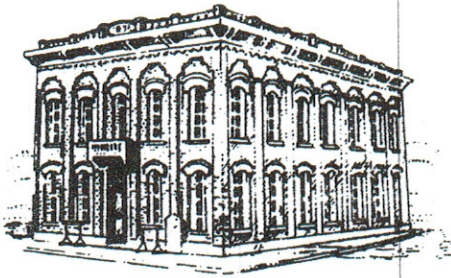
Copies of supporting material may be requested from Lisa Jones, Financial Director, at 431 McCoy Street, Eureka, NV 89316; by mail addressed to Mrs. Jones at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to ljones@eureka.k12.nv.us. Copies of the supporting material are available to the public at the District Office, 431 McCoy Street, Eureka, NV 89316, on the District website www.eureka.k12.nv.us.com, and at the meeting on the date and place listed on the first page of this document.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse
Eureka County School District Administrative Office

Eureka Post Office

www.eureka.k12.nv.us
Eureka Elementary School



OFFICE OF

Eureka County Recorder/Auditor

EUREKA COUNTY COURTHOUSE
10 SOUTH MAIN STREET
P.O. BOX 556 - EUREKA, NEVADA 89316
PHONE: (775) 237-5263 • FAX: (775) 237-5614

MICHAEL REBALEATI
COUNTY RECORDER/AUDITOR

E-MAIL: mr@eurekanv.org

9/24/13

Eureka County School Board
P.O. Box 325
Eureka, NV 89316

Dear Board Members:

I want my brief comments tonight to be spread in the Eureka County School Board minutes of your September 24, 2013 meeting.

- 1) My primary comment is concerning the parking area for the new gymnasium. The Eureka County School Board has the opportunity to make things right and have a suitable parking area by the time the new gymnasium is open. On the preliminary proposal that Mr. Mitchell is going to present tonight, I think option 1A is the best alternative. This option provides the most effective way of spending public money.
- 2) A community member suggested the conversion of the "old football field" into a parking area. Moving the two existing trailers is very easy and there is a surplus of sites where either new house could be built or the moving of the existing trailers. The "old football field" area is closer to the new gymnasium than the football field parking and could accommodate over 100 vehicles. This parking area could also serve the spare gymnasium and the swim pool. By combining option 1A and the "old football field" area, and the "new football field" area, the School District could provide over 250 parking spaces at a fraction of the cost of an additional \$5.8 million.

One of the main comments that I hear around the community is not having sufficient parking for such a large facility.

Regards,

Michael Rebaleati
Eureka County Recorder/Auditor
Eureka County Taxpayer

RECEIVED

9/24/13
SEP 24 '13 PM 12:52**School Board:**

I would like to know the process on how our coaches are chosen. I feel that Mr. Fujii and Mr. Porter should not be the head coaches. Mr. Fujii asked us to renew his principle job. He is an excellent basketball coach, but he is not doing justice to our students. The amount of time he is gone because of games, and having to go earlier then the games, have takes him away from our school and the students. How can he do justice to his job as principle if he is gone so many days for basketball games? It is also not right for him to go a few days early to watch other people play, for his son's college game etc the other sports players are not allowed to do also. Most of our students will not be going to college for basketball. On top of that it cost our school more money to play for the extra nights, and puts our parents having to give their children more money.

Mr. Porter is contracted to be our computer expert not the basketball coach or the sports activity director. As we have seen this year he is not doing justice to all the other sports. The Jr. High players were able to get more than enough players to play. Since we did not get it formed sooner most of the other schools have found other teams to play them. At first Mr. Porter could get only one team to play, he has been able to get two more games teams to play. Mr. Porter's job is to find other schools for us to play. I and other people feel that there is too much attention spent on basketball he is showing the students that the only sports that really count are basketball. Mr. Porter has scheduled over 20 games for the basketball teams, most of those games are not even game that we need to play. That is so unfair for the students of other sports. Why are there so many basketball games at the extra cost to our school and the parents? We were also told that there would only be a few games on school nights, we now have almost every Thursday night for only the basketball team. For this reason I feel Mr. Porter is not doing his job

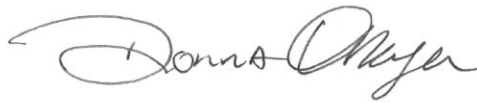
As our sports director, he should be able to offer all the sports the same amount of time, and not push only one sport. His first priority should be the job he is hired to do, if any computer problems come up he should be there to fix them.

The other sports are not being recognized for their accomplishments. Both our wrestling and track students have also taken first, second, or third

places. It is your job to insure that all the students are treated the same. I voted the new school member because I trusted you, and you all insured us there would be a change. My concern is not just for one student but the whole body of students. One person and their accomplishments with college credit and good grades is not how a majority of the students.

I might be wrong but I thought we are to prepare the students for college, instead of scholiasts we are making sports more important. We need to get back to what school is, and not sports.

I would like this letter to be read in the School Board minutes. I am sorry that I could not come as I have doctors appointments in Carson City that could be changed.

A handwritten signature in cursive script, reading "Donna Moyer". The signature is fluid and elegant, with a large initial "D" and a long, sweeping underline.

Donna Moyer