

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE REGULAR MEETING OF  
October 12, 2010

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees October 12, 2010 at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 1 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4<sup>th</sup> Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

\*\*\*\*\*Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President.

**5:30 P.M.-Call to Order**

Roll Call  
Pledge of Allegiance  
Action to Adopt the Agenda for October 12, 2010 Regular Meeting

**Discussion/Information/Action Items**

1. Proclamation of Red Ribbon Week: The District has supported the efforts of the Juvenile Probation Department in their sponsorship of Red Ribbon Week that promotes an awareness of drug-free healthy lifestyle. The event is scheduled for October 25-28, 2010.
2. Discuss, approve, or deny adopting changes to Eureka High School Handbook 2010-2011.
3. Discuss, approve, or deny change to handbook policy regarding hierarchical list of extra-curricular activities.
4. Discuss possible change to negotiated agreement regarding team participation numbers.
5. Policy Consideration – 2<sup>nd</sup> Reading: ADMINISTRATION - #2240 – Test Administration – Policies and Procedures.
6. Technology Update – presentation by Elmer Porter, Technology Director.
7. Approval of Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

**CONSENT AGENDA:**

- A. Approval of minutes from September 16, 2010 Special Meeting.
- B. Approval of minutes from September 28, 2010 Special Meeting.
- C. Approve hiring of Denise Roahrig as the new assistant cook and her placement on the salary scale.
- D. Approval of Class Size Reduction Application for SY2010-11.
- E. Inter-County Tuition Agreement between Eureka County School District and Nye County School District for students to attend Eureka County High School: The gentlemen's agreement between most Nevada School Districts is to charge \$400.00 tuition each per non-resident student. As of the Official Fall Count Date of September 30, 2010, there are 3 Nye County students attending Eureka County High School for the 2010-11 school year. The total amount due from Nye County is \$1,200.00. **Due to economic conditions, Eureka County School District is waiving the tuition for the 2010/11 SY.**

- F. Inter-County Tuition Agreement between Eureka County School District and White Pine County School District for students to attend Eureka County Elementary School and Eureka County High School: The gentlemen's agreement between most Nevada School Districts is to charge \$400.00 tuition each per non-resident student. As of the Official Fall Count Date of September 30, 2010, there are 3 White Pine County students attending Eureka County Elementary School for the 2010-11 school year. The total amount due from White Pine County is \$1,200.00. **Due to economic conditions, Eureka County School District is waiving the tuition for the 2010/11 SY.**
- G. Inter-County Tuition Agreement between Eureka County School District and Lander County School District for students to attend Crescent Valley Elementary School: The gentlemen's agreement between most Nevada School Districts is to charge \$400.00 tuition each per non-resident student. As of the Official Fall Count Date of September 30, 2010, there is 1 Lander County student attending Crescent Valley Elementary School for the 2010-11 school year. The total amount due from Lander County is \$400.00. **Due to economic conditions, Eureka County School District is waiving the tuition for the 2010/11 SY.**
- H. Payroll and Warrants: Payroll checks #'s 012135 through # 012222 for \$157,710.99 and #'s 012223 through # 012317 for \$199,726.71. Accounts payable check #'s 016454 through # 016550 for \$216,381.68, #'s 016551 through # 016581 for \$106,688.19 and #'s 016582 through # 01583 for \$52,160.34.

#### **Reports-Information Only/No Action**

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.
- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

#### **Announcement of Meetings**

- A. November 9, 2010 Regular Board Meeting

#### **Executive Session**

- A. Pursuant to NRS 288.220: Discuss matters relative to labor contract negotiations with ECTA/ESCA. (No action will be taken.)

Adjournment

**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.

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 Post Office

[www.eureka.k12.nv.us](http://www.eureka.k12.nv.us)

Eureka County School District Administrative Office

Eureka Elementary School