

EUREKA COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL TRUSTEES
MINUTES OF THE WORK SESSION OF
March 27, 2012

Board Room, Eureka Elementary School, Nevada
Room 8, Crescent Valley Elementary School, Nevada
Meeting sites were connected by interactive video.

12:02 P.M. – Call to Order

The meeting was called to order by President Bob Burnham.

Roll Call

Present:

Bob Burnham, President	Ken Fujii, Principal
John Brown, Clerk	Ben Zunino, Superintendent/Principal
Darla Baumann, Member	Mark Martinsen, District Administrator
Benita Jones, Member	Student Advisory Member – Celina Bailey - Absent
Pete Edera, Member	

Pledge of Allegiance

Action to Adopt the Agenda for March 27, 2012 Work Session.

Action: It was moved by John Brown and seconded by Darla Baumann to **approve the agenda as presented.** Motion carried unanimously.

President Burnham asked for any public comment at this time.

Discussion/Information/Action Items

Agenda Item 1- Discuss, approve or deny acceptance of contracts for contractors hired by Mike Mitchell Management for the gymnasium complex per board approval December board meeting. FOR POSSIBLE ACTION

- ***Gabbart & Woods Engineering - \$190,000, plus reimbursable expenses***
- ***Hawkins & Associates - \$344,000 plus reimbursable expenses***
- ***Jensen Engineering - \$34,750 plus reimbursable expenses***
- ***Mike Mitchell Management - \$672,000 plus reimbursable expenses***
- ***Sustainable Energy Solutions, LLC - \$175,000 plus reimbursable expenses***
- ***Summit Engineering - \$40,900 plus reimbursable expenses***

Mike Mitchell, Project Manager, gave an overview of the contracts, the changes suggested by the school district's attorney and the overall scope of the contracts.

President Burnham asked for public comment.

Action: It was moved by John Brown to **approve the contracts for contractors hired by Mike Mitchell Management for the gymnasium project and** seconded by Darla Baumann. Motion passed unanimously

Agenda Item 2- Discuss, approve, or deny revision of school mission and belief statement for accreditation. FOR POSSIBLE ACTION

Mr. Fujii, High School Principal, gave a brief description as to why this item was on the agenda today. He noted that the new version of the statement included one more word.

President Burnham asked for public comment. NONE

Action: It was moved by John Brown to **accept approve the revision of school mission and belief statement for accreditation and** seconded Benita Jones. Motion passed unanimously.

BREAK – 1:05 P.M.

RESUME SESSION - 1:18 P.M.

Action Item 3 - The Board of School Trustees has scheduled a work session to discuss, approve, or deny items to be considered for the FY 2012-13 Budget. Several school district department heads will participate in the discussion and presentation. Discussion may include, but will not be limited to all proposed FY13 Budget items and analysis of projected revenue.

Elmer Porter – Technology Director

Substantial Items for Discussion:

- Upgrade Eureka Elementary computer lab with 25 new computers
- Possible upgrade District email Gateway appliance (Iron Mail)
- Possible upgrade District web Gateway appliance (Webwasher)
- Possible upgrade District firewall appliance (Sidewinder)
- Possible upgrade District/School servers
- Possible upgrade data line connection to/from Crescent Valley Elementary School
- Battery Backup for Crescent Valley for Crescent Valley data closet
- IPAD lab for Eureka County High School
- IPAD lab for Crescent Valley Elementary School
- Possible adding technology support position or changing current employee job description

Discussion covered the items, cost and likelihood of these actions taking place as well as overview of total projected budget for technology.

Bob Burnham asked for life span of the possible upgrades for next meeting.

Elmer Porter – Athletic Director

Mr. Porter wanted to thank the school district for the football field/track improvement and how great it is for the students as the turf dries out quickly for the students to be able to use. He stated that he would like to bring up the subject of the baseball fields and that he would like the discussion to take place about putting turf at the fields in conjunction with the county. He then went over the budget for athletics. The football uniforms are out of compliance for this upcoming season, so they will have to be replaced.

JD Damele – Transportation Director

Mr. Damele stated that the fuel costs have increased as there is talk of fuel reaching \$5.00 - \$6.00 per gallon.

The biggest item he has requested is a radio system that will be installed on all buses, at each school and handheld radios for maintenance people.

Bob Burnham asked for numbers for yearly upkeep, licensing, lifespan, etc. for the next meeting.

Mary Jane Hodson – Maintenance Director

Mrs. Hodson gave an overview of projects her staff will be completing this summer. She then gave an overview of the janitorial budget and maintenance proposed budgets. The biggest request is a new Maintenance Worker II/HVAC Tech.

Mr. Zunino asked that two of the basketball standards on the playground raised to normal height.

Benita Jones asked why the budget item of blinds for Crescent Valley in the Iwac and Parents rooms. Mark Martinsen will check on the request and report to Mrs. Hodson.

Amy Damele – Special Education Coordinator

Mrs. Damele stated at this time we are able to support the needs of all of our special ed students, so she is budgeting for the ‘unknown’. She then went over the grants that cover the majority of the special education costs that do not come out of the district’s general fund.

Ken Fujii – High School Principal

Mr. Fujii gave an overview of the high school projected budget. Mr. Fujii also put in a request for 1 ½ new teachers at the high school.

Mark Martinsen – Half Time Administrator/Crescent Valley/ Online School

Mr. Martinsen went over the summer school, online school, and Crescent Valley budgets. He highlighted the higher value items at Crescent Valley.

BREAK – 3:49 P.M.

RESUME – 3:54 P.M.

Ben Zunino – Elementary Principal – Presenting for Darlene Moody – Food Services Director

Mr. Zunino is going to talk to Mrs. Moody regarding the range in Crescent Valley Elementary to add to her budget. The food budget has increased to both statutory changes as well as inflationary changes.

Mr. Zunino then went over the Elementary School budget. There was a slight increase.

Action: DISCUSSION ONLY

Announcement of Meetings

- A. April 2, 2012 Special Board Meeting – 12:45 p.m.
- B. April 17, 2012 Special Board Meeting

Agenda Item 4 – Adjournment

Action: It was moved by Benita Jones and seconded by John Brown to **adjourn the meeting**. Motion carried unanimously.

Meeting Adjourned

Bob Burnham / 04/17/12 ep
BOB BURNHAM, PRESIDENT

John Brown /04/17/12 ep
JOHN BROWN, CLERK