

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
January 8th, 2013

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees January 8th, 2013. The meeting will begin at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 431 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4th 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.

***** 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.

Call to Order

Roll Call

Pledge of Allegiance

Action to Adopt the Agenda for January 8th, 2013 Regular Meeting

PARTICIPATION ON BOARD AGENDA

Citizens who have an item requiring Board action must submit the information to the superintendent for approval five (5) days prior to the date of the Regular meeting.

PUBLIC HEARING AND PRESENTATION

Any person wishing to speak on an item will be granted three (3) minutes to make his/her presentations at the discretion of the Board President. Presentations are usually done before the vote is taken.

- A. 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.

Discussion/Information/Action Items

- A. Student Advisory Report – Information Only/No Action
1. Board of School Trustees: Election of Officers; School Board President, School Board Clerk and Appointments for Nevada Interscholastic Athletic Association (NIAA) Representative, Nevada Association of School Boards (NASB) Director, Investment Committee Representative and Legislative Representative. FOR POSSIBLE ACTION. Public Comment
 2. Presentation by Mike Mitchell of Mike Mitchell Management of gymnasium facility project update. FOR DISCUSSION ONLY. Public Comment
 3. Discuss, approve or deny the purchase of retirement credit. Ms. Hallie Starr is requesting three years, 1 month, and 10 days of retirement service and purchase of unused sick leave or conversion to retirement credit. FOR POSSIBLE ACTION. Public Comment
 4. Discuss, approve or deny the purchase of retirement credit. Ms. Patricia Etter is requesting two years of retirement service and one additional year of retirement service for unused sick leave. FOR POSSIBLE ACTION. Public Comment

CONSENT AGENDA:

- A. Approval of minutes from December 11th Regular Meeting.
- B. Approve adding new employee(s) to district's authorized employee and substitute list.
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 In-Lieu-of Transportation Contract with Lacy Hayes.
- C. Approve FY13 Amended Budget as filed with Department of Taxation.
- D. Payroll and Warrants: Payroll check #053804 to #053809 for \$16,011.08, #053950 to #053989 for \$25,905.21, #053810 to 053909 for \$224,516.07, #053990 to #054081 for \$181,499.55. Account's Payable check #'s 019883 to #019947 for \$104,516.50, #020041 to #20099 for \$184,695.78, #020015 to #020040 for \$20,412.92.

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.
- G. 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.

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

Announcement of Meetings

- A. February 12th, 2013 Regular Board Meeting
Action: Motion to Adjourn.

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 County School District Administrative Office

Eureka Post Office

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