

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
February 12th, 2013

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees February 12th, 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 February 12th, 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.

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: Appoint board member to serve on Debt Management Committee with other appointees selected by Eureka County Commissioners. One school board member designee has been requested by Eureka County Commissioners. FOR POSSIBLE ACTION. Public Comment

2. Continued Review of the Gymnasium/Recreation Facility Project. The Board will review, discuss, and consider action regarding accepting the proposed conceptual drawing for the Gymnasium/Recreation Facility. Discussion and/or action may include but not be limited to the following:

- a) Accepting the current proposed conceptual drawing
- b) Revising the current proposed conceptual drawing
- c) Reconsider focus and design of the current project

FOR DISCUSSION AND POSSIBLE ACTION. Public Comment

3. Discuss, approve, or deny approaching The Board of County Commissioner's about proposed involvement in Gymnasium/Recreation Facility Project. FOR POSSIBLE ACTION. Public Comment

4. Discuss, approve, or deny changing, modifying, or altering the current parking situation at Eureka High School. FOR POSSIBLE ACTION. Public Comment
5. Discuss, approve, or deny cost sharing proposal from Eureka County Public Works for offsite and roadway improvements associated with new gymnasium facility. Approximate costs are anticipated to be \$600,000. FOR POSSIBLE ACTION. Public Comment
6. Discuss, approve, or deny acceptance of “Annual Report of Claims Made per NRS 41.0385” summary provided by Mike Pavlakis, school district’s attorney. NRS 41.0385(2) requires that the attorney for each local government shall compile and file with the clerk of its governing body a summary of all claims made against that government for tortuous conduct. FOR POSSIBLE ACTION. Public Comment
7. Budget Discussion will consist of future board budget workshop dates and preliminary discussion of revenue sources and other general budget topics. DISCUSSION ONLY. Public Comment
8. Nevada School Performance Framework Presentation by Superintendent Zunino and District Administrator Mark Martinsen. DISCUSSION ONLY. Public Comment

CONSENT AGENDA:

- A. Approval of minutes from January 8th 2013 Regular Meeting.
- B. Approve adding new employee(s) to district’s authorized employee and substitute list. Deseri Marshall, Substitute Teacher, Sara Shoda, Emergency 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. Accept letter of resignation from Crescent Valley teacher Hallie Starr.
- D. Accept letter of resignation from Eureka Elementary teacher Patricia Etter.
- E. Accept letter of resignation from Educational Aide Clint Tognotti.
- F. Payroll and Warrants: Payroll check #054082 to #054164 for \$217,963.81, #054165 to #054167 for \$599.76, #054168 to 054265 for \$185,093.59, #054266 to #054266 for \$61.23. Account’s Payable check #'s 020100 to #020162 for \$196,106.93, #020163 to #020202 for \$231,074.73, #020203 to #020224 for \$226,366.00.

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. March 12th, 2013 Regular Board Meeting
- B. March 26th, 2013 Board Budget Workshop (11:30 a.m.)

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