

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
July 24, 2012

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees July 24, 2012. 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 July 24, 2012 Special 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.

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

Discussion/Information/Action Items

1. Discuss, approve, or deny an extension of the Agreement for Services of Independent Contractor between the Eureka County School District and Benary Ltd. (Ben Zunino, President), for services as Superintendent and Crescent Valley and Eureka Elementary School Principal, for one additional year, through school year 2014-15. The current contract extends through and includes school years 2012-2013 and 2013-2014. **FOR POSSIBLE ACTION**
2. Discuss, approve, or deny an extension of the Agreement for Services of Independent Contractor between the Eureka County School District and SueKen, Inc. (Ken Fujii, President), for services as Eureka County High School Principal, for one additional year, through school year 2012-13. **FOR POSSIBLE ACTION**
3. Update Annual Debt Management Policy and Capital Improvement Plan: Nevada Revised Statutes requires municipalities to submit an annual report, statement of debt management policy, plan for capital improvements and certain information regarding the Chief Financial Officer on or before August 1st of each year. **FOR POSSIBLE ACTION**
4. Discuss, approve, or deny NIAA approved portion of Eureka High School Handbook 2012-2013. **FOR POSSIBLE ACTION**
5. Discuss, approve, or deny out-of-state travel request for Ryan Moss to attend the 2012 World Language Expo and Convention in Philadelphia, PA November 15-19. Total cost approximately \$1,828.00. **FOR POSSIBLE ACTION**

6. Discuss, approve, or deny accepting resignation letter from Sheri Helmuth, High School Counselor's Secretary. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny approving emergency contract with Balfor Restoration Services to repair water leak at Eureka High School. Update from Mary Jane Hodson regarding exception to requirements for competitive bidding for emergency repair of water leak at Eureka High School, per NRS 332.112. The repair of drywall, floor, cabinetry, and subsequent mold remediation will not be let for bid even though the cost of the total project will be in excess of \$50,000. At this time it appears that the district's insurance coverage will cover most of the expected costs, leaving the district to pay approximately \$20,000. **FOR POSSIBLE ACTION**
8. Discuss, approve, or deny permission for the State of Nevada to test for lead and arsenic on school properties and authorize district personnel to make arrangements for soil sampling. **FOR POSSIBLE ACTION**
9. Discussion and possible action regarding processes and procedures for a proposed lot line adjustment and/or reversion to acreage for property owned by the Eureka County School District and located within the Eureka County High School campus. **FOR POSSIBLE ACTION**
10. Approval of Consent Agenda - **FOR POSSIBLE ACTION**

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. Policy Consideration – 2nd Reading – ADMINISTRATION – 2220 – District Network, Internet and Electronic Mail Rules Acceptable Use Policy
- B. Policy Consideration – 2nd Reading – STUDENTS – 5699 – Athletic Team Participation Numbers
- C. Policy Consideration – 2nd Reading – PERSONNEL - 4115.2 – Hiring, Transfer and Promotion Line & Staff Chart
- D. Policy Consideration – 2nd Reading – BUSINESS AND FINANCE – 3633 - Housing
- E. Approval of minutes from June 25, 2012 Special Board Meeting.
- F. Approve adding new employee(s) to district's authorized employee and substitute list.
- G. Approve classified employees placement on salary scale FY 2012/2013.
- H. Payroll and Warrants: Payroll checks #'s 052731 through #052797 for \$154,541.15, #'s 052798 through 052802 for \$10,133.09 and #'s 052803 through #052868 for \$170,707.18. Accounts payable check #'s 019204 through # 019282 for \$275,003.17, #'s 019283 through # 019331 for \$211,561.22 and #'s 019332 through #019348 for \$60,732.82.

Reports-Information Only/No Action

- 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. August 14, 2012 Regular Board Meeting

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**

B. **Reconvene to Public Session**

Adjournment

Notice: Members of the public who are disabled and require REGULAR 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

Eureka County School District Administrative Office

Eureka Elementary School