

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
September 11, 2012

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees September 11, 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 September 11, 2012 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.

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 request for out of state travel for the Diamond Mountain FFA Chapter FFA officers and American FFA Degree recipients to attend and participate in the 2012 National FFA Convention in Indianapolis, Indiana, October 23rd -27th. Total approximate cost is \$9,735.00. \$10,000.00 was included in the Ag FY13 budget to offset travel costs. **FOR POSSIBLE ACTION**
2. New Method for Funding Public Schools – **DISCUSSION ONLY**
3. Presentation on Speculated Growth – Jake Tibbetts, Natural Resources Manager- Eureka County – Presenter. **DISCUSSION ONLY**
4. Discuss, approve, or deny construction delivery system on Phase II of the gymnasium. Mike Mitchell presenting. **FOR POSSIBLE ACTION**
5. Update on Property Line Adjustment – High School Campus. Mike Mitchell presenting. **DISCUSSION ONLY**
6. Discuss, approve, or deny adopting changes to Eureka High School Handbook 2012-2013. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny increasing contribution to Contango Investment Account of additional \$5,000,000.00 (five million dollars) or other amount that the Board determines acceptable.
8. 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 – 2240 – Test Administration: Policies and Procedures
- B. In-Lieu of Transportation requests for 2012-13 school year.
- C. Approval of minutes from August 14, 2012 Regular Board Meeting.
- D. 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.***
- E. Payroll and Warrants: Payroll checks #'s 053048 through #053113 for \$154,570.29, #'s 053114 through 053115 for \$14,320.72, #'s 053116 through #053119 for \$7,204.32 and #'s 053120 through 053207 for \$210,669.10. Accounts payable check #'s 019415 through # 019484 for \$160,102.79, #'s 019485 through # 019550 for \$337,587.18 and #'s 019551.

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. October 9, 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 County School District Administrative Office

Eureka Post Office
Eureka Elementary School

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