

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
October 11, 2012

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees October 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 October 11, 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 construction delivery system on Phase II of the gymnasium, specifically CMAR (Construction Manager at Risk) versus Traditional Design/Bid/Build. Mike Mitchell presenting. **FOR POSSIBLE ACTION**
2. Discussion of the district's school building capacities and discussion of whether there is a need for additional classrooms. **DISCUSSION ONLY**
3. Discussion regarding Nevada Association of School Board's legislative platform. The Nevada Association of School Board is having a Fall Conference in Las Vegas October 5th through 7th, and the group will be discussing issues for the next legislative session. **DISCUSSION ONLY**
4. Radio System update. Elmer Porter and JD Damele presenting. **DISCUSSION ONLY**
5. Discuss, approve, or deny out-of-state travel request for four coaches (Kim Walls – Softball; Mary Jane Hodson – Softball; Sherri Todd – Volleyball; Kati Benson- Volleyball) to attend the Nor/Cal All Sports Clinic in Foster City, CA January 25-27, 2013. Approximate cost \$2,695.00. **DISCUSSION ONLY**
6. Discuss, approve, or deny Eureka County School District Progressive Discipline Plan. In accordance with NRS 392.4644, on or before November 30 of each year the Board of Trustees of each school district is required to submit a report to the Superintendent of Public Instruction that reports the progress of each school within the district in complying with the requirements of this statute. **FOR POSSIBLE ACTION**

7. Discuss, approve, or deny resignation letter for Edie Poppleton, Executive Assistant/Board Secretary. **FOR POSSIBLE ACTION**
8. Policy Consideration – 1st Reading – PERSONNEL - 4120 – Appointment of Extra Curricular Position
9. Policy Consideration – 1st Reading – STUDENTS - 5800.1 – Extra Curricular Activities
10. Policy Consideration – 1st Reading – STUDENTS - 5800.2 – Extra Curricular Activities
11. 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. Inter-County Tuition Agreement between Eureka County School District and Nye County School District for students to attend Eureka County High School: The gentlemen’s agreement between most Nevada School Districts is to charge \$400.00 tuition each per non-resident student. As of the Official Fall Count Date of September 20, 2012, there are six (6) Nye County students attending Eureka County High School for the 2012-13 school year. The total amount due from Nye County is \$2,400.00. **Due to economic conditions, Eureka County School District is waiving the tuition for the 2012/13 SY.**
- B. Inter-County Tuition Agreement between Eureka County School District and White Pine County School District for students to attend Eureka County Elementary School and Eureka County High School: The gentlemen’s agreement between most Nevada School Districts is to charge \$400.00 tuition each per non-resident student. As of the Official Fall Count Date of September 20, 2012, there are three (3) White Pine County students attending Eureka County Elementary School for the 2012-13 school year. The total amount due from White Pine County is \$1,200.00. **Due to economic conditions, Eureka County School District is waiving the tuition for the 2012/13 SY.**
- C. Inter-County Tuition Agreement between Eureka County School District and Lander County School District for students to attend Crescent Valley Elementary School: The gentlemen’s agreement between most Nevada School Districts is to charge \$400.00 tuition each per non-resident student. As of the Official Fall Count Date of September 20, 2012, there are two (2) Lander County students attending Crescent Valley Elementary School for the 2012-13 school year. The total amount due from Lander County is \$800.00. **Due to economic conditions, Eureka County School District is waiving the tuition for the 2012/13 SY.**
- D. Approval of Class Size Reduction Application for SY2012-13.
- E. Policy Consideration – 2nd Reading – PERSONNEL - 4115.2 – Hiring, Transfer and Promotion Line & Staff Chart
- F. Approval of minutes from September 11, 2012 Regular Board Meeting.
- G. Approval of minutes from September 25, 2012 Special Board Meeting.
- H. 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.***
- I. 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. November 13, 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

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