

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
November 13, 2012

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees November 13, 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 November 13, 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.

HIGH SCHOOL BAND PRESENTATION

The Eureka High School Band will play the Star Spangled Banner and will be led by band teacher, Ralph Cuda.

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. Contango Investment Account presentation by Roy Grimes, Senior Vice President, Institutional Liquidity Management. Mr. Grimes will present an update of the school district's investment account. Discussion only. Public comment
2. Discuss, approve, or deny acceptance of Independent Audit Report for FY12. Presentation by Laurel Jackson, Kafoury, Armstrong, & Company. FOR POSSIBLE ACTION. Public Comment
3. Discuss, approve or deny acceptance of a conveyance from Betty Caria of certain real property, commonly known as Assessor's Parcel Number 001-021-04. Eureka County property owner, Betty Caria has offered to "donate" to the Eureka County School District a parcel of real property (APN 001-021-04) located within the confines of the high school campus. This is an isolated parcel with no public access. FOR POSSIBLE ACTION. Public Comment

4. Discussion only regarding proposed changes to the parcel map associated with the Eureka County High School. This revised parcel map depicts changes to property lines and easements associated with the new Gymnasium/Recreation Facility being constructed on the high school campus. Note: Adjoining private and public property owners are affected by this revised parcel map. Public Comment
5. Discuss, approve or deny allowing Eureka County to connect fiber line to school district fiber at Bus Barn. Eureka County will use school district fiber line to County Annex for radio connectivity. Elmer Porter, Computer Systems Technician and J.D. Damele, Transportation Director will make this presentation. FOR POSSIBLE ACTION. Public Comment
6. 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. Approval of minutes from October 11, 2012 Regular Board 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 Home-study Application from Joseph Moylan for Crescent Valley student.
- D. Approve Home-study Application from Nila Copen for Crescent Valley students.
- E. Policy Consideration – 2nd Reading – PERSONNEL – 4120 – Appointment of Extra-Curricular Position.
- F. Policy Consideration – 2nd Reading – STUDENTS – 5800.1 – Extra Curricular Activities
- G. Policy Consideration – 2nd Reading – STUDENTS – 5800-2 – Extra Curricular Activities
- H. Approve Inter-County Tuition Agreement between Lancer County School District, Attendance District, and Eureka County School District, Residence District for the 2012-2013 school year. *On the official count day, there were 27 students attending school in Lander County. The total amount due for these 27 students pursuant to Lander County's fee of \$400 per student is \$21,600.*
- I. Payroll and Warrants: Payroll checks #053393 to #053437 for \$7,798.52, #9433438 to #053531 for \$187,384.23, #053532 to #053634 for \$235,293.25. Accounts payable check #'s 019817 through # 019851 for \$580,095.86, #'s 019852 through # 019882 for \$291,848.17, #019883 through #19947 for \$104,516.50.

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 from the Superintendent regarding District activities/events/correspondence.
- 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.

Announcement of Meetings

- A. December 11, 2012 Special 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**

8. 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

Discuss, approve, or deny out-of-state travel request for four coaches (Kim Walls – Softball; Mary Jane Hodson – Softball; Sherri Wilker – 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.