

EUREKA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

MINUTES OF THE REGULAR BOARD MEETING

Of February 10th, 2015

Board Room, Eureka Elementary School, Nevada  
Room 8 Crescent Valley Elementary School, Nevada  
Meeting sites connected by Interactive Video

**5:30 p.m. – Call to Order**

The meeting was called to order by Acting President Darla Baumann.

**Roll Call**

Present:

Kathy Bacon-Bowling, President (absent)	Greg Wieman, Superintendent
Robin Hicks, Member	Susan Squires, Elementary Principal
Darla Baumann, Member	Dan Wold, High School Principal
Terrilynn Brown, Member	Mike Rebaleati, Member

***ADOPTION OF AGENDA***

Motion made by Terrilynn Brown to adopt the agenda, seconded by Robin Hicks to adopt the agenda. New board member stated for that for the record, he would abstain from voting on the agenda, because he doesn't want to vote on approving the minutes where he was appointed to the Board. Motion carries with Mike Rebaleati abstaining.

***STUDENT ADVISORY REPORT***

Student Advisor, Meghan Damele. Meghan presented a video for the Board. The video was student-produced with Mr. Nappi's help and contained information, events, and activities at the High School.

***PUBLIC COMMENT***

Acting President Baumann read the following: Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "**FOR POSSIBLE ACTION**" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

Public Comment called for by Acting President Baumann.

No public comment.

### **DISCUSSION/INFORMATION/ACTION ITEMS**

1. Discuss the feasibility of constructing a gymnasium facility in Crescent Valley. This is a preliminary discussion only; no cost projections are available for this discussion.

Board member Mike Rebaleati requested time to make a comment before the discussion. He requested that future agenda items involving the Crescent Valley gymnasium be listed as an action item and not a discussion item. He also requested that the wording of the agenda item be general so that action can be taken to proceed to the next agenda item and this would be more efficient. Terrilynn Brown said that she agrees with Mr. Rebaleati and is in favor of building the gym. She would like to look at Duckwater's gym as a similar situation as in Crescent Valley. Mr. Rebaleati further stated that listing the topic as a discussion only that eliminates even being able to decide to proceed or not proceed. He would like to see the topic agendaized as whether to go forward or not so that a lot of time is not wasted if there is no desire to proceed. Terrilynn Brown said that she would like to proceed. Superintendent Wieman asked Mr. Rebaleati what his suggestion is for an action item. Mr. Rebaleati suggested that the agenda item should indicate whether to proceed or not to proceed. He elaborated on future agenda item wording if the board chooses to proceed with the project. Mr. Rebaleati wants to see the discussion proceed. He would like to have the financing discussion on whether to go forward. He thinks that a lot of the decision-making will be determined with upcoming legislative decisions. Most specifically, a decision on net proceed payments and what the legislature might do with the payment schedule. Robin Hicks said that so many things have to be considered before going forward like the determination on whether this is for school use or for country recreation programs. Terrilynn Brown thinks that there is reason enough to do the project just for school use. Acting President Darla Baumann suggested that the Board explore options that may exist. She further stated that there are things that have been built in Crescent Valley that aren't being used much. Mrs. Baumann said that funding would have to be a big consideration in the decision to go forward. Mr. Rebaleati suggested that he go to the County Commissioners or that the Board have a joint-meeting with them to open the discussion up on a wide scale. Mr. Rebaleati asked the Crescent Valley citizens who were attending via interactive video if they wanted to say something. Benita Jones from Crescent Valley said that she agrees with Mr. Rebaleati about making a plan. She said that something needs to be designed to help the community in general. They have a community building already but it is not big enough for sports. There is also not enough parking at the school for programs. She suggested that the Crescent Valley community could get together and make a list of things that they want. Darla Baumann agreed that it would be a good idea for them to make a list. Jori Martin objected to the statement made by Mrs. Baumann that there are buildings in Crescent Valley that aren't being used. Mrs. Martin stated that the community building is not suitable for sports events. She said that the facilities in Crescent Valley are used all of the time. She also stated that there are not the opportunities for the Crescent Valley children that there are in the rest of the county. Another Crescent Valley resident, Nona Kellerman, said that the county officials told them to go to the school board. Jennifer Sharkozy said that they are trying to bring a gym back to the community as they gym they had was taken away from them. The Beowawe gym was closed down and sold, she stated. She said that the kids had a gym until it was "sold off" and taken away from the kids. Mindy Filippini said that a previous teacher at the school had concerns of the kids playing in the multi-purpose room and getting hurt. Crescent Valley teacher Trudy Petroff stated that her class has grown to 13 kids and she is worried about her class doing physical education in such a

small area as the multi-purpose room. Acting President Baumann thanked the Crescent Valley residents for their comments and asked them to provide a list of their requests. Mrs. Martin asked the Board if they should form an official committee. Terrilynn Brown said that it is not legal for them to ask them to form an official committee, because it has not been agendaized for that provision. Superintendent Wieman said that a summary of what they perceive as their needs would be helpful. He thinks that the community aspect is biting off more than the Board can accomplish. He wants to keep the school district's involvement to not community needs, but only the needs of school children. He believes that improvement can be made by remodeling the present facility and making it more accommodating for sports activities and physical education needs. He further stated that the district is enhancing the technology and curriculum programs. Terrilynn Brown said that she agrees with the Superintendent's statement – it should be about what the Board can do for kids, and not worrying about the community requests. Mrs. Baumann said that if Crescent Valley has already been told “no” by the county, then they probably won't be interested. Superintendent Wieman said that the county is in an unfavorable budget position. Mike Rebaleati said that he will be happy to ask them and that it would be their decision to say yes or no. Superintendent Wieman believes that the current multi-purpose room can be remodeled to fulfill the requests that he has heard so far. Mike Rebaleati thinks that the school board should meet in Crescent Valley.

2. Discuss, approve, or deny adoption of Policy #5121 (2<sup>nd</sup> Reading), DMV Certification of Attendance. Policy required pursuant to NRS 392.140 and Senate Bill 269. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.

Terrilynn Brown made a motion to approve Policy #5121, seconded by Mike Rebaleati who also asked for clarification of the policy for the public. Superintendent Wieman explained that the policy was required to be adopted to comply with Nevada State Law. Motion carries

3. Discuss, approve, or deny acceptance of “Annual Report of Claims Made” correspondence from Mike Pavlakis, Esq, Allison, MacKenzie Law Firm, pursuant to NRS 41.0385. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.

Mike Rebaleati moved to approve report for the record pointed out that were all zeros on the report (indicating no claims filed). Motion seconded by Terrilynn Brown. No Public Comment. Motion carries

### **REPORTS – Information Only/No Action**

**A) High School Principal's Report: Brief update to the Board regarding school activities/events.**

Principal Wold provided the Board with an update on High School activities and events.

**B) Elementary School Principal's Report: Brief update to the Board regarding Eureka Elementary and Crescent Valley school activities/events.**

Principal Squires provided the Board with an update on Eureka Elementary and Crescent Valley Elementary School's activities and events.

**C) Finance Officers Report: Brief update to the Board regarding District Finances.**

Lisa Jones provided the Board with an update regarding the budget. Discussion occurred about the budgeting process and the changes that would be made with new administration.

**D) Superintendent's Report: Brief update to the Board regarding District activities/events.**

Dr. Wieman provided the Board with an update regarding the District activities and events.

**E) Board Report: Brief updates and notices from the Board regarding District activities/events. (Information only, No Action)**

Member Mike Rebaleati requested that the other board members authorize him to travel to Nashville, Tennessee to attend the national conference. He encouraged other board members to attend as well. He thinks that he will get a lot out of attending. This request will be placed on the next board agenda.

**CONSENT AGENDA – FOR POSSIBLE ACTION.** Public comment will be taken prior to any action. All matters listed on the Consent Agenda are considered routine and may be acted upon by the Board of Trustees with one action and without extensive hearing.

- 1. Approve adding new employee(s) to district's authorized employee and substitute list: Pursuant to NRS 391.110. Each applicant for employment must submit to the 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.***
- 2. Approve Payroll, Accounts Payable Warrants and Electronic Transfer/Purchase Cards: Payroll checks #059251 to #059255 for \$2,679.81, #059256 to #059353 for \$215,813.98, #059354 to #059457 to \$263,902.99.. Accounts Payable checks #022741 to #022793 for \$63,861.28, #022794 to #022816 for \$66,999.74. Purchase Card #ET17 for \$2,240.63.***
- 3. Approve 01/13/15 Board meeting minutes.***

Motion made by Mike Rebaleati, seconded by Terrilynn Brown, to approve the consent agenda. For Public Comment, Winona Eversgerd reassured Mr. Rebaleati that the Pine Valley students who attend school in Carlin are made aware of all opportunities that are available to them as Eureka County residents. Motion carries

Acting President Baumann called for any Public Comment. No Public Comment. Motion made by Terrilynn Brown to adjourn, seconded by Robin Hicks, Motion carries. Meeting Adjourned.