

EUREKA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

MINUTES OF THE SPECIAL BOARD MEETING

Of May 28th, 2015

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

**8:00 a.m. – Call to Order**

The meeting was called to order by President Bacon-Bowling.

**Roll Call**

Present:

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

***ADOPTION OF AGENDA***

Motion made by Mike Rebaleati to adopt the agenda, seconded by Robin Hicks to adopt the agenda.  
Motion carries with Acting President Terrilynn Brown voting ‘Aye’ for the record.

***PUBLIC COMMENT***

Acting President Brown asked for Public Comment. *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.*

No public comment.

**DISCUSSION/ACTION ITEMS**

1. *Discuss, approve, or deny hiring teacher Geoffrey Bryan for math with other teaching assignments for Eureka High School. Anticipated annual cost will be based on the*

*District's salary scale. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.*

No Public Comment. Motion made by Mike Rebaleati, seconded by Robin Hicks, to approve agenda item. Motion carries with Acting President Terrilynn Brown voting 'Aye'. Motion carries.

2. *Discuss, approve, or deny hiring teacher Allen Gumm for technology/media center assignment for Eureka High School. Anticipated annual cost will be based on the District's salary scale. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.*

Motion made by Robin Hicks, seconded by Mike Rebaleati, to approve agenda item. No Public Comment. Motion carries with Acting President Terrilynn Brown voting 'Aye'. Motion carries

3. *Discuss, approve, or deny seeking engineering services from an engineering firm to provide a design plan and the estimated costs of installing a sidewalk on Capron Street from Ruby Hill Avenue to the Eureka Elementary School. Engineering costs are unknown at this time, but are expected to be low. Funds will be used from the Capital Projects Fund if approved. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.*

Motion made by Mike Rebaleati, seconded by Robin Hicks, to approve agenda item. No Public Comment. Motion carries with Acting President Terrilynn Brown voting 'Aye'. Motion carries.

4. *Discuss, approve, or deny operating the hot lunch program at all three Eureka County Schools by declining the federal reimbursement available from the National School Hot Lunch Program. Choosing this option will provide additional flexibility for menu selections and will also provide for increased local decision-making. Potential annual loss of federal reimbursement will be between \$27,000 and \$30,000. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.*

Motion made by Mike Rebaleati, seconded by Robin Hicks to approve agenda item. No Public Comment. Motion carries with Acting President Terrilynn Brown voting 'Aye' for the record. Motion carries.

## **ADJOURNMENT**

Motion made by Robin Hicks, seconded by Mike Rebaleati, to adjourn meeting. Motion carries.

No Public Comment

*Meeting adjourned at 8:13 a.m.*