



**Tuesday, February 10, 2026
REGULAR MEETING**

**Eureka County School District
Board of School Trustees Agenda
5:30 p.m.**

Meeting Locations:

**Eureka County School District Board Room, 300 Mathew Street, Eureka Nevada
Room 114 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada
The public is invited to attend at either location
The meeting sites will be connected by the interactive video system**

1. WELCOME (PROCEDURAL)

1.01 Call to Order - 5:30 pm

1.02 Roll Call: Lynn Conley, Melinda Filippini, Hallee Dechambeau, Dillon Pollock, Doug Dickover, Tate Else, Lisa Hutchison, John Glover

1.03 Flag Salute and Moment of Silence

1.04 Adoption of the Agenda - PLEASE NOTE: The Board reserves the right to: 1) Take items in a different order 2) combine two or more agenda items for consideration 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 matter. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

1.05 Student Advisory Report

2. PUBLIC COMMENT

2.01 Guidelines 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. FOR DISCUSSION ONLY. 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.

3. DISCUSSION/ACTION ITEMS (FOR POSSIBLE ACTION)

3.01 Reorganization of the Board of Trustees: Pursuant to NRS 386.310, the Board of Trustees shall meet and organize by electing one of its members as president, one of its members as clerk, and electing additional officers as may be deemed necessary to possibly include NIAA Representative, NASB Director, Legislative Representative, Investment Committee Representative, Negotiations Representative. For possible action.

3.02 Consideration to approve two new District Office employees to be placed at Step 7 on the Confidential Employees Salary Schedule based on their qualifications, education, and prior relevant experience. Both possess advanced credentials and extensive backgrounds that exceed the requirements for their respective positions, justifying placement above the entry step. For possible action.

3.03 Discuss, approve, or deny designating the Crescent Valley Principal and Eureka Elementary Principal as critical need positions. For possible action.

3.04 Discuss, approve, or deny the Tentative Budget Planning Schedule. The board will discuss possible dates for a budget workshop and the May Budget Hearing. For possible action.

4. REPORTS (Information Only/No Action)

4.01 High School Principal's Report

4.02 Elementary School Principal's Report

4.03 Finance Officer's Report

4.04 Superintendent's Report

4.05 Board Reports

5. CONSENT AGENDA - (FOR POSSIBLE ACTION)

5.01 Guidance: 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.

5.02 Ratify Payroll Account Payable Warrants and Electronic Transfer/Purchase Cards: PR #14.2 checks 302753 to 302754 for \$3,418.02, PR #15 checks 302755 to 302769 and checks 302748 to 302752 for \$320,628.95, AP checks 107828 to 107859 for \$97,309.27, AP checks 107860 to 107887 for \$54,180.80, CC's for \$1,249.49, CC's for \$3,709.15

5.03 Approve Minutes of January 20, 2026 Board Meeting

5.04 Budget transfers: 10,000 from Building and Sites 430 (repair services) to Building and Sites 610 (supplies) work is being performed by staff. Transfer 3,000 from EES Library 640 (books) to EES Library 652 (tech items of value) for purchase of 3D Printer.

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7. SET AGENDA ITEMS FOR NEXT MEETING

8. ADJOURNMENT

8.01 Motion to Adjourn

8.02 Next Regular Meeting - March 10, 2026 at 5:30 p.m.

9. New Category

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.

Copies of supporting material may be requested from Rhonda Wilker, Finance Officer, at 660 Mathews Street, Eureka, NV 89316; by mail addressed to Mrs. Wilker at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to rwilker@eureka.k12.nv.us.