

EUREKA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
AGENDA
OF
SPECIAL MEETING
MONDAY, JULY 22ND, 2019
3:30 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 from 5:30 p.m. to 9:00 p.m.

CALL TO ORDER – 3:30 p.m.

Roll Call

FLAG SALUTE AND MOMENT OF SILENCE

ADOPTION OF AGENDA

Action to Adopt the Agenda for the July 22ND, 2019 meeting – **FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

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.

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.

DISCUSSION/ACTION ITEMS

- 1) Discuss, approve, or deny offering a teacher's contract to Deborah Hartley, the top candidate for Pre K-Kindergarten teacher for Eureka Elementary School. Salary will range from to \$51,560 to \$88,764 based on education and experience. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 2) Discuss, approve, or deny releasing Dino Nappi from his 2019-2020 school year teacher's contract. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 3) Discuss, approve or deny appointment of LP Insurance Services as the district's new broker of record. Representing Eureka County School District all existing employee benefit insurance programs. Approving this will allow LP Insurance Services access to all information pertaining to district insurance. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.

REPORTS – Information Only/No Action

- Eureka Elementary and Crescent Valley Elementary Principal's Report: Brief update to the board regarding both elementary schools.
- Eureka County High School Principal's Report: Brief update to the board regarding high school activities and events.
- Superintendent's Report: Brief update to the Board regarding district events.
- Finance Officer's Report: Brief update to the board regarding district finance.
- Board Report: Brief updates and notices from the Board regarding District activities/events.

PUBLIC COMMENT

CLOSED SESSION

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss Labor Relations and Negotiations. FOR DISCUSSION ONLY.
- B. Reconvene to Open Session.

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.

- No Consent Agenda this meeting.

SET AGENDA ITEMS FOR NEXT MEETING

For possible action

ADJOURNMENT

Next meeting announcement: August 13th, 2019 at 5:30 p.m. Regular Meeting

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, Financial Director, 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.

