

EUREKA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
AGENDA  
OF  
REGULAR MEETING  
TUESDAY, August 13th, 2019  
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 4<sup>th</sup> 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 – 5:30 p.m.**

Roll Call

**FLAG SALUTE AND MOMENT OF SILENCE**

**ADOPTION OF AGENDA**

Action to Adopt the Agenda for the August 13th, 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.

**STUDENT ADVISORY REPORT** - Information only, no action will be taken.

**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 the top candidate for Eureka High School English Teacher to Jori Martin. Salary will be approximately \$66,120 based on education and experience. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 2) Discuss, approve or deny awarding a contract to the sole bid received on flooring upgrades. SI Legacy Floor Finishing Inc. submitted the sole bid for the project in the amount of \$110,700. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 3) Discuss, approve or deny awarding a contract to Nelson Electric for Eureka County School District Lighting Improvements. Nelson Electric submitted the lowest, responsive bid in the amount of \$698,990. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 4) Discuss, approve or deny revisions to Student Policy 5699. This policy was pulled out for further review at the regular board meeting in July. Further review was conducted because of concerns there may be conflicts with wording in the Certified Teacher's Agreement. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 5) Discussion and possible action regarding SB543, State Education Funding Plan. Item includes discussion of financial impact on the district, possibility of taking legal action and challenges the district might face regarding SB543. The board of trustees may discuss meeting with the district's legal counsel. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.

**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.

- Ratify Payroll, Accounts Payable Warrants and Electronic Transfer/Purchase Cards:
  - Payroll checks: 300308 TO 300308 for \$220,078.31, 300309 TO 300309 FOR \$57,282.28, 300310 TO 300325 FOR \$160,087.68, 300326 TO 300337 FOR \$76,733.52, 300338 TO 300340 FOR \$199,656.11, AND \$28,292.43 All Direct deposit. No checks issued.
  - Accounts Payable Checks: 100861 TO 100887 FOR \$81,595.61, 100888 TO 100906 FOR \$155,069.91, 100907 TO 100920 VOID Due to printer error. 100922 TO 100934 FOR \$66,175.80, 100935 TO 100960 FOR \$50,150.61.
  - Electronic Transfer for Purchase Cards: for \$149.10, 1,634.71 AND \$2,866.79
- Policies for Review. Second Reading.
  - Policies 4705-4913. First reading was 8/13/19
- Policies for Review. Second Reading.
  - Policies 5410-5700. First reading was 7/9/19. Policy 5699 Minimum Participation in Athletics is above in Action Item Agenda.
- Policies for Review. Second Reading.
  - Policies 5000-5134 AR. First Reading was 6/11/19
- Approve minutes from June 11, 2019 meeting.
- Approve minutes from June 26, 2019 meeting.
- Approve minutes from July 9, 2019 meeting.
- Approve minutes from July 22, 2019 meeting

## **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.

## **SET AGENDA ITEMS FOR NEXT MEETING**

For possible action

## **ADJOURNMENT**

Next meeting announcement: September 10th, 2019 at 5:30 p.m.

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](mailto:rwilker@eureka.k12.nv.us).