

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE REGULAR MEETING OF  
December 14, 2010

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees December 14, 2010 at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 1 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4<sup>th</sup> Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

\*\*\*\*\*Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President.

**5:30 P.M.-Call to Order**

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for December 14, 2010 Regular Meeting

**Student Advisory Report-Information Only/No Action**

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

**Discussion/Information/Action Items**

1. Presentation by Diamond Mountain FFA Chapter FFA officers regarding participation in the 2010 National FFA Convention in Indianapolis, Indiana, October 19-23, 2010.
2. Discuss, approve or deny out of state travel request for the Robotics Club to travel to robotics competition in Washington, D.C. March 24-26, 2011. Travel request is for March 19-27. Funding is not being requested at this time.
3. Discuss, approve or deny acceptance of district health care package for January 1 renewal date. Presentation by Maggie Loya, CFP.
4. Update by Mike Mitchell on construction projects. Discussion only.
5. Recognize receipt of letters from Eureka County Teacher's Association and the Eureka County Schools Classified Employees Association indicating recognition as the collective bargaining representatives under the terms of NRS 288.
6. Discuss, approve or deny out of state travel request for Maggie Dyer to attend the California Kindergarten Conference in Santa Clara, California January 14-16, 2011 for a cost of \$1,702.15.
7. Discuss, approve, or deny moving Food Service Director from column F to column I on the classified pay scale.
8. Discuss, approve, or deny moving para-professionals from column E to column F on the classified pay scale.
9. Inter-County Tuition Agreement between Eureka County School District and Elko County School District for students to attend Elko County Schools: The charge is \$2,333.02 tuition each per non-resident student. As of the Official Fall Count Date of September 17, 2010, there are 16.6 Eureka County students attending Elko County Schools for the 2010-11 school year. The total amount due to Elko County is \$38,728.14.
10. Inter-County Tuition Agreement between Eureka County School District and Lander County School District for students to attend Lander County Schools: The charge is \$800.00 tuition each per non-resident student. As of the Official Fall Count Date of September 30, 2010, there are 34 Eureka County students attending Lander County Schools for the 2010-11 school year. The total amount due to Lander County is \$27,200.00.
11. Discuss, approve, or deny advertising request for letters for vacant board seat.
12. Policy Consideration – 1<sup>st</sup> Reading: PERSONNEL #4121AR Replacement Teachers.
13. Discuss, approve, or deny modifications to Superintendent's independent contract.
14. Discuss, approve, or deny modifications to High School Principal's independent contract.
15. Approval of Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

**CONSENT AGENDA:**

- A. Approval of minutes from November 9, 2010 Regular Meeting.
- B. Approval of minutes from November 23, 2010 Special Public Hearing Meeting.
- C. Approve substitute employee(s).
- D. Payroll and Warrants: Payroll checks #'s 012520 through # 012614 for \$167,017.26, #'s 012615 through # 012711 for \$219,148.26, #'s 012712 through # 012745 for \$91,038.30, #'s 012746 through #012817 for \$86,720.45, #'s 012818 through # 012894 for \$62,095.45 and #'s 012895 through # 012907 for \$22,256.16. Accounts payable check #'s 016863 through # 016919 for \$63,671.67 and #'s 016920 through # 016965 for \$133,007.08.

**Reports-Information Only/No Action**

- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

**Announcement of Meetings**

- A. January 11, 2011 Regular Board Meeting

**Executive Session**

- A. Pursuant to NRS 288.220: Discuss matters relative to labor contract negotiations with ECTA/ESCA. (No action will be taken.)

Adjournment

**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.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse  
Eureka Post Office  
[www.eureka.k12.nv.us](http://www.eureka.k12.nv.us)  
Eureka County School District Administrative Office  
Eureka Elementary School