

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
January 11, 2011

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees January 11, 2011 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 4th 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.

Call to Order

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for January 11, 2011 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. Discuss, approve, or deny Red Cross Memo of Understanding, regarding use of School District facilities in case of catastrophic emergency. Presentation by Cindy Adams.
2. Discuss bids received for Beowawe gymnasium building lease and authorize the Superintendent to enter into an agreement with the apparent high bidder subject to approval of the school district's legal counsel.
3. Discuss letters of interest received regarding Vacant Seat 2B on the Board of School Trustees, appoint and approve selection of candidate.
4. Board of School Trustees: Election of Officers and Appointments for President, Clerk, NIAA Representative, NASB Director and Legislative Representative.
5. Discuss, approve or deny giving 1995 Ford 68 passenger bus (Thomas built), VIN #FDXB80C9SVA03451 to Lander County.
6. Discuss, approve, or deny renewal of the Independent Contract between Charley Van Troba, Clerk of the Works, and Eureka County School District for January 1, 2011 through January 31, 2011.
7. Discuss, approve, or deny out of state travel for Sherri Todd and Katie Benson to attend the NorCal All Sports Volleyball Clinic January 28-30 in San Francisco, CA. Approximate cost is \$1,658.72.
8. Discuss, approve, or deny hiring of Margaret Nuttall as 1/3 (two periods) Spanish teacher at Eureka County High School and her placement on the salary scale.
9. Policy Consideration – 2nd Reading: PERSONNEL #4121AR Replacement Teachers.
10. 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 December 14, 2010 Regular Meeting.
- B. Approve substitute employee(s).

- C. Payroll and Warrants: Payroll checks #'s 012908 through # 012996 for \$143,216.21, #'s 012997 through # 013001 for \$29,371.37, #'s 013002 through # 013084 for \$173,707.66 and #'s 013085 through # 013086 for \$3,110.16. Accounts payable check #'s 017002 through # 017037 for \$450,255.10.

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. February 8, 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

Eureka County School District Administrative Office

Eureka Elementary School