

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
March 13, 2012

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees March 13, 2012. The meeting will begin at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 431 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.

***** 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.

Call to Order

Roll Call
Pledge of Allegiance
Action to Adopt the Agenda for March 13, 2012 Regular Meeting

PARTICIPATION ON BOARD AGENDA

Citizens who have an item requiring Board action must submit the information to the superintendent for approval five (5) days prior to the date of the regular meeting.

PUBLIC HEARING AND PRESENTATION

Any person wishing to speak on an item will be granted three (3) minutes to make his/her presentations at the discretion of the Board President. Presentations are usually done before the vote is taken.

- A. 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.

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 acceptance of contracts for contractors hired by Mike Mitchell Management for the gymnasium complex per board approval December board meeting. **FOR POSSIBLE ACTION**
2. Discuss, approve or deny acceptance of contract for solar power contractor hired by Mike Mitchell Management for the solar project in Crescent Valley. **FOR POSSIBLE ACTION**
3. Discuss, approve, or deny out of state travel request to Phoenix, Arizona for Ryan Moss to attend the Southwest Conference on Language Teaching – April 12-15 2012. - **FOR POSSIBLE ACTION**
4. Discuss, approve, or deny out of state travel request to Chicago, Illinois for Duane Baughman to attend the IRA (International Reading Association) 57th Annual Conference - April 29 – May 2, 2012. **FOR POSSIBLE ACTION**
5. Discuss, approve, or deny Eureka County's Health Fair Donation request. - **FOR POSSIBLE ACTION**
6. Discuss, approve, or deny Juvenile Probation Grad Night request – The School District has historically donated a computer. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny revision of school mission and belief statement for accreditation. **FOR POSSIBLE ACTION**
8. Approve the employment contract between Eureka County School District and Elmer Porter, the Systems Engineer for the 2012-13 fiscal year. In accordance with Nevada Revised Statutes 391, specific contracts require notification of renewal to applicable employees. **FOR POSSIBLE ACTION**

9. Approve the employment contract between Eureka County School District and Sandy Green, 21st Century Coordinator for the 2012-13 fiscal year. **FOR POSSIBLE ACTION**
10. Policy Consideration – 1st Reading – INSTRUCTION: 6152 - Alternative School Attendance – Home Study - **FOR POSSIBLE ACTION**
11. Approval of Consent Agenda - **FOR POSSIBLE ACTION**
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 February 7, 2012 Work Session and Regular Meeting.
- B. Policy Consideration – New Policy 2nd Reading – BUSINESS AND FINANCE: 3301 – Policy and Guidelines for Company Credit Cards.
- C. Policy Consideration – New Policy 2nd Reading – BUSINESS AND FINANCE: 3301 AR – User Agreement for Eureka County School District-Issued Credit Card.
- D. Approve adding new substitute employee(s) to district's authorized substitute list.
- E. Payroll and Warrants: Payroll checks #'s 051681 through # 051780 for \$230,562.74, #'s 051781 through #062899 for \$24,611.4, #'s 051789 through 051879 for \$182,708.68 and #'s 051880 through #051983 for \$237,980.16. Accounts payable check #'s 018643 through # 018726 for \$284,646.34 and #'s 018727 through #018789 for \$98,436.52.

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. March 27, 2012 Board Budget Workshop – 11:30 a.m.
- B. April 10, 2012 Regular Board Meeting

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

- B. **Reconvene to Public Session**

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 County School District Administrative Office

Eureka Post Office

www.eureka.k12.nv.us
Eureka Elementary School