

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
April 17, 2012

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees April 17, 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. If business is concluded, meeting may end earlier than noted.

***** 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 April 17, 2012 Special 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 extending lease of the Beowawe Gym property five (5) years for Jeff Patzer, DBA as Triple J Machine and Welding (Formally Patzer Fabricating). **FOR POSSIBLE ACTION**
2. Alumni Presentation (Pete Edera) – **DISCUSSION ONLY**
3. Update on CIPA (Children's Internet Protection Act) compliance. Presentation by Elmer Porter. **PRESENTATION ONLY**
4. Discuss, approve, or deny Eureka County High School Calculus Class Field Trip out-of-state travel request – Travel for 9 students and two chaperones, (Kathy Leavitt and Jim Izzolo) on May 4 to Six-Flags Theme Park of Vallejo, California. Approximate cost - \$1,625.00. No school time will be missed. Funding derived from Robotics Club funds as no robotics trip this year. **FOR POSSIBLE ACTION**
5. Discuss, approve, or deny out-of-state travel request for five (5) high school teachers; Ryan Moss, Kathy Leavitt, Kim Walls, Kristine Bell and Fred Minoletti; to Salt Lake City, Utah, July 8-13 to attend the AP Summer Institute. Approximate cost \$4,150.00. **FOR POSSIBLE ACTION**
6. Discuss, approve, or deny out-of-state travel request for Tricia Etter to attend the Western Regional Conference for 1st and 2nd grade teachers in Salt Lake City, Utah, July 17-20. Total cost approximately \$585.00. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny out-of-state travel request for Bob Burnham to attend the NSBA conference in Boston, Massachusetts, April 18-24. NASB has budgeted approximately \$1,700.00 towards Mr. Burnham's attendance. Approximate cost is \$2,700.00. **FOR POSSIBLE ACTION**
8. Policy Consideration – 1st Reading – PERSONNEL: 4112 – Equal Opportunity Employer – **DISCUSSION ONLY**

9. Policy Consideration – 1st Reading – PERSONNEL: 4112.1 – ECSD Harassment –
DISCUSSION ONLY
10. Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3820 AR – ECSD
Administrative Regulation Cellular Telephones – **DISCUSSION ONLY**
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 March 13, 2012 Regular Meeting.
- B. Approval of minutes from March 27, 2012 Work Session.
- C. Approval of minutes from April 2, 2012 Special Meeting.
- D. Policy Consideration – 2nd Reading – INSTRUCTION: 6152 - Alternative School Attendance –
Home Study
- E. Approve adding new substitute employee(s) to district's authorized substitute list.
- F. Payroll and Warrants: Payroll checks #'s 051984 through # 052067 VOIDED due to printer error, #'s 05068 through #052160 for \$187,724.17, #'s 052161 through 052165 for \$11,246.29, #'s 052166 through #052265 for \$299,805.41 and #'s 052266 through # 052269 for \$7,013.82.
Accounts payable check #'s 018790 through # 018854 for \$252,274.06, #'s 018855 through # 018867 for \$16,084.13, #'s 018868 through #018933 for \$162,014.66 and #'s 018934 through # 018984 for \$118,652.14.

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. May 1, 2012 Board Budget Workshop – 11:30 a.m.
- B. May 8, 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