

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE PUBLIC BUDGET HEARING OF
May, 16, 2012

The following items will be discussed and/or acted upon at a Public Budget Hearing of the Eureka County Board of School Trustees May, 16, 2012 at 5:00 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 5:00 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 May, 16, 2012 Public Budget Hearing

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. Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3300 AR - Travel By District Employees & Members of the Board of Trustees
2. New Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3300.4 AR – ECHS Student Activity Travel Itinerary
3. Policy Consideration – 1st Reading – STUDENTS - 5800.2 AR - Extra Curricular Activities
4. Discuss, approve, or deny Eureka County Alumni Association's request for donation for scholarships. Presentation by Fred Manz. **FOR POSSIBLE ACTION**
5. Discuss, approve, or deny out-of-state travel request to travel to Boise State University, Boise, ID to tour their gymnasium facility on May 17, 2012. **FOR POSSIBLE ACTION**
6. Discuss, approve, or deny accepting resignation letter from Andy Stone, High School Industrial Arts Teacher. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny accepting resignation letter from Denise Roahrig, Assistant Cook.
8. **Public Budget Hearing:** Review of the Final budget for Fiscal Year 2012-2013. Lisa Jones, Finance Officer, will review the budget for Fiscal Year 2012-2013. **DISCUSSION ONLY**
9. Members of the Public are invited to comment on the Final Budget for Fiscal Year 2012-2013. **DISCUSSION ONLY**
10. Discuss, approve, or deny the adoption of the Final Budget. Nevada Revised Statutes requires school districts to file a final budget by June 8 of each year. **FOR POSSIBLE ACTION**
11. Discuss, approve, or deny hiring one high school English teacher. **FOR POSSIBLE ACTION**
12. Discuss, approve, or deny hiring one ½ time Spanish teacher. **FOR POSSIBLE ACTION**
13. Discuss, approve, or deny hiring one maintenance worker II/HVAC systems tech. **FOR POSSIBLE ACTION**
14. Discuss, approve, or deny adding additional duties and hours to library/computer aide position. **FOR POSSIBLE ACTION**

15. 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 April 17, 2012 Special Meeting.
- B. Approval of minutes from May 7, 2012 Board Workshop.
- C. Policy Consideration – 2nd Reading – PERSONNEL: 4112 – Equal Opportunity Employer –
- D. Policy Consideration – 2nd Reading – PERSONNEL: 4112.1 – ECSD Harassment –
- E. Policy Consideration – 2nd Reading – BUSINESS AND FINANCE: 3820 AR – ECSD Administrative Regulation Cellular Telephones
- F. Approve adding new substitute employee(s) to district's authorized substitute list.
- G. Payroll and Warrants: Payroll checks #'s 052270 through # 052358 for \$173,477.54 and #'s 052359 through # 052454 for \$226,911.71. Accounts payable check #'s 018985 through # 019047 for \$221,735.27 and #'s 019048 through # 019109 for \$124,075.70.

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. June 12, 2012 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