

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
June 21, 2011

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees June 21, 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 June 21, 2011 Special 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 acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2011-2012 funds. Presentation by POOL representative.
2. Discuss, approve, or deny renting old administration building to interested party for use as a daycare center.
3. Discuss, approve, or deny including Eureka County in proposed gymnasium project. Board will discuss options and determine amount and type of involvement, if any.
4. Discuss, approve, or deny proceeding with gymnasium project design. Presentation by Mike Mitchell.
5. Presentation by Mike Mitchell regarding estimated costs of demolition of old high school. Board will discuss options, costs and budget and may make decision on demolishing old school.
6. Discuss, approve, or deny authorization to complete design documents for the final site improvements needed for Crutchley Field. Mike Mitchell will present a schematic site plan indicating the planned improvements, budget costs and associated design fees for Mike Mitchell Management, Earl Shidler-Architect and Summit Engineering.
7. Discuss, approve, or deny authorizing Mike Mitchell Management to proceed with the inclusion of a photovoltaic system to supplement the ARRA funded mechanical retrofit at the Crescent Valley Elementary School.
8. Discuss, approve, or deny budget transfers for FY11 budget.
9. Discuss, approve, or deny resolution to create funds to account for federal and state projects received by Eureka County School District.
10. Discuss, approve, or deny accepting gift of school bus from Barrick as a result of Barrick EPA fine.
11. Policy Consideration – 2nd Reading – STUDENTS: 5900 – Homeless Youth Education
12. Policy Consideration – 1st Reading – BUSINESS AND FINANCE – 3000.6 AR – Purchases Subject to Bid
13. Discuss, approve, or deny removing obsolete items from school district fixed assets inventory.

14. 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 May 10, 2011 Regular Meeting.
- B. Approval of minutes from May 18, 2011 Special Budget Hearing Meeting.
- C. Approval of resignation letter from Claton Conrad
- D. Approve substitute employee(s).
- E. Payroll and Warrants: Payroll checks #'s 014098 through # 014197 for \$189,916.65, #'s 050000 through 050098 for \$220,049.96 and #'s 050099 through # 050111. Accounts payable check #'s 017526 through # 017586 for \$92,233.08, #'s 017587 through # 017635 for \$169,259.00, #'s 017636 through # 017693 for \$179,377.84 (VOIDED due to printing error) and #'s 017694 through # 017751 for \$179,377.84.

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. July 12, 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