

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
November 8, 2011

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees November 8, 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.

***** 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 November 8, 2011 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 moving forward with lease/rental of old district office and creating a resolution to lease/rent building and advertising for sealed proposals for an amount not less than \$1,300.00 per month per appraisal and NRS 393.240. **FOR POSSIBLE ACTION**
2. Discuss, approve, or deny acceptance of Independent Audit Report for FY11. Presentation by Kafoury, Armstrong, & Company. **FOR POSSIBLE ACTION**
3. Discuss, approve or deny out of state travel request for Maggie Dyer to attend the California Kindergarten Conference in Santa Clara, California January 13-15, 2012 for an approximate cost of \$1,800.00. **FOR POSSIBLE ACTION**
4. Discuss, approve, or deny Independent Contract between Kelley Newby, Occupational Therapist, and Eureka County School District for the 2011-12 SY. **FOR POSSIBLE ACTION**
5. Discuss, approve or deny the Independent Contract between Brian Smith, Speech Therapist, and Eureka County School District for the 2011-12 SY. **FOR POSSIBLE ACTION**
6. Discuss, approve, or deny Local Plan Grant-Special Projects/Aide application. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny approving adult education section of Eureka County Online School guidelines. **FOR POSSIBLE ACTION**
8. Discuss, approve, or deny revising disposition of bus #890, 1993 Thomas front engine special needs bus, mileage 173,420 that was approved to go to auction during the October 11, 2011 board

meeting, per request by Lander County School District with a need for this bus. **FOR POSSIBLE ACTION**

9. Discuss, approve, or deny course of action for 2011 Legislative Updates. **FOR POSSIBLE ACTION**

10. 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 October 11, 2011 Regular Meeting.
- B. Approval of minutes from October 18, 2011 Special Meeting.
- C. Approve adding new substitute employee(s) to district's authorized substitute list.
- D. Payroll and Warrants: Payroll checks #'s 050791 through # 050892 for \$224,310.20, #'s 050893 through 050986 for \$178,001.72 and #'s 050987 through # 051090 for \$237,329.43. Accounts payable check #'s 018189 through # 018264 for \$213,149.45 and #'s 018265 through #018302 for \$120,183.97.

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. December 13, 2011 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 Post Office
www.eureka.k12.nv.us
Eureka County School District Administrative Office
Eureka Elementary School