

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
December 6, 2011

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees December 6, 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 December 6, 2011 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 bids received for High School Kitchen Remodel and authorize the Superintendent to enter into an agreement with the apparent low bidder(s) subject to approval of the school district's legal counsel. **FOR POSSIBLE ACTION**
2. Discuss bids received for Mathews Street Administration Building lease and authorize the Superintendent to enter into an agreement with the apparent high bidder subject to approval of the school district's legal counsel. **FOR POSSIBLE ACTION**
3. Discuss, approve or deny acceptance of district health care package for January 1 renewal date. **FOR POSSIBLE ACTION**
4. Discussion and possible action regarding additional solar components at the Crescent Valley Elementary School including analysis of cost versus return on investment. **FOR POSSIBLE ACTION**
5. Discussion and possible action on final schematic drawings for the proposed Eureka County High School Recreation Complex. **FOR POSSIBLE ACTION**
6. Recognize receipt of letters from Eureka County Teacher's Association and the Eureka County Schools Classified Employees Association indicating recognition as the collective bargaining representatives under the terms of NRS 288. **FOR POSSIBLE ACTION**
7. Approve Inter-County Tuition Agreement between Eureka County School District and Lander County School District for students to attend Lander County Schools: The charge is \$800.00

- tuition each per non-resident student. As of the Official Fall Count Date of September 22, 2011, there are 30 Eureka County students attending Lander County Schools for the 2011-12 school year. The total amount due to Lander County is \$24,000.00. **FOR POSSIBLE ACTION**
8. Approve Inter-County Tuition Agreement between Eureka County School District and Elko County School District for students to attend Elko County Schools: The charge is \$2,427.100.00 tuition each per non-resident student. As of the Official Fall Count Date of September 16, 2011, there are 12.6 Eureka County students attending Elko County Schools for the 2011-12 school year. The total amount due to Elko County is \$30,589.15. **FOR POSSIBLE ACTION**
 9. Discuss, approve, or deny acceptance of resignation letter from Sonja Mills, High School Special Education Teacher. **FOR POSSIBLE ACTION**
 10. Approve amended budget for FY12. **FOR POSSIBLE ACTION**
 11. Discuss, approve, or deny resolution to adopt the statewide administration of the ACT in the 11th grade. **FOR POSSIBLE ACTION**
 12. Discuss policy 8130 – BOARD OFFICERS – **Discussion only.**
 13. 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 November 8, 2011 Regular Meeting.
- B. Approve adding new substitute employee(s) to district's authorized substitute list.
- C. Payroll and Warrants: Payroll checks #'s 051091 through # 051184 for \$185,715.88, #'s 051185 through 051189 for \$12,179.84, #'s 051190 through # 051221 VOID and #'s 051222 through #051313 for \$226,939.77. Accounts payable check #'s 018303 through # 018360 for \$431,400.75, #'s 018361 through #018387 for \$68,039.13 and #'s 018388 through #018435 for \$80,174.83.

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. January 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 Post Office

www.eureka.k12.nv.us

Eureka County School District Administrative Office

Eureka Elementary School