

EUREKA COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING OF
April 17, 2012

Board Room, Eureka Elementary School, Nevada
Room 8, Crescent Valley Elementary School, Nevada
Meeting sites were connected by interactive video.

5:35 P.M. – Call to Order

The meeting was called to order by President Bob Burnham.

Roll Call

Present:

Bob Burnham, President	Ken Fujii, Principal
John Brown, Clerk	Ben Zunino, Superintendent/Principal
Darla Baumann, Member	Mark Martinsen, District Administrator
Benita Jones, Member	Student Advisory Member – Celina Bailey
Pete Edera, Member	

Pledge of Allegiance

Action to Adopt the Agenda for April 17, 2012 Special Board Meeting.

It was requested by Mr. Fujii to move Item 4 to beginning of the agenda as there were students in attendance to present.

Action: It was moved by John Brown and seconded by Benita Jones to **approve the agenda as presented.**
Motion carried unanimously.

President Burnham asked for any public comment at this time.

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.
- State FFA – held very strong.
 - Student Body elections
 - FFA Elections
 - Softball team is doing very well
 - Baseball team is holding on

Discussion/Information/Action Items

Agenda Item 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

Jeff Patzer, owner, stated that they had lost the contract with Cortez, so they just built a machine shop in Beowawe to get their business going. They are getting it up and running now and 'back in the game'. They got the rats out of there like they promised. They have purchased the land right to the south of the school from the TS Ranch. They have put up a canvas shop to do their welding in.

Benita Jones stated that it is really nice to see the cleanup.

Mr. Patzer gave an overview of the changes he's made and the plans for the future. He passed around photos of the upgrades and changes. He stated that they are also putting in new transformers. Kevin Friday stated that the only question he had was that they should address the little building. The building is right in line with where the power line is going to go. Mr. Patzer asked if they could move it, even a few feet, or get rid of it. Bob Burnham stated that with the board's approval, they would let Mr. Zunino take care of it. Board in agreement.

President Burnham asked for public comment.

Action: It was moved by John Brown to **approve Triple J Machine and Welding's lease extension for five years and** seconded by Benita Jones. Motion passed unanimously.

Agenda Item 2 - Alumni Presentation (Pete Edera) – DISCUSSION ONLY

Fred Manz, president of the Eureka County Alumni Association, asked for a donation for their scholarship fund. They feel that if the school would give a scholarship, they would get students coming back to town. What they propose, is that every dime would be used for scholarships.

Mr. Burnham stated that it would have to be agendaized for approval. Pete Edera moved to put it on the agenda and John Brown seconded it. *As this was just a discussion item only, no action will be taken, however, it will be put on next months' agenda for action.*

President Burnham asked for public comment.

Action: DISCUSSION ONLY

Agenda Item 3 - Update on CIPA (Children's Internet Protection Act) compliance. Presentation by Elmer Porter. PRESENTATION ONLY

Elmer Porter, Technology Director, gave an overview of the CIPA (Children's Internet Protection Act) and the requirements. There are new updates to these requirements that added some more stipulations that schools have to abide by. We don't have a policy and do not have to have one. We do have to have a document stating that we are complying and send it to the state of Nevada stating that we are following their requirements.

Mr. Porter then went over the updated requirements.

Mr. Porter then stated that at the last meeting he attended Mr. Burnham requested information regarding the lifecycle of equipment. He then gave a description of the equipment that the district uses and the projected lifecycles.

Mr. Burnham stated that his concern was that we're not buying items that are at the end of their lifecycle.

President Burnham asked for public comment.

Action: DISCUSSION ONLY.

Agenda Item 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

MOVED TO #1 –

Mr. Fujii stated that there are students present from the calculus class to present. They have been working very hard on advanced science and math problems. There is the opportunity for them of entering a competition at Vallejo, CA. It is an outstanding opportunity to participate for our students. It's an opportunity that we have not taken advantage of before, but these students have prepared and would like to

participate. 9-10 students and 2 chaperones are attending. The cost will be covered by the Gifted and Talented grant that will cover the cost of this trip. No money will come out of any other source for this trip. No school time will be missed.

Mr. Burnham stated that it sounded like a worthwhile cause.

Kathryn Starr, calculus student, gave an overview of the proposed trip.

President Burnham asked for public comment.

Action: It was moved by John Brown to **approve the out-of-state travel request for the Eureka County High School Calculus Class Field Trip to Vallejo, California on May 4, 2012** and seconded by Pete Edera. Motion passed unanimously.

Agenda Item 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

Mr. Fujii, High School Principal, stated that this is an opportunity for some of the high school teachers to attend advanced training. There are six teachers currently teaching honors classes; five have agreed to attend and one could not make it.

President Burnham asked for public comment.

Action: It was moved by John Brown to **approve the out-of-state travel request for five high school teachers to Salt Lake City, Utah July 8-13, 2012 to attend the AP Summer Institute** and seconded by Darla Baumann. Motion passed unanimously.

Agenda Item 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

Mr. Zunino stated that Mrs. Etter approached him about attending this conference. She feels it will be beneficial for her teaching program and better prepare first graders for second grade.

President Burnham asked for public comment.

Action: It was moved by Benita Jones to **approve the out-of-state travel request for Tricia Etter to attend the Western Regional Conference in Salt Lake City, Utah July 17-20, 2012** and seconded by John Brown. Motion passed unanimously.

Agenda Item 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

Mr. Burnham stated that the association is asking him to attend this meeting as he is the president elect for the NASB.

Mr. Burnham excused himself from voting.

President Burnham asked for public comment.

Action: It was moved by John Brown to **approve the out-of-state travel request for Bob Burnham to attend the NSBA conference in Boston, Massachusetts April 18-24, 2012** and seconded by Benita Jones. **NASB has budgeted approximately \$1,700.00 towards Mr. Burnham's attendance.** Benita Jones, Pete Edera, Darla Baumann and John Brown voted aye. Bob Burnham abstained.

Agenda Item 8 - Policy Consideration – 1st Reading – PERSONNEL: 4112 – Equal Opportunity Employer – DISCUSSION ONLY

President Burnham asked for public comment.

Action: DISCUSSION ONLY

Agenda Item 9 - Policy Consideration – 1st Reading – PERSONNEL: 4112.1 – ECSD Harassment – DISCUSSION ONLY

President Burnham asked for public comment.

Action: DISCUSSION ONLY

Agenda Item 10 - Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3820 AR – ECSD Administrative Regulation Cellular Telephones – DISCUSSION ONLY

President Burnham asked for public comment.

Action: DISCUSSION ONLY

Agenda Item 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.

President Burnham asked for public comment.

Action: It was moved by Benita Jones to **approve Consent Agenda Items A-F** and seconded by Darla Baumann. John Brown abstained due to working with one of the payees. Darla Baumann, Pete Edera, Benita Jones and Bob Burnham voted aye.

Reports-Information Only/No Action

- B. Clerk of the Works Report: Brief update on District projects.
Mike Mitchell, Owner's Rep, presented the proposed changes to the gymnasium plans. These changes were to save on costs and structurally make more sense. It also decreases the size a minimal amount, which is more cost effective.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
 - 3/21 - Parent Luncheon was a success – 75 to 80 parents attended
 - 4th 5th and 6th graders participated in the trout release at Cold Creek arranged by Mr. Baughman and Fish and Game
 - 3/26-3/29 – Terra Nova testing

- Kathy Damele, Reading Specialist, was certified as an Irlen screener. Irlen Syndrome is a sight problem. Our students were screened, and then we approached the Lion's Club about buying glasses. They purchased 4 pairs of glasses. They students received them today and all were very excited. It is not considered a handicap with special education or for these students with the state, but if they use overlays on testing, they have to have a 504 plan, because it is an accommodation.
 - 3/29 - Dance recital
 - 3/28 - Rehearsal at the elementary school
 - 4/2 – Awards assembly
 - 4/5 – Sheriff's office coloring contest
 - 4/9-4/12 Spring Break
 - Talent show for the District
 - Next week - CRT testing
 - Met new state Superintendent
 - Sent out his remarks
 - He is a proponent of on-line education
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- Elementary students are dominating the talent show; we need to encourage high school students to participate; they are talented, but don't seem to want to perform in public
 - NNRDPD rep came to assist in instructional training
 - Baseball and softball canceled in Virginia City
 - FFA attended State meet in Reno
 - Staff Meeting regarding accreditation
 - Ended 3rd qtr. on March 22
 - Made arrangements for summer institute
 - Attendance committee meeting
 - Mail out letters every week to students missing school too much
 - Had some students who were over quota
 - On attendance contracts that they and their parents have to sign
 - Terra Nova testing
 - Honor Society inductions – held for the first time in front of the student body
 - 3rd qtr. awards – 11 Perfect Attendance; 55 Citizenship; 65 Honor Roll; 43 High Honor Roll; over 50% of students on Honor Roll
 - Parent teacher conference day
 - Accreditation instruction meeting
 - Common core state standards instruction by three of our staff members
 - Friday/Saturday softball /baseball games
 - Miss Walls – interactive video session with her college professor for her Master's thesis and earned her Master's Degree here in this room
 - Pool/Pact meeting – avoiding litigation landmines
 - Career fair – 55 vendors scheduled with 50 attending
 - Softball/baseball went back to Virginia City – girls won; boys lost
 - Prom April 7
 - Yerington Rodeo
 - Staff Meeting – E day – final exams
 - Proficiency test results in today for Juniors

Mr. Edera asked about E-Day, if the students paint the E. Mr. Fujii stated that the seniors will do it this year.

E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.

- Awards ceremony April 4; played on recorders
- Enrollment is up to 31
- Sheriff's office coloring contest
- Terra Nova testing

On-Line school

- 12 students; 3 graduating in July – have diplomas, but not signed yet

- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- Mr. Burnham once again stated that if there is anything anyone wants mentioned at the meeting in Boston to let him know.
 - Pacific Regional meeting in July if anyone is interested. 2-3 day conference in Salt Lake
- G. Finance Officer's Report: Brief update on District finances.
- Lisa Jones, Finance Officer, explained the reports regarding property-casualty losses and workers compensation losses and the premiums associated with these.
 - Mr. Edera had a question regarding one of the claims, which Mr. Zunino stated he could speak with Mr. Edera about later.
 - Mrs. Jones told of her trip to Lloyd's of London and stated that Eureka County was a prominent player in the syndicate underwriters.
- 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 8, 2012 Board Budget Workshop – 11:30 a.m.
B. May 16, 2012 Public Budget Hearing

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**

It was determined that adjourning to Executive Session was necessary.

- B. **Reconvene to Public Session**

Agenda Item 12 – Adjournment

Action: It was moved by Benita Jones and seconded by Pete Edera to **adjourn the meeting**. Motion carried unanimously.

Meeting Adjourned

Bob Burnham / 05/16/12 ep
BOB BURNHAM, PRESIDENT

John Brown /05/16/12 ep
JOHN BROWN, CLERK