

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
April 16th, 2013

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees April 16th, 2013. The meeting will begin at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 431 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 April 16th, 2013 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.

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.

Discussion/Information/Action Items

- A. Student Advisory Report – Information Only/No Action
- B. Diamond Mountain FFA: The FFA will provide an update to the board on their recent attendance at the State FFA Convention. Information Only/No Action
 - 1. Discuss, approve, or deny allowing Senior Class of 2013 to travel out-of-state to Utah on senior trip during the end of May, on a convenient date between the dates of May 28th through May 30th, depending on school scheduling. The Senior Class is requesting use of a school bus and the fuel for an approximate cost of \$500. FOR DISCUSSION AND POSSIBLE ACTION. Public Comment
 - 2. Update on gymnasium facility - Presentation by Mike Mitchell of MM Management. DISCUSSION ONLY. Public Comment
 - 3. Discussion of formulating Memo of Understanding with Eureka County regarding use of gymnasium facility. DISCUSSION ONLY. Public Comment
 - 4. Discuss, approve, or deny authorizing adding Junior High Wrestling program as a sport that the School District sponsors. Activities Director Elmer Porter will provide presentation. FOR DISCUSSION AND POSSIBLE ACTION. Public Comment

5. Discuss, approve, or deny adding an additional policy regarding student athletes or activity members who are using or in possession of an illegal controlled substance(s) at Eureka County High School. Activities Director Elmer Porter will provide presentation. **FOR DISCUSSION AND POSSIBLE ACTION.** Public Comment
6. Discuss, approve, or deny adopting proposed policy #4126, "Code of Ethical Standards – All Employees". 2nd Reading. Presentation by Elmer Porter, Activities Director. **FOR DISCUSSION AND POSSIBLE ACTION.** Public Comment
7. Presentation by Mark Martinsen on school calendar for 2013-2014 school year. Application for alternative calendar schedule to be submitted to the Department of Education by May 1st, 2013. **FOR DISCUSSION ONLY**
8. Discuss, deny, or accept request from Clarisse Herrera, Elementary School Secretary to purchase two years of Public Employment Retirement Service in the approximate amount of \$36,000. **FOR POSSIBLE ACTION.** Public Comment

CONSENT AGENDA:

- A. Approval of minutes from February 12th 2013 Regular Meeting.
- B. Approval of Minutes from March 12th, 2013 Regular Meeting.
- C. Approval of Minutes from March 28th, 2013 Board Budget Workshop and Special Meeting.
- D. Approve adding new employee(s) to district's authorized employee and substitute list.
Pursuant to NRS 391.100: Each applicant for employment must submit to the school district a full set of fingerprints for a report on criminal history and if negative results are received, the offer of employment may be withdrawn.
- E. Approve Home School Application from parent Larry Hardin for student Andrew Hardin.
- F. Accept resignation from classified employee, Clarisse Herrera effective June 30, 2013.
- G. Payroll and Warrants: Payroll check #054570 to #054662 for \$190,399.03, #054663 to #054666 for \$8,393.66, #054667 to #054770 for \$231,555.91. Account's Payable check #'s 020328 to #020377 for \$119,285.05, #020378 to #020436 for \$207,877.27, #020437 to #020482 for \$58,174.93.

Reports – Information Only/No Action

- A. Clerk of the Works Report: Brief update on District projects.
- B. Superintendent's Report: Brief updates to the Board regarding school activities/events.
- C. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- D. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- E. Board Reports (Information Only/No Action): Brief updates and notices from the Board Regarding District activities/events.
- F. Finance Officer's Report: Brief update on District finances.
- G. 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.

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**

Announcement of Meetings

- A. Board Budget Workshop, Tuesday, April 30th, 2013, 11:30 a.m.
- B. Public Budget Hearing & Special Board Meeting, Wednesday, May 15th, 2013, 5:30 p.m.

Action: Motion to Adjourn.

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