

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
December 11, 2012

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees December 11, 2012. 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 December 11, 2012 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.

Discussion/Information/Action Items

- A. Student Advisory Report – Information Only/No Action

1. Discuss, approve or deny out-of-state travel request for Margaret Dyer to attend California Kindergarten Association Conference in Santa Clara, California from January 17 to January 21, 2013. Approximate cost of the conference and travel is \$1,800. FOR POSSIBLE ACTION. Public Comment
2. Discuss, approve or deny allowing Eureka County to connect fiber line to school district fiber at Bus Barn. Eureka County will use school district fiber line to County Annex for radio connectivity. Elmer Porter, Computer Systems Technician will make this presentation. FOR POSSIBLE ACTION. Public Comment
3. Discuss, approve or deny recommendation of Construction Manager at Risk (CMar) firm for Pre-Construction Services for construction of new gymnasium/recreation facility. FOR POSSIBLE ACTION. Public Comment
4. Discussion regarding “Cost-Sharing” between the County Public Works Department and the Eureka County School District for Roadway and Utility Improvements to Vandal Way and Mathews Street associated with and/or affecting the new gymnasium/recreation facility. DISCUSSION ONLY

CONSENT AGENDA:

- A. Approval of minutes from November 13th Regular Meeting and November 27th Special Meeting of the Board.
- B. 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.
- C. Non-budgeted transfer request: Transfer \$2,906.46 from technology supplies to supplies in H.S. Library function.
- D. Payroll and Warrants: Payroll check #053635 to #053725 for \$180,425.29, #053726 to #053803 for \$181,148.61. Account's Payable check #'s 019948 to #019987 for \$101,733.68, #019988 to #20014 for \$378,793.33.

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. January 8th, 2013 Regular Board Meeting
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 County School District Administrative Office

Eureka Post Office

www.eureka.k12.nv.us
Eureka Elementary School