

EUREKA COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES

MINUTES OF SPECIAL MEETING

**Monday, February 23th, 2015**

**8:00 a.m.**

**MEETING LOCATIONS:**

- Board Room at the Eureka Elementary School, 431 McCoy Street, Eureka, Nevada, and
- Room 8 at the Crescent Valley Elementary School, 444 4<sup>th</sup> Street, Crescent Valley, Nevada.
- The public is invited to attend at either location.
- The meeting sites will be connected by the interactive video system from 8:00 A.M. to 9:00 A.M.

**CALL TO ORDER – 8:00 A.M.**

Present:

Kathy Bacon-Bowling, President

Terrilynn Brown, Member

Robin Hicks, Member

Mike Rebaleati, Member (present via speakerphone)

Dr. Greg Wieman, Superintendent

**ADOPTION OF AGENDA**

Action to Adopt the Agenda for the February 23rd, 2015 regular meeting. – **FOR POSSIBLE ACTION.** Public Comment will be taken prior to action.

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.

Motion to adopt agenda made by Terrilynn Brown, seconded by Robin Hicks. No public comment. Motion carries

## **PUBLIC COMMENT**

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked “**FOR POSSIBLE ACTION**” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. **FOR DISCUSSION ONLY.**

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

## **DISCUSSION/ACTION ITEMS**

1. *Discuss, approve, or deny approval of Dr. Wieman’s Out-of-State travel request to attend American Association of School Administrator’s conference in San Diego, California on February 26<sup>th</sup> to 28<sup>th</sup> plus travel time. Approximate costs include \$700 registration, \$190 airfare, and \$1,100 for lodging, along with meal per diem of approximately \$180. Estimated total cost would be \$2,250. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.*

Dr. Wieman provided a brief description of the conference to board members.

Motion made by Mike Rebaleati, seconded by Terrilynn Brown, to approve Dr. Wieman’s out-of-state trip request. No Public Comment. Motion carries

2. *Discuss, approve, or deny approval of Board Member Mike Rebaleati’s Out-of-State travel request to attend National Association of School Board’s conference in Nashville, Tennessee on March 21 to 23<sup>rd</sup> plus travel time. Approximate costs include \$945 registration, \$600 airfare, and \$950 for lodging, along with meal per diem of approximately \$180. Estimated total cost would be \$2,675. At this point, only one board member has expressed interest in attending, but other members may decide that they can attend. This agenda item lists the possibility of Kathy Bacon-Bowling, Darla Baumann, Robin Hicks, and Terrilynn Brown also attending conference for the same costs listed above if they desire to attend. **FOR POSSIBLE ACTION.** Public Comment will be taken before action is taken.*

Motion made by Terrilynn Brown, seconded by Robin Hicks, to approve Board Member Mike Rebaleati’s out-of-state trip request. No Public Comment. Motion carries

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## **ADJOURNMENT**

Motion made by Terrilynn Brown, seconded by Robin Hicks, to adjourn meeting. Motion carries. Meeting adjourned at 8:05 a.m.