

EUREKA COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL TRUSTEES

AGENDA  
of  
REGULAR MEETING

**Tuesday, March 13<sup>th</sup>, 2018**

**5:30 p.m.**

**MEETING LOCATIONS:**

- School Library, Eureka High School, #1 Vandal Way, 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 5:30 p.m. to 9:00 p.m.

**CALL TO ORDER – 5:30 p.m.**

Roll Call

**FLAG SALUTE AND MOMENT OF SILENCE**

**ADOPTION OF AGENDA**

Action to Adopt the Agenda for the March 13th, 2018 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.

**STUDENT ADVISORY REPORT** - Information only, no action will be taken.

**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) Presentation by FFA students Sydney Norris and Kaitlyn Torres. Sydney will present the FFA Creed and Kaitlyn will present a speech on animal testing. No action will be taken.
- 2) Discuss, approve, or deny directing administration to pursue investigation of a drug policy for students who participate in extracurricular activities. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 3) Discuss, approve, or deny going out to bid for upgrades to the Old Elementary Gym. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 4) Discuss, approve, or deny acceptance of Passive Network Assessment Report, conducted by Information International Associates, Inc. on the cyber-security status of the District's information systems. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 5) Discussion Only: The state of internet security at Eureka County School District. No action will be taken.
- 6) Discuss, approve or deny Elementary Principal Bruce William's contract for the FY 2018-2019 year. Contract is for one year, and proposes the same increase that may be negotiated at a later date by the Teacher's Association. Proposed salary amount is \$126,447. Decision by board may include other changes to contract. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 7) Discuss, approve or deny High School Principal Jeff Evans' contract for the FY 2018-2019 year. Contract is for one year, and proposes the same increase that may be negotiated at a later date by the Teacher's Association. Proposed salary amount is \$141,588. Decision by board may include other changes to contract. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 8) Discuss, approve, or deny Superintendent Wold's one year contract. Proposed salary amount is \$153,409. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 9) Discuss, approve or deny System's Engineer Elmer Porter's contract for the FY 2018-2019 year. Contract is for one year, and proposes the same increase that may be negotiated at a later date by the Teacher's Association. Proposed salary amount is \$101,845.00. Decision by board may include other changes to contract. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 10) Discussion only: Fiscal Year 2019 Budget. No action will be taken.
- 11) Discussion only: Capital Projects Fund Update. No action will be taken.

## **REPORTS – Information Only/No Action**

- A) High School Principal's Report: Brief update to the Board regarding Eureka High School activities/events.**
- B) Elementary School Principal's Report: Brief update to the Board regarding Eureka Elementary and Crescent Valley school activities/events.**
- C) Finance Officers Report: Brief update to the Board regarding District Finances.**
- D) Superintendent's Report: Brief update to the Board regarding school activities/events.**
- E) Board Report: Brief updates and notices from the Board regarding District activities/events. (Information only, No Action)**

**CONSENT AGENDA – FOR POSSIBLE ACTION.** Public comment will be taken prior to any action. All matters listed on the Consent Agenda are considered routine and may be acted upon by the Board of Trustees with one action and without extensive hearing.

- 1. Approve adding new employee(s) to district's authorized employee and substitute list: Pursuant to NRS 391.110. Each applicant for employment must submit to the 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: Crystal Hubbard, Substitute Teacher. Samantha Wilson, Substitute Teacher. Angie Negro, Substitute Custodian, Cook and Educational Aide. Angelina Schweble, Substitute Teacher*
- 2. Approve "Religious Exemption from Immunization Form" from parent of one student (name withheld).*
- 3. Accept Letter of Resignation from Crescent Valley teacher Trudy Petroff, effective at the end of the current school year.*
- 4. Ratify Payroll, Accounts Payable Warrants and Electronic Transfer/Purchase Cards: Payroll checks #067151 to #067241 for \$238,371.68, #067242 to #067344 for \$301,606.80. Accounts Payable Checks #26377 to #26403 for \$212,321.70, #26404 to #26451 for \$64,542.90, #26452 to #26494 for \$173,903.30. Purchase Card #ET96 to ET#97 for \$9,996.73.*
- 5. Approve minutes of February 13th, 2018 board meeting.*
- 6. Approve minutes of February 26<sup>th</sup>, 2018 board meeting.*

## **CLOSED SESSION**

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss Labor Relations and Negotiations. FOR DISCUSSION ONLY.
- B. Reconvene to Open Session.

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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.**

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## **SET AGENDA ITEMS FOR NEXT MEETING**

**For possible action**

## **ADJOURNMENT**

Next meeting announcement: March 19<sup>th</sup> – Board Workshop, 11:00 a.m.  
and Regular Meeting - April 10th, 2018 at 5:30 p.m.

**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.

Copies of supporting material may be requested from Lisa Jones, Financial Director, at 660 Mathews Street, Eureka, NV 89316; by mail addressed to Mrs. Jones at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to [ljones@eureka.k12.nv.us](mailto:ljones@eureka.k12.nv.us).