

HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL

May 8, 2012
4:30 p.m.

McDermitt Combined School
Home Ec Room #11
100 Olavarria Street
McDermitt, NV 89421

- I. **Call to Order**
Pledge of Allegiance
Correspondence
Approval of Minutes

- II. **Special Recognition: Sharon Yvonne Sherburn**
Staheli Wilkinson

III. **Public Comment – Discussion Only**

Thank you for your attendance this evening. At this time we would request that all cell phones be turned off or placed on silent. If you would like to address the board, we would request that you come to the microphone, state your name and topic of discussion. Please limit your comments to no more than three (3) minutes. As a reminder, open meeting law requires that the board only discuss and take action on those items which appear on the agenda. Thank you.

IV. **Superintendent's Report**

1. Superintendent Meeting
2. Activity Report
3. Travel Update Report

V. **Discussion and Possible Action on the Following Items:**

Please Note: The Board reserves the right to take items in a different order to accomplish the business on the Agenda in the most efficient manner.

Presentations

1. 30 minutes – Discussion Only – McDermitt Combined School Update – Janet Kennedy

Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Humboldt County Board of School Trustees with one action and without extensive hearing. Any member of the Board or any citizen may request that an item may be taken from the consent agenda, discussed and acted upon separately during this meeting.

2. 5 minutes – Discussion and Possible Action – Approval of Warrants

Discussion and Possible Action on the Following Items:

3. 10 minutes – Discussion and Possible Action – Trip Request for Kings River School to Travel to the Boise Zoo on May 17, 2012 – Kim Forney
4. 10 minutes – Discussion and Possible Action – Attendance of Cassie Klemish to the Future Business Leaders of America (FBLA) National Conference in San Antonio, Texas – Dr. Dave Jensen
5. 10 minutes – Discussion and Possible Action – Trip Request for the McDermitt Combined Senior Class to Reno on May 24-27, 2012 – Mary Baird, Senior Class
6. 15 minutes – Discussion and Possible Action – Approval of Rural Four-Day Calendar – Janet Kennedy
7. 5 minutes – Discussion and Possible Action – Second Reading of the Recommended Language Change on GASB54 Policy – Dr. Dave Jensen
8. 30 minutes – Discussion Only – Re-Analysis of Funding for Humboldt County School District-Review of Funding Formula Prior to Final Budget – Dr. Dave Jensen

VI. **Public Comment – Discussion Only**

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VII. **Board Reports/Requests - Information Only/No Action**

Brief updates and notices from the Board regarding District activities, conferences, and/or action on requests by Board members for information or agenda items.

Person Posting Agenda: Lupe Pulido

Places Posted May 1, 2012:

Humboldt County School District Office
Humboldt County Courthouse
Humboldt County Library
Winnemucca Post Office
McDermitt Post Office

Places Faxed May 1, 2012:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office
Ft. McDermitt Tribal Office

Places e-mailed May 1, 2012:

HCSO Groupwise Directory
<http://www.humboldt.k12.nv.us/district/agenda.htm>

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Paula Wright in writing at 310 E. 4th St., Winnemucca, Nevada 89445 or by calling (775) 623-8100 at least two days in advance of the meeting.