

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES**

June 2, 2014

1:45 p.m.

Humboldt County Courthouse, Meeting Room 201

50 West Fifth Street

Winnemucca, NV 89445

1:45 p.m. Joint Meeting Between Humboldt County Commission, Winnemucca City Council, Winnemucca Convention and Visitors Authority Board and Humboldt County School District Board – Discussion and for Possible Action

- A. Presentation by Community Improvement Group Regarding Winnemucca Regional Recreation Complex Project
- B. Update on Community Arts Center Project
- C. Consideration of Placement of ¼ of 1% Recreation Sales Tax as a Ballot Question

Regular Meeting, Humboldt County School District Boardroom

I. Call to Order

Pledge of Allegiance
Correspondence
Approval of Minutes

II. 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.

III. Superintendent's Report

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

IV. 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.

- 1. **5 minutes – Discussion and Possible Action – Approval of Warrants**
- 2. **5 minutes – Discussion and Possible Action – Approval of a Trip Request for the Lowry High School FFA Livestock Judging Team to Travel to the FFA National Livestock Judging Contest in Louisville, Kentucky – Dr. Dave Jensen**

V. Discussion and Possible Action on the Following Items:

- 3. **30 minutes – Discussion Only – FY15 Tentative Budget – Dr. Dave Jensen, Ronda Havens**
- 4. **5 minutes – Discussion and Possible Action – Approval of the FY15 Tentative Budget as Final – Dr. Dave Jensen, Ronda Havens**
- 5. **30 minutes – Discussion Only – Truancy Advisory Board/Truancy Court Update – Judge Montero, Ray Parks**
- 6. **30 minutes – Closed Session for a Grievance Hearing in Behalf of Bonnie Hilbish Pursuant to Article 25.3 of the HCEA Negotiated Agreement – Dr. Dave Jensen**
- 7. **5 minutes – Discussion and Possible Action – Determination of Grievance Hearing in Behalf of Bonnie Hilbish – Dr. Dave Jensen**

VI. Public Comment – Discussion Only

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.

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 28, 2014

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

Places Faxed May 28, 2014

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

Places e-mailed May 28, 2014

HCS D 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) 623-8218 at least two days in advance of the meeting.

In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Paula Wright at (775) 623-8218 in advance of the meeting.