

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, December 13, 2016
4:30 p.m.
Humboldt County School District Boardroom
310 E. Fourth Street
Winnemucca, NV 89445**

Prior to the Regularly Scheduled Board Meeting:

Interviews to Fill the Vacancy for Seat F on the Humboldt County Board of School Trustees – Open to the Public

1:30 p. m. – Abe Swensen
2:15 p.m. – Bill Janhunnen
3:00 p.m. - Chris Entwistle

4:30 p.m.

I. Call to Order

Pledge of Allegiance
Approval of Minutes
Correspondence

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

V. 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

V. Discussion and Possible Action on the Following Items:

- 2. 15 minutes – Discussion and Possible Action – Appointment to Fill Seat F on the Humboldt County Board of School Trustees – Bruce Braginton**
- 3. 30 minutes – Discussion Only – School Presentation – Kings River School, Orovada School, Paradise Valley School – Lisa Weber, Michelle Garrison, Robert Lindsay**
- 4. 5 minutes – Discussion and Possible Action – Approval of the Malheur County Oregon School District #51/Humboldt County School District Tuition Agreement – Dr. David Jensen**
- 5. 5 minutes – Discussion and Possible Action – Approval of the Lander County/Humboldt County Tuition Agreement – Dr. David Jensen**
- 6. 30 minutes – Discussion and Possible Action – Augment/Amend the FY17 Budget – Dr. Dave Jensen, Ronda Havens**
- 7. 15 minutes – Discussion and Possible Action – Request for a Release Day to Facilitate Staff Professional Development on Signs of Suicide Training – Dr. Dave Jensen**
- 8. 15 minutes – Discussion Only – Review of Preliminary Summer Bond Projects – Dr. Dave Jensen**
- 9. 10 minutes – Discussion and Possible Action – Consideration for Board Members to Attend the National School Board Conference in Denver, Colorado March 25-27, 2017**
- 10. 10 minutes – Discussion and Possible Action – Consideration of Potential Dates and Times for Board Retreats and Topics to be Discussed**

Times listed are approximate and the Board reserves the right to take items out of order

VI. Public Comment – Discussion Only

VII. Board Reports/Requests – Information Only/No Action

Person Posting: Linnea Cochrane

Places Posted December 6, 2016

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office
Humboldt County Library
Nevada Public Notices Website
HCSD Website

Places mailed:

Nevada Department of Education, Administrative & Fiscal
Nevada Department of Education, Nate Hanson
Drake, Rose and Associates
A & H Insurance Services
Wells Fargo Bank
Mr. Glen Baker Jr.
Post Offices: Denio, Golconda, McDermitt, Orovada, Valmy, Paradise Valley

Places Faxed December 6, 2016

Winnemucca Schools
Ft. McDermitt Tribal Office

Places e-mailed December 6, 2016

School Board of Trustees
District Directory: <http://www.hcsdnv.com>
Humboldt Sun: <http://www.editorial@humboldtsun.com>
Thomas Stauss: <http://www.thomas.stauss@nsea-nv.org>
Mike Mitchell: <http://www.mammgmt@gmail.com>

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.