

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, February 14, 2017
4:30 p.m.
Humboldt County School District Boardroom
310 E. Fourth Street
Winnemucca, NV 89445**

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

IV. Discussion and Possible Action on the Following Items:

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 Lowry High School's Swing Choir to Tour Nevada, Ending in St. George, Utah on March 21-25, 2017 – Paul Criddle**
3. **5 minutes – Discussion and Possible Action – Approval of a Trip Request for Lowry High School's Band and Choirs to Participate in the Music in the Parks Festival in Santa Clara, CA on April 20-23, 2017 – Paul Criddle**
4. **5 minutes – Discussion and Possible Action – Approval of a Trip Request for Participating Winnemucca Jr. High Students to Washington D.C. – Laura Molini**

V. Discussion and Possible Action on the Following Items:

5. **5 minutes – Discussion and Possible Action – Establish Date and Time for Annual McDermitt Board Meeting – Bruce Braginton**
6. **15 minutes – Discussion and Possible Action – Consideration of an Agreement with the County to Place a Radio Tower on District Property Located on Potato Road – Dr. Dave Jensen**
7. **20 minutes – Discussion Only – Review of Nevada Association of School Superintendents (NASS) iNVEST Proposal for the 2017 Legislative Session – Dr. Dave Jensen**
8. **5 minutes - Discussion and Possible Action – Approval of a Resolution as the Board to Support the iNVEST Proposal – Dr. Dave Jensen**
9. **20 minutes – Discussion and Possible Action – Review and Discussion of Recruitment/Retention Plan for the 2017-2018 School Year – Dr. Dave Jensen**
10. **10 minutes – Discussion and Possible Action – Consideration of Utilizing ThoughtExchange as a Method to Community Involvement and Input, Possible Approval of Contract – Dr. David Jensen**
11. **15 minutes – Discussion Only – Overview of the Draft "Every Student Succeeds Act" (ESSA) as Proposed by the Nevada Department of Education (NDE) – Dr. Dave Jensen**

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 Cochran

Places Posted February 7, 2017

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

Places mailed February 7, 2017

Nevada Department of Education, Administrative & Fiscal
Nevada Department of Education, Nate Hanson
Drake, Rose and Associates
A & H Insurance Services
Ft. McDermitt Tribal Office
Post Offices: Denio, Golconda, McDermitt, Orovada, Valmy, Paradise Valley

Places Faxed February 7, 2017

Winnemucca Schools

Places e-mailed February 7, 2017

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.