

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, May 9, 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 – Approval for a Full Release Day for Students and a Professional Development Day for Staff on April 27, 2018 for Hosting of the National Association of Student Councils State Student Council Conference April 26-28, 2018 – Tanya Grady, Julia Topholm, Ray Parks

V. Discussion and Possible Action on the Following Items:

3. 20 minutes – Presentation on the Lowry High School Sports Medicine Classes Trip to the University of Oregon, Eugene on April 2-6, 2017 – Lowry Sports Medicine Class
4. 20 minutes – Discussion Only – School Presentation – Lowry High School – Ray Parks
5. 5 minutes – Discussion and Possible Action – Approval of the 2017-18 Alternative Schedule Application – Dawn Hagness
6. 5 minutes – Discussion and Possible Action – Superintendent Goal Rubric Distribution – Bruce Braginton
7. 30 minutes – Discussion and Possible Action - Superintendent Goal Review – Dr. David Jensen
8. 30 minutes – Closed Session Pursuant to NRS 241.030(a) – Consideration of Appeal of Sick Leave Bank Decision in Behalf of Richard Matthys - Dr. David Jensen
9. 10 minutes – Discussion and Possible Action – Board Action Regarding Appeal of Sick Leave Bank Decision in Behalf of Richard Matthys – Dr. David Jensen

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

VI. Public Comment – Discussion Only

10. 30 minutes – Discussion Only – Closed Session to Discuss Negotiations Pursuant to NRS 288.220 – Dr. David Jensen

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

Person Posting: Linnea Cochran

Places Posted May 3, 2017

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

Places mailed May 3, 2017

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

Places Faxed May 3, 2017

Winnemucca Schools
Ft. McDermitt Tribal Office

Places e-mailed May 3, 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.