

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

February 10, 2009  
4:30 p.m.

Humboldt County School District Office  
310 E. Fourth Street  
Winnemucca, NV 89445

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

**II. Special Recognition – Winnemucca Jr. High School Art Extravaganza**

**III. Public Comment – Discussion Only**

As a courtesy to all, please turn off all cell phones. Comments may be made on matters that are within the authority of this Board. No action or deliberations may be taken on matters brought up in public comment until the matter is placed on an agenda for a future meeting of this Board. In making comment, members of the public are asked to step up to the microphone, state their name, and keep their comments to no more than three (3) minutes. Please try not to repeat the comments made by others. Please be civil, and do not interfere with the rights of other speakers or the orderly conduct of this meeting. We are modeling behavior for children. Offensive, inflammatory or remarks amounting to slander or personal attacks will not be allowed. The Board President has the authority to take additional comments or testimony at his discretion. Public comment is for the expressed purpose for the public to make comment, not for Board interaction.

**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.

1. **30 minutes – Discussion and Possible Action – Closed session to Discuss the Suspension or Expulsion of Three Students Pursuant to NRS 392.467 - Kraig Lords, Ray Garrison, Ray Parks**

**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**

**Presentations**

3. **20 minutes – Discussion Only – Review of Revenue Comparisons and Preferred Meals Testing – Barbara Duncan**
4. **15 minutes – Discussion Only – School Safety Update, Including the Status of School Crisis Plans – Jeff Dawson**
5. **20 minutes – Discussion and Possible Action – Discussion Concerning Possible Retention of Kafoury and Armstrong and Discussion of Contract Provisions – Dave Jensen**

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

6. **5 minutes – Discussion and Possible Action – Approval to Establish a Capital Project Fund Entitled District Bond Initiative 2008– Dave Jensen**
7. **15 minutes – Discussion and Possible Action - Health Insurance Update: Current Funding Review – Dave Jensen**
8. **15 minutes – Discussion and Possible Action – Adoption of Building Naming Policy – Mike Bumgartner**

**VI. 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.

**Places Posted February 3, 2009:**

Humboldt County School District Office  
Humboldt County Courthouse  
Winnemucca Post Office

**Places Faxed February 3, 2009:**

Winnemucca Schools  
McDermitt Combined School  
Orovada Post Office

**Person Posting: Linnea Cochrane**  
Humboldt County Library  
McDermitt Post Office

**Places e-mailed February 3, 2009:**

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) 623-8100 at least two days in advance of the meeting.