

**HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES (Tuesday, October 9, 2018)-
APPROVED**

Generated by Judy Kritikos on Wednesday, October 10, 2018

A. Call to Order: The meeting was called to order at 4:34 pm at the Humboldt County School District office.

Board members present were: Acting President Nicole Bengochea, Clerk Boyd Betteridge, Chris Entwistle, Andy Heiser, John Hill and Abram Swensen.

Board member absent was: President Glenda Deputy. Also absent was Superintendent Jensen.

Others present were: Asst. Superintendent Dawn Hagness, attorney John Doyle, Noel Morton and Amy Nelson (District ofc), Leslie Molina (McDermitt Principal), and Secretary Judy Kritikos.

Procedural: 1. Pledge of Allegiance: Acting President Nicole Bengochea opened the meeting with the Pledge of Allegiance.

Action, Minutes: 2. Approval of Minutes

Recommended Action: Recommend approval of prior meeting Minutes.

Mr. Entwistle noted the following changes: Item F.1. Ms. Bengochea: "individuals' areas of strength" (typo - strenght"); Item F.1. Dr. Jensen reminded.... "teachers/staff and help them improve." (typo - approve).

Mr. Swensen noted the following changes: Item H. Board Reports: Mr. Swensen (typo - Swenson); same line showed "get to have a chance to" (typo - change).

Mr. Entwistle move to approve the meeting minutes as corrected. Mr. Betteridge seconded; motion carried.

Action (Consent), Minutes: 3. Approval of Retreat Minutes

Recommended Action: Recommend approval of Retreat meeting Minutes.

There were no edits to the Retreat meeting minutes. Mr. Hill moved to accept the minutes as presented. Mr. Betteridge seconded; motion carried.

Information: 4. Correspondence

1. Ms. Bengochea read a letter addressed to President Deputy from Shelley Wells, President, HCSSO, notifying the Board they desire to negotiate matters subject to bargaining.

2. Ms. Bengochea read a thank you card from Precious Masters, McDermitt student, for giving her the opportunity to go on the field trip.

B. Public Comment: None

Procedural: 1. Public Comment Guidelines

C. Superintendent's Report

Information: 1. Activity Report

In Dr. Jensen's absence, Ms. Hagness reported that the weekly memo to the Board from last Friday will act as his report.

D. Celebrations: None

E. Consent Agenda

Action (Consent): 1. Approval of Warrants

Action (Consent): 2. Approval of Consent Agenda

Recommended Action: Recommend approval of consent agenda items as presented.

Mr. Swensen planned on abstaining on the vote to approve the warrants, as one of the warrants is to the Family Support Center (Check #144351), and he sits on their Board. Mr. Doyle stated he would not need to abstain as he is not an employee, and receives no monetary benefit by warrants being approved, so he is able to vote on the warrants.

Mr. Hill moved to approve the warrants as submitted. Mr. Entwistle seconded; motion carried.

F. Discussion and Possible Action Items

Action, Discussion: 2. Request for Professional Release Days to accommodate Staff Training for McDermitt Combined - October 19, 2018 and January 10, 2019

Recommended Action: That the board authorize two release days for October 19, 2018 and January 10, 2019 to facilitate staff training for McDermitt Combined Schools.

As Leslie Molina was in the audience, and as a consideration to her and the others in attendance for this item, Ms. Bengochea adjusted the Agenda to hear this item first. Ms. Molina addressed the Board, who had been provided with a handout on the 1003a Grant providing information about the request for two staff training days, what's occurred so far, and what is planned for those two days. The Board reviewed the documentation and approved the request.

Mr. Hill moved to approve the request for two Professional Release Days for training for McDermitt combined. Mr. Entwistle seconded; motion carried.

Action, Discussion: 1. Update on Submission of Progressive Discipline Plans in Accordance with NRS 392.4644 - Dawn Hagness (15 minutes)

Recommended Action: Information Only

The Board then returned to this item in the Agenda order. Ms. Hagness reported that each year, schools are required to meet and discuss their Plans. The committee reviews the plans and signs-off on the Plan by September 15. Each school is to provide their plans to Ms. Hagness and if they are late, it must be reported, which Ms. Hagness has done. This report is then submitted to the state. Unlike last year, no new items have been added to this year's requirements. All of the Plans are placed on the District's website, as well as each of the school's websites, and copies are available to any parent requesting a copy.

Mr. Heiser moved to approve the Progressive Discipline Plan as submitted. Mr. Swensen seconded; motion carried.

Discussion: 3. Second Reading of the 5000 Series Draft Policy and Regulations 13 through 16
The Board reviewed the documents and agreed with the documents as presented.

Discussion: 4. First Review of the 5000 Series Draft Policy and Regulations 17 through 24

The Board reviewed the documents, which had changes noted from Mr. Doyle. There was discussion about several of the Policies discussed, i.e. NIAA, dress code, cell phone policy, etc., and ultimately the Board was in agreement with the documents.

Action, Discussion: 5. Finalization of Board Member Attendance for the Annual Nevada Association of School Boards Conference to be held in Las Vegas on November 15-17, 2018

Recommended Action: The Board of Trustees identify membership that are able to attend the annual NASB conference to facilitate necessary travel reservations and registration.

The Board discussed who would attend the convention, why it was important, what they would gain, how the NRS requirements for various trainings would be met, and finally who would be going. It was agreed that Judy Kritikos would send an e-mail to all of the Board members and they would respond with their preferred departing and returning dates/flights for the convention, as not all Board members need to attend the full four days, and not all members are attending.

G. Public Comment: None

Procedural: 1. Public Comment Guidelines

H. Board Reports

Information: 1. Board Reports

- Mr. Entwistle thanked Dr. Jensen, Mr. Doyle, Mr. Parks, Mr. Christean and Mr. Connors for their work with NIAA regarding the incident at the LHS game.
- Mr. Swensen stated his daughter witnessed the event at LHS and he expressed his appreciation for Coach Partee for his support of our students.

- Mr. Heiser asked if LHS had a drafting class, as his office has some older items they would like to donate to the school. He was informed there are such classes and he will contact LHS about the donation.
- Ms. Bengochea attended the Governance training with Ms. Deputy, and noted they piggy backed a lot of information received from Mr. Huge at the Board's recent retreat. It was good to connect with Board members from other districts and continues to find that our HCSD Board has great communication and civil discourse.

I. Adjournment

Action: 1. Meeting Adjourned: Acting President Bengochea adjourned the meeting at 6:48 pm

J. Notice

Information: 1. Notice to Persons with Disabilities

K. Postings

Procedural: 1. Public Posting of Agenda

Submitted by Secretary, Judy Kritikos


Boyd Betteridge, Clerk

