

HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES (Tuesday, February 26, 2019)-APPROVED

Generated by Judy Kritikos on Wednesday, February 27, 2019

A. Call to order: The meeting was called to order at 3:30 pm at the McDermitt Combined school.

Board members present were: Vice President Nicole Bengochea, Clerk Boyd Betteridge, Chris Entwistle, Andy Heiser, Abe Swensen and Sabrina Uhlmann.

Absent were: President Glenda Deputy.

Others present were: Valerie Barr, Carole Hernandez, Valinda Hinkey, Cheryl Mitchell, Leslie Molina, Cindy Sherburn, Louisa Simmons, Laurel Weaver (McDermitt); Takayla Antonio, Marley Astor, Meianah Bitt, Katie Crutcher, Precious Masters, Jasmine Northrup, Victoria Navarro, Kalli Sam (McDermitt basketball team), Shanna Cummings (H-Sun); Supt. Dave Jensen and Secretary Judy Kritikos.

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

Information: 2. Correspondence: None

B. Public Comment: None

Procedural: 1. Public Comment Guidelines

C. Superintendent's Report

Information: 1. Activity Report

- Dr. Jensen thanked Dr. Molina and McDermitt for inviting us to meet at their school for tonight's meeting.
- Dr. Jensen has begun the process of meeting with each individual school site to discuss staffing and projected enrollment for the 19-20 school year. Some of this information will be covered at today's meeting with greater discussions and staffing proposals to come.
- Governor Sisolak has provided a proclamation recognizing February as Career and Technical Education Month in Nevada. This is consistent with the letter addressed to the Board from Senator Mo Dennis regarding efforts to enhance dual credit opportunities through CTE programing.
- In addition, Senator Dennis provided a letter regarding the expansion of Social Emotional Learning and Disproportionality in access to curriculum. Boards across the state are encouraged to engage in conversations around these topics.
- Dr. Jensen announced that the McDermitt greenhouse is now complete. The total costs are being finalized, and we are working with our partners regarding construction costs. We are in touch with NDOW and Mulies; We will meet soon to ensure agreements are in place to facilitate utilization of the greenhouse.
- After a long cold winter, work on the side walks around GVES has started. As we prepare for the rainy season, this will assist students in accessing the school without getting muddy in response to modifications in the traffic patterns.
- Bids will be opened 2/28/19 for both the FFMS and LHS summer projects, and information will be shared after the opening.
- Following the opening of bids, we will meet to continue work on the District Office single point. Plans should be completed shortly; construction to begin shortly after. More information to be provided.
- We have provided our Purchase Order for installation of Audio Enhancement at SHES. This will provide a new bell and intercom system as well as have safety cameras in the classroom for teachers to utilize in times of concern.
- Congratulations to all our athletic teams this season (both wrestling and basketball) from LHS, McDermitt, and Jr. High. We are proud of the hard work of the students and the support of their coaching staff.

- In addition, we would like to extend a special congratulations to the McDermitt Lady Bulldogs and the LHS Lady Bucks for making it to the State Championship Game. The Lady Bulldogs won their division while LHS was second runner-up. They had a tremendous season, and we are proud of their work and wish them the best for the state tournament.
- We also congratulate all of our rural schools on a successful rural basketball season! Thanks to the students, coaches, refs and parents for their work. Dr. Jensen thanked Tamara McCord for coordinating this season.
- Dr. Jensen again thanked the staff and community of McDermitt for hosting our board meeting tonight. We truly appreciate their hospitality.
- Dr. Jensen updated the Board on the McDermitt roof, stating the inspection should take place in the next few weeks, weather permitting.

D. Celebrations

Dr. Jensen had the Lady Bulldogs stand up so they could be recognized for their accomplishment this season. They will be traveling to Las Vegas to play in the championship as the #1 seeded team. Board member Sabrina Uhlman specifically acknowledged Precious Masters-3 time Northeastern Player of the Year; Jasmine Yakira-1st Team All Division; Katie Crutcher-1st Team All Division; Victoria Navarro-2nd team All Division; Takayla Antonio-Horable Mention, and Jaimi Wilkinson as Coach of the Year.

Dr. Molina celebrated two members of the McDermitt staff for their extraordinary help and tireless assistance throughout the years. Tammi Rodriguez and Darla Camas are being recognized for their never-ending ability to be flexible with job duties for the day. Only having one substitute teacher at this time, each day is a new adventure. Tammi and Darla tirelessly step up to the plate wherever needed - lunch room, recess supervision of students, bus supervision, etc. They never complain, and for that, McDermitt staff are truly grateful.

E. Consent Agenda

Action (Consent): 1. Approval of Warrants

Action, Minutes: 2. Approval of Minutes

Recommended Action: Recommend approval of prior meeting Minutes.

Action (Consent): 3. Approval of Consent Agenda

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

Mr. Entwistle moved to accept the Consent Agenda as presented. Mr. Betteridge seconded; motion carried.

F. Discussion and Possible Action Items

Discussion: 1. McDermitt Combined Schools Strategic Plan Efforts and Update

Dr. Molina provided a PowerPoint document with her presentation on the status of McDermitt schools. In highlighting their partnerships, she acknowledged the Ft. McDermitt Tribe donated \$1,400 to the Lady Bulldogs for their upcoming trip to Las Vegas for the State competition, as well as the McDermitt staff who donated \$1,000. These funds are being used for tickets for the team to see a show at the Excalibur, lunch on Friday afternoon and dinner Saturday after the games. She thanked the education committee who donated \$1,000 to purchase a Letterman's jacket for each senior, which are due in March. Dr. Molina shared that they are working on a Paiute language project and have created a dictionary to have a record of the language. The Paiute elders will be coming to the school on Fridays to teach the language to younger kiddos. Dr. Molina thanked Mr. & Mrs. Bob Ellis of Henderson, NV for their most generous donation. After reading an article about the McDermitt football team, the Ellis's donated \$10,000 to the football team, as well as socks and shoes for each student, and brand-new toys for the students for Christmas. In addition, they have asked for our list for next year. When the girls' basketball team goes to Las Vegas for the tournament, they will connect and get a picture with Mr. & Mrs. Ellis. Dr. Molina was very happy to report that the Christmas program was brought back. They had a visit from Santa, served hot chocolate, and everyone had a wonderful time. Dr. Molina also highlighted that all six seniors will be graduating with diplomas, and many are looking at one or more colleges to apply to. One Junior is accelerating his education to graduate early, as his family is moving from the area and wanted to graduate with his

brother who is a senior. He's done two full years of work in one year to accomplish his goal. Job well done. The greenhouse will be utilized in a horticulture class in the CTE program.

Action, Discussion: 2. Discussion Regarding Second Board Retreat and Selection of a Potential Date and Topics

Recommended Action: That the board engage in a conversation regarding potential dates and topics for the 2nd scheduled Board Retreat.

The group discussed several dates for the upcoming meeting, and agreed to meet on Tuesday, April 30th, 9:00-3:00 pm at the District Office. The topics will include the Cunningham Report, personalized learning and social media. The board requested that Dr. Jensen reach out to Bruce Braginton to see if he would have availability to facilitate the conversation.

Action, Discussion: 3. First Reading of 6000 Series Policies and Regulations 1 through 4 (Instructional Materials)

Recommended Action: That the board engage in a review and discussion of the First Reading of Policy and Regulations 1 through 4 of the 6000 series.

The Board read and reviewed the 6000 Series documents. Dr. Jensen stated that he and attorney John Doyle read and reviewed them and had no issues with the documents. The Board had comments, questions, and made suggestions to be implemented in preparing for the second reading.

Discussion: 4. Mid Year Review of Superintendent Goals and Objectives

Dr. Jensen has provided a link to the Asana program where his Goals are listed, as well as his progress and completion of each item. Dr. Jensen reviewed each of the items and updated the Board on the status of each Goal. The Board was given a Tracking Sheet which they can also use to grade him on his performance.

5:30 pm - The Board took a short break.

5:38 pm - The Board resumed the meeting.

Discussion: 5. Update on Month to Month Enrollment Tracking

Dr. Jensen provided the Board with two documents reflecting the enrollment in the district, from initial projections, month to month changes, and where enrollment stands today. The Board discussed the positions now open as a result of the approved early buy outs as well as early notifications of those intending to leave at the end of this year. The discussion included projections for the FY19-20 school year, students leaving for charter schools/home schools, and hopefully filling those vacancies with new hires found at the upcoming hiring fairs.

G. Public Comment: Ms. Valerie Barr addressed the Board with three comments: (1) Ms. Barr was pleased that the girls basketball team was recognized at tonight's meeting, yet wished the parents/family had been given advanced notification so family members could have attended; (2) Expressed her desire to have a PTA in their area, as it is a benefit to the entire community, and information can also be disseminated thru this channel; (3) She felt the enrollment numbers for McDermitt schools was skipped over. It was difficult to see the numbers and information on the screen. She would like to have heard more details, especially with staff/new teachers, which they need very much. Dr. Jensen thanked Ms. Barr for her involvement in the school and her comments. He explained that recognizing the girls was not pre-planned. When we arrived for the meeting and saw they were practicing in the gym, he thought it would be nice to have them acknowledged at the Board and apologized for not being able to notify family members. The enrollment numbers for McDermitt are projected to be higher next year. Filling of the open positions is a priority for the District, and they hope to find persons to fill those positions in the near future/hiring fairs.

Procedural: 1. Public Comment Guidelines

H. Board Reports

Information: 1. Board Reports

- Ms. Uhlmann expressed how nice it was to meet at the rural location. She congratulated the girls basketball team on their great job and thanked Jaimi Wilkinson for a great job and sorry this is her last year coaching.

- Mr. Betteridge congratulated the young ladies for a great year, and wished the team and the coach well in the upcoming tournament; He thanked Dr. Molina for her hard work and great job, the good will and support she's provided to McDermitt.
- Mr. Heiser piggy backed Mr. Betteridge's comments; He thought it was good to visit McDermitt and have the meeting out in the community; He stated it was nice to hear so many compliments on Dr. Molina and her work in McDermitt; He congratulated both McDermitt and LHS girls basketball teams.
- Mr. Entwistle congratulated and wished both teams well in the upcoming championship games in Las Vegas; He also congratulated the boys teams for a great year as well; He thanked Dr. Molina and the McDermitt staff and community for hosting tonight's meeting; He also acknowledged the communication is much better and seems to be wellreceived in the community.
- Mr. Swensen echoed the congratulations to both of the girls teams and wished them much good luck in Las Vegas; He appreciated the invitation and welcome from McDermitt's staff and community to host tonight's meeting; He was impressed by the communication between Dr. Molina, the school and the Tribe - it seems it is so much better, and Dr. Molina is very well-received.
- Mr. Swensen congratulated the Lady Bulldogs and wish them well in Vegas, as well as the Lady Bucks. He appreciated McDermitt for their hospitality and his opportunity to meet some of the teachers, and very impressed by the commitment he's seen with Dr. Molina and the staff for their students and the sense of community.
- Ms. Kritikos thanked Dr. Molina and her staff for helping with the arrangements that made tonight's meeting possible; She was happy so many staff/community members attend tonight's meeting. It's so nice to see how the community takes such an interest in the school, the staff and the students.
- Dr. Jensen thanked Dr. Molina for hosting tonight's meeting; He thanked Ms. Barr for all that she does for the community; He was very proud of the girls basketball teams and wished both teams good luck in Las Vegas; He stated that our teams are a great source of pride to the community for all they've accomplished.
- Ms. Bengochea offered her congratulations to the Lady Bull Dogs and Lady Bucks and wished them well in Las Vegas; She congratulated the boys basketball teams on their season; She thanked Dr. Molina and the staff for hosting tonight's meeting; She was happy they arrived early and got a chance to speak to staff/teachers and see the school; There was not much legislative information to update; She reminded everyone of the Orientation Part III upcoming training in Reno.

I. Adjournment

Action: 1. Meeting Adjourned: Ms. Bengochea adjourned the meeting at 6:28 pm

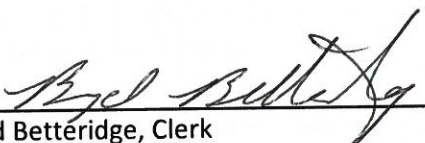
J. Notice

Information: 1. Notice to Persons with Disabilities

K. Postings

Procedural: 1. Public Posting of Agenda

Submitted by Secretary, Judy Kritikos


Boyd Betteridge, Clerk