



NYE COUNTY SCHOOL DISTRICT
Board of Trustees
Regular Agenda

A Regular of the Board of Trustees of Nye County School District will be held on Friday, February 11, 2005, beginning at 10:30 AM at the Southern District Office Boardroom, 484 S West Street, Pahrump, NV 89048.

The subjects to be discussed, considered, or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Adoption of Agenda, Action Item
3. Consent Calendar, Action Item
 - A. Approval of Minutes
 1. Approval of December 17, 2004 Regular Meeting Minutes
 2. Approval of December 17, 2004 Executive Session Minutes
 3. Approval of January 7, 2005 Regular Meeting Minutes
 4. Approval of January 14, 2005 Regular Meeting Minutes
 5. Approval of January 14, 2005 Executive Session Minutes
 - B. Acceptance of Home School Applications
 - C. Approval to Administer GED Exams for 16-Year Old Students
 - D. Approval of Requests for Immunization Exemptions
 - E. Approval of Warrants
 - F. Approval of Transportation Contracts
 - G. Approval for Board President to Travel to Reno on February 2 & 3, 2005 to Attend NIAA Meeting
 - H. Approval for Board President to Travel to Carson City on February 24 & 25, 2005 to Attend Good Government Awards Dinner Sponsored by Nevada Taxpayers Association
4. Reports, Informational Item

- A. Superintendent's Report
 - B. Administrator Reports
 - C. Board Reports
 - D. Board Committee Reports
5. Board Appointments, Action Item
 6. Change of Date/Location of Future Board Meetings, Action Item
 7. Decision Regarding Subdivision Maps, Action Item
 8. Approval of Grants, Action Item
 9. Set Beginning & Ending Dates for School Year 2005-06, Action Item
 10. Approval of 2005 Refunding Bond Resolution, Action Item
 11. Decision Regarding Request by Nevada Elect to Offer Lobbying Services to the District for the Upcoming Legislative Session, Action Item
 12. Approval of Request by Two Round Mountain High School Students for Funding to Attend People to People Program in Australia and New Zealand, Action Item
 13. Executive (Closed) Session
 - A. Discussion Regarding Possible Student Rights Violations
 - B. Discussion Regarding Results of Student Disciplinary Hearings
 - C. Discussion Regarding Legal Items
 - D. Discussion Regarding Personnel Items
 - E. Discussion Regarding Negotiations
 14. Approval of Settlement Agreement in the Arbitration Case of Nye County School District vs. Tibesar Construction, et.al., Relating to Construction Defects/Damages at Rosemary Clarke Middle School, Action Item
 15. Decision Regarding Possible Student Rights Violations, Action Item
 16. Recognitions, Informational Item
 17. Public Input, Informational Item
 18. Adjournment, Action Item

This Meeting will be streamed live online via the link <https://livestream.nyeschools.org/ViewStream.html> on the Nye County School District website. Click on the following link if you have difficulties with the live streaming: <https://bit.ly/ncsdbotmeetings>.

Public input may be accepted live via email for the duration of the Meeting and shared during the public input designated timeframe (all rules and timelines as listed in the Agenda still apply). Public comments made by members of the public attending the meeting virtually must be emailed to publiccomment@nyeschools.org and must include:

- a. The author's first and last name

- b. The author's phone number (will not be read with comment)
- c. Date of the Meeting for which the comment is intended

Nye County School District (NCSD) will empower students to learn at their highest level in an environment of mutual respect.

The NCSD BOT Goals are as follows:

Culture

Improve and sustain a culture of learning for all through:

- ◆ Recruiting, selecting, inducting, supporting, evaluating, and developing staff.
- ◆ Fostering a safe and respectful learning and working environment.
- ◆ Promoting ongoing family and community engagement in pursuit of our vision.

Academic

Elevate achievement and support lifelong learning for all through:

- ◆ Creating and sustaining a results-focused learning environment; establishing measurable goals for all.
- ◆ Creating and sustaining an instructional framework and common language to ensure essential content standards drive instruction.

The notice for this posting was posted on the NCSD Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, and has also been provided to all persons who have made a specific request of a copy of the Agenda by US Mail or electronic mail. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting.

NYE COUNTY SCHOOL DISTRICT NOTICE OF NONDISCRIMINATION

Nye County School District (NCSD) does not discriminate on the basis of race, color, religion, national origin, ancestry, disability, age, marital status, sex, sexual orientation, gender identity or expression, or any other category protected by applicable state or federal law in its program and activity, including employment. In keeping with requirements of federal and state law, NCSD strives to remove any vestige of discrimination in accommodating the public at public meetings.

The Nye County School District is pleased to provide reasonable accommodations for the disabled. Members of the public who are physically handicapped and require special accommodations or assistance to attend the meeting are requested to notify the Executive Assistant to the Superintendent and Board of Trustees in writing at 484 S West Street, Pahrump, NV 89048, email Iliana Garcia at igarcia@nyeschools.org, or call 775-727-7743, ext. 239 at least one week before the meeting.

NYE COUNTY SCHOOL DISTRICT

-M-I-N-U-T-E-S-

December 17, 2004

Present: Deborah Wescoatt, President; Tracie Ward, Vice-President; Dawn Murphy, Clerk; Shawn Hall, Dennis Keating, Cindy Marcotte and Melanie Reiner, Members; Dr. William Roberts, Superintendent; Rod Pekarek, Assistant Superintendent; Ray Ritchie, Chief Financial and Administrative Officer; Robert Whimpey, Maintenance and Operations; Cameron McRae, Transportation; Kelly Wales, Special Education Director; Jerry Hill, Secondary Curriculum Coordinator; Karen Liberty, Elementary Curriculum Coordinator; Ginger Olson, Testing and Accountability Coordinator; David Bechtel, Pahrump High Principal; Max Buffi, Pathways Principal; Kelly Jones, Clarke Middle School Assistant Principal; Terry Owens, Hafen Principal; Sam Simatos, Manse Principal; Tim Wombaker, Mt. Charleston Principal; Jeff Wales, Pahrump High Assistant Principal; Lisa Mays, Board and Administrative Services Coordinator; and Kerry Paniagua, Executive Secretary.

Absent: None.

Guests: Robert Cox, Walther, Key, Maupin, Oats, Cox and LeGoy, Attorneys at Law; Daniel C. McArthur, McArthur Limited; Martin Johnson and Reagan Cannon, Johnson Consulting; Al Barrera, KPVM-41; Capt. Daniel Hernandez and Shauna Marshall, JROTC; Bob Bechtel, District Attorney; Steve Osborne, Nye County Planning Department; Candice Trummell, Nye County Commission; Sharis Lyons, Nicole Genet, Warner Owens, Robert Little and Brian Kunzi, Pahrump; Brenda Dymond, Amargosa; and Breanne Hubbard, Pahrump Valley Times.

1. Call to Order, Flag Ceremony

The meeting was called to order at 9:00 a.m. in the Pahrump boardroom with a videoconference link to the Tonopah boardroom. Board members, administrators and guests observed the Pledge of Allegiance.

2. Roll Call

President Wescoatt conducted roll call of board members. Shawn Hall was absent but arrived at 9:05 a.m.

3. Recognitions

Cadet Major Shauna Marshall detailed the events in which the JROTC has participated in its first semester. Captain Hernandez said the unit has been well received. Dr. Roberts commended him for the growth of the program and announced he will donate \$100 of his own money to the Cadet of the Year??? And will have a plaque made on which each year's senior cadet will be listed. Later in the meeting, Mrs. Wescoatt presented a plaque to Mrs. Reiner, the retiring board member.

4. Adoption of Agenda

Tracie Ward moved adoption of the agenda. Dawn Murphy seconded, and a unanimous vote was recorded.

5a. Approval of November 29, 2004 Regular Meeting Minutes

5b. Approval of December 3, 2004 Regular Meeting Minutes

5c. Approval of December 3, 2004 Executive Session Minutes

5d. Acceptance of Home School Applications

5e. Approval to Administer GED Exams for 16-year old Students

5f. Approval of Requests for Immunization Exemptions

5g. Approval of December Warrants

5h. Approval of Transportation Contracts

5i. Approval of Resolution Authorizing Maintenance and Operations Supervisor Robert Whimpey to Sign Documents Pertinent to Obtaining Rights to Lands under Federal Jurisdiction

Tracie Ward made the motion to approve the consent calendar, items numbered 5a through 5i, and Dawn Murphy seconded. The vote to approve was unanimous.

6. Interviews for Trustee Area II

Cindy Marcotte was the only applicant for this seat and was asked questions about the role of a trustee, why she wanted to serve, what is the greatest challenge facing the district in the next year, how complaints from parents should be handled, if she has the ability to work as a member of a team and her willingness to travel.

7. Interviews for Trustee Area VI

The following individuals were interviewed for this vacancy: Nicole Genet, Warner R. Owens, Sharis Lyons and Brian T. Kunzi. They were asked the same questions as those posed to Mrs. Marcotte.

8. Appointment of Trustee Area II

Dennis Keating made the motion to appoint Cindy Marcotte to serve as Area II Trustee in 2005 and 2006. Melanie Reiner seconded, and a unanimous vote was cast.

9. Appointment of Trustee Area VI

Dennis Keating made the motion to appoint Brian Kunzi, and Cindy Marcotte seconded. Mr. Keating thanked all four applicants for their interest in being part of the board and expressed the hope that they would help out in the District in other ways. Those voting aye: Dennis Keating and Cindy Marcotte. Those voting nay: Shawn Hall, Tracie Ward, Dawn Murphy and Deborah Wescoatt. Melanie Reiner abstained on advice of the attorney because she is the outgoing member for this seat. The motion failed.

Cindy Marcotte nominated Nicole Genet, and Dawn Murphy seconded. Those voting aye: Cindy Marcotte, Dawn Murphy and Deborah Wescoatt. Those voting nay: Tracie Ward, Dennis Keating and Shawn Hall. The motion failed.

Shawn Hall nominated Sharis Lyons, and Tracie Ward seconded. Those voting aye: Tracie Ward and Shawn Hall. Those voting nay: Cindy Marcotte, Dennis Keating, Dawn Murphy and Deborah Wescoatt. The motion failed.

Tracie Ward nominated Warner Owens, and Shawn Hall seconded. Those voting aye: Tracie Ward and Shawn Hall. Those voting nay: Cindy Marcotte, Dennis Keating, Dawn Murphy and Deborah Wescoatt. The motion failed.

Dennis Keating again nominated Brian Kunzi, and Cindy Marcotte seconded. Those voting aye: Cindy Marcotte, Dennis Keating and Deborah Wescoatt. Those voting nay: Tracie Ward, Shawn Hall and Dawn Murphy. The motion failed.

Cindy Marcotte nominated Nicole Genet, and Dawn Murphy seconded. Those voting aye: Cindy Marcotte, Shawn Hall, Dawn Murphy and Deborah Wescoatt. Those voting nay: Dennis Keating and Tracie Ward. The motion passed. Mrs. Wescoatt administered the oath of office to Mrs. Marcotte and Mrs. Genet.

10. Superintendent's Report

Dr. Roberts said he had visited classrooms at Silver Rim and Tonopah Elementary and met with the Tonopah High counselor the day before. The counselor informed him that one of his students scored 35 on the ACT, one point less than perfect. He visited Beatty High and attended programs that night at Clarke Middle School and Johnson Elementary. Congressman Gibbons informed him the appropriations bill passed which included \$80,000 for computers at Round Mountain. He attended a two-day legal issues conference along with principals and resource officers.

11. Administrator Reports

Mr. Pekarek said he has started listing 05-06 vacancies. He is surveying other school districts for start dates for the next school year.

Mr. Ritchie provided copies of the Board Book contract for board members. He noted for the record that the Department of Taxation approved the \$1,000,000 medium-term obligation for buses.

Mr. McRae said he has obtained two mini Bluebird buses from Clark County. He expects that school district will finalize their list of buses for sale in January.

Mr. Whimpey said his department has done a lot of maintenance work in the past month. Landscaping and a new roof have been done around the Ninth Grade Academy. Moisture caused wire damage to Mt. Charleston's fire alarm system, which has been repaired. Bleachers have been obtained from Boulder High School, and spare parts have been used to repair Tonopah High's bleachers. Volunteer contractors have been cleaning up the property around Pahrump High, and the landfill is accepting the debris at no charge. Dr. Roberts commended him for doing a good job throughout the District.

Mr. Hill said he had attended a meeting for Dr. Roberts on the proposed college. Senator Reid has introduced a bill to obtain 280 acres of land from BLM for a college site. Congressman Gibbons will introduce a similar bill in the House. A meeting run by Vicki Hafen-Smith and Bob Swaddell was held to form a _____ to bring together governmental and scientific entities in assessing manpower needs for the new college. One of the directors will be from the school district. The aim is for a 2+2+2 seamless education with emphasis on customized training to fit the needs of Pahrump and the test site. Desert Research Institute wishes to become a major player, committing a facility and perhaps an entire department. This is one of the top ten projects submitted to the Governor.

Karen Liberty announced that Beatty Elementary was ranked one of the top four distinguished schools in Nevada. Johnson Elementary and Mt. Charleston were also listed, making three of the seven Title I schools listed. All three schools will be honored by Nevada Department of Education in the spring. On January 5, the CNA students start a two-week clinical session. Sinks will be installed over the holidays.

Ginger Olson said she has received results for the latest HSPE, which was the third opportunity for twelfth graders. Seniors will have four more opportunities to pass. Most of those who failed are special education students.

12. Board Reports

Mrs. Marcotte said she had spoken at the Amargosa Town Board the night before and was asked to return in January. Mr. Keating attended the Pacific Region Conference and met the NSBA President. California representatives were impressed with the iNVEST

proposal. He read to Johnson Elementary students and attended Hafen's program. Mrs. Ward thanked the JROTC for helping Santa. She also read at Johnson Elementary. Mrs. Murphy remarked that the PE teacher at Johnson Elementary has started a football program during the lunch period with eligibility requirements.

Mrs. Wescoatt attended SEAC in Reno and said the District will have to send representation to State Board meetings. A member of the State Board wants developmentally delayed extended to age eight, which will result in loss of DSA because those students are weighted. She attended the capital improvements meeting and programs at Clarke Middle School and Pahrump High School.

13. Board Committee Reports

Mrs. Murphy attended an Insurance Committee meeting. There will be a meeting in January to adjust some benefits. Mr. Ritchie said some third party administrators will be extended. Decisions on co-pay and raising premiums were put aside until a contract is signed. There has been a ten percent increase this year. They will look at some other things to stabilize it and improve the plan.

14. Board Appointments

Item withdrawn.

15. Change of Date/Location of Future Board Meetings

Tracie Ward made the motion to have an organizational and training meeting on January 7. Dawn Murphy seconded, and a unanimous vote was recorded.

16. Decision Regarding Subdivision Maps

17. Approval of Grants

Items withdrawn.

18. Acceptance of Independent Audit for Year Ending June 30, 2004

Daniel McArthur said his management comments letter relates to findings or suggestions to enhance operations of the district, and there were no new ones this year. The amount of \$45,000 is an outstanding receivable from Family Resource Center, and a claim has been made to their insurance company. A financial policy and procedure were drafted to update processes. The District has 60 to 70 funds, but the bulk of the money is in the General and 511 funds. He provided graphs on revenues and expenditures and explained that 60% of the revenue comes from State sources. The spending per pupil is now just over \$7000. He found the financial reports are fairly represented and declared a clean audit. Only two audit adjustments were made, one of which was an adjustment to property taxes. There were some functions which were overspent but those were not significant. The District remains below the four percent suggested Ending Fund Balance

but only by \$90,000. Had he not made the property tax adjustment, the District would already be at the four percent level. He congratulated the staff for the clean audit. Mrs. Wescoatt thanked Mr. Ritchie and his staff. Dennis Keating made the motion to accept the audit. Cindy Marcotte seconded, and a unanimous vote was registered.

19. Approval of Augmented/Revised 2004-05 Budget

Tracie Ward made the motion to approve the budget augmentation/revision. Dawn Murphy seconded, and a unanimous vote was cast.

20. Discussion & Possible Approval of a Resolution Providing for the Issuance by NCSD of its Registered Negotiable General Obligation (Limited Tax) Medium-Term Note, Series 2004; Providing the Form, Terms & Conditions of the Note and the Security Therefore; Providing for the Sale Thereof; Providing the Form of the Bonds & for their Payment; & Providing Other Details in Connection

Tracie Ward made the motion to approve the resolution. Shawn Hall seconded, and a unanimous vote was recorded.

21. Discussion & Possible Approval of Resolution Authorizing the Superintendent or the Chief Financial Officer of the District to Arrange for the Sale of Refunding Bonds & Providing Other Details in Connection Therewith

Tracie Ward made the motion to approve the resolution, and Dawn Murphy seconded. There was a unanimous vote in favor.

22. Approval of Second Reading: Policy 6750 – School Board Negotiating Agents

Dawn Murphy made the motion to approve the second reading. Tracie Ward seconded, and a unanimous vote was cast. A copy of this policy is incorporated into these minutes.

23. Approval of First Reading: Policy 7478 – Senior Class End of Year Trips

Dawn Murphy made the motion to approve the second reading, and Tracie Ward seconded. Mrs. Murphy questioned whether the change in the first reading was made. Mrs. Wescoatt proposed changing the policy to the following sentence: “Senior class ending trips or activities will be conducted after the class has graduated.” The motion and second were pulled, and Mrs. Murphy moved approval of the recommendation made by Mrs. Wescoatt, making this the first reading. Tracie Ward seconded, and a unanimous vote was recorded. A copy of this policy is attached.

24. Approval of Second Reading: Policy 7551 – District Disciplinary Hearing Panel

Dawn Murphy made the motion to approve the second reading. Tracie Ward seconded, and a unanimous vote was registered. A copy of this policy is attached.

25. Approval of Revised iNVEST Resolution

Tracie Ward made the motion to approve the resolution. Shawn Hall seconded, and a unanimous vote was recorded.

26. Discussion & Decision Regarding Request by Washoe County School District to File Amicus Brief in its Appeal of EMRB Ruling that Teacher Evaluations Fall Within the Scope of Mandatory Bargaining

Tracie Ward made the motion to approve the request. Cindy Marcotte seconded, and a unanimous vote was cast.

27a. Discussion Regarding Possible Student Rights Violations

27b. Discussion Regarding Results of Student Disciplinary Hearings

27c. Discussion Regarding Legal Items

27d. Discussion Regarding Personnel Items

27e. Discussion Regarding Negotiations

Discussion is reflected in Executive Session minutes.

28. Decision Regarding Possible Student Rights Violations

Item withdrawn.

29. Workshop on Growth Issues

Dr. Roberts said the Pahrump population will continue to grow, and the percentage of growth is about the population of an entire elementary school. There may be subdivisions coming in the District doesn't know about. Growth doesn't pay for itself. Comprehensive data must be collected.

Mr. Pekarek reviewed maps prepared showing existing schools and other District facilities, land the District owns, land the District may acquire and subdivisions that have been approved. He also reviewed a chart showing growth over the last ten years and a chart showing the population of each elementary school. Most of the growth has been south of Gamebird, and seven of the nine proposed subdivisions are south of that street. Another chart listed available classrooms and the maximum number of additional students each school could accommodate. One approach for the middle school would be to use roaming teachers because throughout the course of a day, there are 26 available classrooms. If the building being used by Central Support Services became available, the high school could house additional students in ten additional classrooms. In that case, the high school could house 1700+ students. Another chart showed what could be done with the purchase of additional modulars. In addition to the 65 acres adjacent to Hafen and land in the north acquired in the land exchange, the District is trying to acquire 80 acres at Gamebird and Pahrump Valley Boulevard. There could still be development in the

central part of the valley as well as in the north. The District has always tried to find land with utilities already there.

Mr. Wimpey said there are various ways to approach growth—installing modulars, building additions, build new schools, build a school of modular units or have someone else build the school and lease it. The District buys modulars containing two classrooms, but they are expensive to maintain and there are costs to bring in power. Advantages are that they can be moved as necessary, and it only takes three months from order date to receipt date. Building additions can be designed to order but take 12 to 18 months to complete. They have aesthetic value, are easy to maintain and long lasting. The only schools that can accommodate additions are Johnson and Hafen. Building a new school takes 18 to 24 months. The Hafen design could be used as the model for future schools, which would save on engineering fees. It would cost about \$1,000,000 for each addition. There was a total pod of four classrooms not built at the middle school.

He proposed the purchase of 12 modulars, and the locations were coordinated with principals. Two each would be placed at Manse, Johnson, Mt. Charleston and Hafen; and four would be placed at the middle school. He was informed that the environmental assessment by BLM was 80% complete but probably wouldn't be completed until summer. They plan 15 acres for an elementary, 20 acres for a middle school and 40 acres for a high school. There is a proposed site map for the 80 acres. It is customary to determine the number of students by a .48 multiplying factor. One problem with the Gamebird site is that water is over one mile away. He has budgeted \$200,000 for utilities.

Dr. Roberts said the other ways to handle growth are to go year round or double sessions. He asked the Commissioners in November for six modulars out of PETT money, and the District could buy six. Mt. Charleston needs office space. A new elementary should be built as soon as possible. A brick and mortar design would cost around \$12 million, and a modular school might cost \$6 million. Mrs. Wescoatt said she would like board members to see the new modular classrooms that have a longer life expectancy and compare before they buy. She said at the last Regional Planning Commission meeting, she was unaware of one subdivision because maps hadn't been sent. She was told that some developers want to get together to decide the best location to give land for a school. The board needs to entertain moving Manse and possibly replacing Mt. Charleston. Dr. Roberts said eventually the high school will need the building housing Central Support Services or build a new high school. Mrs. Wescoatt said if the high school spreads out further, there will be an issue of students getting from class to class. Mr. Bechtel said next year they will have a seven-minute passing period. Dr. Roberts said they would also have security and additional office staff issues.

Marty Johnson said if the District goes to leasing, they would have to pass through the bond counsel. They would still have to meet prevailing wage requirements depending on how it is done. Assessed valuation has grown at an average of 8.5%. \$12.5 million has been authorized but not yet issued. On Monday, \$3 million was sold. The legislature is looking into placing a cap on assessed valuation growth, which won't affect new property but will impact re-assessment of existing property. A proposal has been made to place a

two to six percent cap or freeze it for a year to give the Legislature time to figure out what they want to do. Preliminary valuations come out in February. By March 1, he expects to know what they are going to do. Very likely, there will be an initiative. There isn't additional room for debt until 2010 when the existing debt goes down significantly. The current obligation ends in 2008. He recommended going back to the voters in 2006 where he estimated the District could get between \$47 and \$55 million. However, net proceeds could go down; and there might not be enough assessed valuation to make up for it. Bonds can be issued any time the District can demonstrate affordability.

Mr. Ritchie said the District needs to be working on the next bond proposal in 2006. Mrs. Wescoatt said board members have to be willing to travel in 2005 and 2006 to sell a bond to the north and those on PACs need to make presentations. They will also have to campaign at the Legislature. Dr. Roberts said he had asked Assemblyman Sherer to introduce a bill to replace Mt. Charleston, Manse and Amargosa schools. Mrs. Ward asked why Round Mountain wasn't included. He replied that their population is declining whereas the population of the other three schools is increasing. He expects a wave of ESL students in the next few years with the movement of the dairy to Amargosa. Mr. Hall said there would be an estimated 300 to 400 more workers at Round Mountain Gold. Mrs. Wescoatt said there could be more Tonopah High students if the mine underneath Highway 95 is developed.

Shawn Hall made the motion to proceed with the plan presented for modular placement, and Tracie Ward seconded. Mr. Keating asked if they could entertain a third modular at Hafen, take one away from the middle school and use a roving teacher. Dr. Roberts said he would entertain purchasing an additional modular before taking one away. Mr. Hall amended his motion to include 13 modulares, and Mrs. Ward amended her second. Those voting aye: Shawn Hall, Dawn Murphy, Tracie Ward, Cindy Marcotte, Dennis Keating and Deborah Wescoatt. Those voting nay: none. Mrs. Reiner was absent for this vote. The motion carried with a majority vote.

Dr. Roberts said he would like the board to soon consider building a 650-student elementary school using Hafen's design. Mr. Pekarek said he would like to look at rezoning and look at the two sites that have water and sewer. He asked Mrs. Marcotte to help train someone to do the input to determine zoning areas.

SCHEDULE OF MEETING

The meeting was called to order at 9:00 a.m. Shawn Hall made the motion to go into Executive Session at 9:12 a.m. for legal issues. Tracie Ward seconded, and a unanimous vote was recorded. The regular session resumed at 10:04 a.m. Tracie Ward made the motion to go into Executive Session at 11:39 a.m. for personnel items, negotiations, student rights and disciplinary hearing information. Melanie Reiner seconded, and a unanimous vote was cast. A lunch recess was taken from 12:05 to 12:55 p.m. The regular session resumed at 1:04 p.m. Dawn Murphy made the motion to adjourn at 3:12 p.m. and Cindy Marcotte seconded. Those voting aye: Shawn Hall,

Tracie Ward, Dennis Keating, Cindy Marcotte, Deborah Wescoatt and Dawn Murphy. Those voting nay: none. Mrs. Reiner was absent for this vote. The motion carried.

By _____

NYE COUNTY SCHOOL DISTRICT

-M-I-N-U-T-E-S-

January 7, 2005

Present: Deborah Wescoatt, President; Tracie Ward, Vice-President; Dennis Keating, Clerk; Nicole Genet, Shawn Hall, Cindy Marcotte and Dawn Murphy, Members; Rod Pekarek, Assistant Superintendent; Ray Ritchie, Chief Financial and Administrative Officer; Kelly Wales, Special Education Coordinator; Lisa Mays, Board and Administrative Services Coordinator; and Kerry Paniagua, Executive Secretary.

Absent: None.

Guests: Tom Peticolas and Robert Lane, Technology; and Al Barrera, KPVM Channel 41.

1. Call to Order, Flag Ceremony

The meeting was called to order at 9:00 a.m. in the Pahrump boardroom with a telephone link to the Tonopah boardroom. Board members, administrators and guests observed the Pledge of Allegiance.

2. Roll Call

President Wescoatt conducted roll call of board members, all of whom were present.

3. Adoption of Agenda

Tracie Ward moved adoption of the agenda. Dawn Murphy seconded, and a unanimous vote was recorded.

4a. Election of Officers

Tracie Ward nominated Deborah Wescoatt for president, and Dawn Murphy seconded. No other nominations were made. The motion to re-elect Mrs. Wescoatt as president was unanimous.

Dennis Keating made the motion to nominate Tracie Ward for vice-president, and Shawn Hall seconded. There were no further nominations. The motion to re-elect Mrs. Ward as vice-president was unanimous.

Tracie Ward made the motion to nominate Dennis Keating as clerk, and Cindy Marcotte seconded. No other nominations were made. The motion to elect Mr. Keating to the office of clerk was unanimous.

4b. Fix Term of Office

Tracie Ward made the motion to fix the term of office at one year. Dawn Murphy seconded, and a unanimous vote was registered.

4c. Establish Salary of Members

Tracie Ward made the motion to establish the salaries of members at \$80 per meeting, not to exceed \$480 per month, and salaries for president and clerk at \$85 per meeting, not to exceed \$510 per month, pursuant to statute. Shawn Hall seconded, and a unanimous vote was recorded.

4d. Designate Signatures for Checks/Warrants

Dawn Murphy made the motion to designate the signatures as the president and clerk with the superintendent and vice-president as secondary signatures. Cindy Marcotte seconded, and a unanimous vote was cast.

4e. Appointment of any other Positions, Offices or Committees

The following appointments were made:

NASB Director – Tracie Ward
Legislative Representative – Deborah Wescoatt
Debt Management Commission Representative – Dawn Murphy
Nye County Parks and Recreation Commission Representative – Nicole Genet
Policy Committee – Dawn Murphy, Nicole Genet, Tracie Ward and Deborah Wescoatt
Insurance Committee Representative – Shawn Hall
United Way Board of Directors – Dawn Murphy
Sick Leave Bank (both unions) – Dennis Keating
Attendance Committee Representative – Tracie Ward
Strategic Plan Committee – Tracie Ward, Nicole Genet and Deborah Wescoatt
SB 289 Crisis Management Plan Committee – Cindy Marcotte
Negotiation Team – Dennis Keating and Deborah Wescoatt

5. Approval for Board Members to Attend New Board Member Training in Reno, January 21 & 22, 2005

Tracie Ward made the motion to approve, and Dawn Murphy seconded. Mr. Keating asked to clarify that the members attending would be Mrs. Genet and Mrs. Marcotte. Mrs. Wescoatt said she would also attend. The motion to approve was unanimous.

6. Public Input

None offered.

7. Workshop on Open Meeting Law, District Organization, Budget, Policy Manual, Board Protocol, Power School and Laptops

Mr. Pekarek gave an overview of the organization chart. Mr. Ritchie gave an overview of the budget with an explanation of revenues and expenditures. Tom Peticolas explained Power School to new members, and Robert Lane introduced laptop use to all members.

SCHEDULE OF MEETING

The meeting was called to order at 9:00 a.m. The telephone connection to Tonopah was terminated at 11:20 a.m., and Mr. Hall left at that time. Dawn Murphy moved to adjourn at 12:24 p.m. and Tracie Ward seconded. Those voting aye: Nicole Genet, Dennis Keating, Cindy Marcotte, Dawn Murphy, Tracie Ward and Deborah Wescoatt. Those voting nay: none. Mr. Hall was absent for this vote. The motion carried with a majority vote.

By _____

NYE COUNTY SCHOOL DISTRICT

-M-I-N-U-T-E-S-

January 14, 2005

Present: Deborah Wescoatt, President; Tracie Ward, Vice-President; Dennis Keating, Clerk; Nicole Genet, Cindy Marcotte and Dawn Murphy, Members; Dr. William Roberts, Superintendent; Rod Pekarek and Kay Walker, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Robert Whimpey, Maintenance and Operations; Kelly Wales, Special Education Director; Karen Liberty, Elementary Curriculum/ESL Coordinator; Ginger Olson, Testing and Accountability Coordinator; Jerry Hill, Secondary Curriculum Coordinator; Deborah Watts, Round Mountain Principal; Barbara Floto, Tonopah High Principal; Brent McBride, Johnson Elementary Principal; Lisa Mays, Board and Administrative Services Coordinator; and Kerry Paniagua, Executive Secretary.

Absent: Shawn Hall.

Guests: Mark Howard, Jamie Wilson, Zakary Littlefield and Mark Lawrence, Tonopah High School; Donna and Gene Littlefield, Tonopah; Heidi Bertolino, Tonopah Times-Bonanza; Harry Hunter, Willie Kehoe, Annika Armijo, Shaklee Berg, Trish Woods, April Clark, Erin Barlow, Valerie Lear and Garrett Messerly, Round Mountain Junior/Senior High School; Jewell Burton-Avery, Volunteer Coordinator; Wilma Dohner, Assistant Volunteer Coordinator; Carol Knight, Johnson Elementary; Tamara Trudeau, Saitta Trudeau CJD; Al Barrera, KPVM Channel 41; and Breanne Hubbard, Pahrump Valley Times.

1. Call to Order, Flag Ceremony

The meeting was called to order at 9:13 a.m. in the Pahrump boardroom with a videoconference link to the Tonopah boardroom Board members, administrators and guests observed the Pledge of Allegiance.

2. Roll Call

President Wescoatt conducted roll call of board members. Shawn Hall was absent.

3. Adoption of Agenda

Tracie Ward moved adoption of the agenda. Dawn Murphy seconded, and a unanimous vote was recorded.

4a. Acceptance of Home School Applications

4b. Approval to Administer GED Exams to 16-Year Old Students

4c. Approval of Requests for Immunization Exemptions

4d. Approval of January Warrants

4e. Approval of Transportation Contracts

4f. Approval for Board Member to Travel to Federal Relations Network Conference in Washington, D.C., January 30 – February 1, 2005

Tracie Ward made the motion to approve the consent calendar, items numbered 4a through 4e, with the removal of item 4f because no one will be attending the conference. Cindy Marcotte seconded the motion, and a unanimous vote was cast.

5. Superintendent's Report

Dr. Roberts said a number of administrators received training last month on legal liability issues. He and the assistant superintendents attended training in Mesquite on school improvement. He urged board members to take opportunities to educate the public on the responsibilities involved in educating students. He acknowledged the assistance of Round Mountain Gold Corporation in snow removal at Round Mountain schools.

6. Administrator Reports

Mr. Pekarek said there are still 20 vacancies. The District will be represented at recruitment fairs in Las Vegas, Montana, Wyoming, Colorado and Arizona.

Ms. Walker said she appreciated being able to attend the retreat in Mesquite and found it to be exceptional.

Mr. Whimpey attended a Regional Planning Commission meeting on Wednesday. Four zoning changes were addressed in the area east of Manse along the frontage road. There was roof damage in Gabbs and Duckwater, minor flooding in Pahrump and some broken pipes during recent storms. His department has been doing specialized custodial training.

Mrs. Olson shared high school proficiency exam information on current seniors. She said there is a problem linking the standards master in Power School. There was a change to the testing calendar because the State has given a month-long window, and spring break falls within that time frame. The science test for eighth graders will be given after spring break because it is not used in determining AYP. Mrs. Wescoatt said she would ask Dr.

Roberts to have principals attend the February 11 board meeting to update the board on testing and methods they are using to assist students in passing.

Mrs. Liberty reported on this week's in-service. She invited board members to attend the all-day staff development on professional learning communities on January 20.

Mrs. Wales said in-services were given to special education staff on collaborative learning to meet the demands of highly qualified. She plans to attend the State board meeting to speak on the issue of changing the age for developmentally delayed. It would have serious fiscal and educational ramifications, especially for rural counties.

7. Board Reports

Mrs. Marcotte toured Mt. Charleston and Johnson Elementary Schools. Mr. Keating said he is setting up meetings with legislative representatives. He asked if employees could be educated on the board's role in the school calendar. Mrs. Ward noted that South Dakota funds a program that sends books to parents of newborns to encourage reading to children. Mrs. Genet attended the special education in-service. Mrs. Murphy attended the in-service at the high school and noted DARE graduations will be held next week.

Mrs. Wescoatt attended two in-services and the capital improvements meeting. A representative from a group of builders said he would like the school district to select three dates to talk about land for schools. She would like the policy committee to meet once a week until the policy manual is done. She suggested conducting the February 11 board meeting in Tonopah, the March 11 board meeting in Round Mountain, the April 15 board meeting in Beatty and the March 25 meeting in Pahrump with town hall meetings the evening before to discuss iNVEST. She will be sending a letter to the four counties represented by Senator McGinnis and Representative Sherer to set a March meeting on iNVEST. She asked for an update on the comprehensive facility review on February 25. She would like the May meeting video-conferenced to all locations.

8. Board Committee Reports

9. Board Appointments

Items withdrawn.

10. Change of Date/Location of Future Board Meetings

Dennis Keating made the motion to cancel the January 28 meeting, to change the location of the February 11 meeting to Tonopah, the March 11 meeting to Round Mountain, the March 25 meeting to Beatty and to hold town hall meetings in those communities on February 10, March 10 and March 24. Cindy Marcotte seconded, and a unanimous vote was recorded.

11. Decision Regarding Subdivision Maps

Mr. Whimpey said he had requested 12 acres in the Echstein Equestrian Ranch subdivision, which consists of 295 lots on 433 acres on Irene between Blagg and Leslie. The second subdivision is Mountain Falls South, which covers 1000 acres. The number of lots hasn't been determined yet. He intended to request 12 acres. Mr. Pekarek suggested the board consider the need for another middle school and another high school and consider asking for a larger piece of property. Dr. Roberts concurred.

12. Approval of Grants

Item withdrawn.

13. Approval of Request by Eight Round Mountain High School Students for Funding to Attend Close Up Program in Washington, D.C.

Social Studies teacher Harry Hunter said the cost of the trip is \$1489 per student, and students have worked very hard to raise funds. They requested \$675 per student from the school district. Mrs. Watts said they are very good students, and it is a very worthwhile trip. Dennis Keating made the motion to grant the request. Tracie Ward seconded, and a unanimous vote was registered. Mr. Keating commended the students, teachers and citizens for their fund raising efforts.

14. Approval of Second Reading: Policy 7478 – Senior Class End of Year Trips

Tracie Ward moved approval of the second reading. Dawn Murphy seconded, and a unanimous vote was cast. A copy of this policy is attached to these minutes.

- 15a. Discussion Regarding Possible Student Rights Violations
- 15b. Discussion Regarding Results of Student Disciplinary Hearings
- 15c. Discussion Regarding Legal Items
- 15d. Discussion Regarding Personnel Items
- 15e. Discussion Regarding Negotiations

Discussion is reflected in Executive Session minutes.

16. Recognitions

Mrs. Avery recognized Tamara Trudeau for contributing toward the scoreboard at Rosemary Clarke Middle School and Carol Knight for contributing 451 volunteer hours at Johnson Elementary.

Principal Floto introduced Mr. Howard, sponsor of the Academic Olympics Team at Tonopah High, and Donna and Gene Littlefield, parents of one team member. Mr. Howard explained this was the second year his team has won the AA state competition. He introduced team captain Jamie Wilson and team members Mark Lawrence and Zakary Littlefield. He explained that former team member Joe Kaminski moved to Iowa and Cami Wilson was away on a basketball trip.

17. Public Input

None offered.

18. Decision Regarding Possible Student Rights Violations

Tracie Ward made the motion that there were no student rights violations. Dawn Murphy seconded, and a unanimous vote was recorded.

19. Adjournment

Tracie Ward made the motion to adjourn at 11:33 p.m. Dawn Murphy seconded, and a unanimous vote was cast.

SCHEDULE OF MEETING

The meeting was called to order at 9:13 a.m. Tracie Ward made the motion to go into Executive Session at 10:48 a.m. to discuss items 15a through 15e. Dawn Murphy seconded, and a unanimous vote was recorded. The regular session resumed at 11:27 a.m., and the meeting was adjourned at 11:33 a.m.

By _____



JANUARY 31, 2005

**MEMO TO: DR. WILLIAM "ROB" ROBERTS and MR. RAYMOND RITCHIE
NYE COUNTY SCHOOL DISTRICT - PAHRUMP**

FROM: CAROLE VILARDO

SUBJECT: CASHMAN GOOD GOVERNMENT AWARD

I would like to extend my congratulations to you upon the Nye County School District being selected as a finalist for the Cashman Good Government Award. The following provides you with information about the presentation of the award.

We'd like to have you attend our annual dinner as our guests which will be held Thursday, February 24, 2005 in Carson City at the Carson Nugget. A reservation form is provided for you to complete and return to our Las Vegas office via fax (702/457-6361) by February 11, 2005.

We will reimburse airfare as well as a rental car for transportation from and to the Reno Airport. We'll also make a room reservation for you should you require. Our reimbursement check will be issued after a bill, along with your receipts, is submitted to our Las Vegas office.

Each of the four finalists which are listed below will be introduced at the dinner. The winner of the award will be announced at the completion of the finalist introductions:

East Fork Fire & Paramedic Districts/Sheridan Volunteer Fire Department, Inc.

Russ Law
Nevada Department of Transportation

Dr. William "Rob" Roberts & Mr. Raymond Ritchie
Nye County School District - Pahrump

Phil Rosenquist
Clark County Development Services

If you have any questions, please don't hesitate to contact me.

CV:am
Attachments

Nye County School District



Dr. William E. (Rob) Roberts
Superintendent

Office of the County Superintendent
P.O. Box 113
Tonopah, Nevada 89049
Phone 775-482-6258
Fax 775-482-8573

Southern Administration Office
484 S. West Street
Pahrump, Nevada 89048
Phone 775-727-7743
Fax 775-727-7768

BOARD OF TRUSTEES

Deborah L. Wescoatt, President
Tracie Ward, Vice President
Dawn Murphy, Clerk
Nicole Genet
Shawn Hall
Dennis Keating
Cindy Marcotte

February 11, 2005

MEMORANDUM

TO: Board of Trustees

FROM: Dr. William E. Roberts, Superintendent

SUBJECT: Superintendent's Report

There were many activities that occurred since our last meeting, I will highlight the bright points. The latest Nye County Commissioner's meeting revealed an ugly situation concerning our request for 1.5 million dollars of PETT Funds that was submitted last year. It appears that the commissioners have committed or spent most of the recent 10 million dollar PETT payment to the county. Our request is going to be discussed next week along with everyone else's but it doesn't look positive at this time. Our request for the interest money remains positive. I will update you with information as it is received. See Attachment A

All Principals received a full day of training on Professional Learning Communities, this is part of our District Improvement Plan, and teachers will receive similar training on March 3, 2005, and during the summer in Las Vegas.

I escorted our two new Board of Trustees members to Amargosa and Beatty schools for a full day meeting with staff and students.

I attended the Governors State of the State Address along with the other 16 Superintendents. His funding of education contained some of the blanks on Invest, more information to follow. See Attachment B

I also attend a three-day workshop on "How to Create Educational Foundations." I have many details and we can discuss this at a different time. However, a 501 C3 is required, around 15 members, and it should not be run by the superintendent or a Board of Trustee member. They can be ex-officio members, but not in charge. See Attachment C

Deborah Wescoatt and I attended the NIAA meeting in Reno to discuss the proposed Drug Policy, all districts were represented. The NIAA is going back to the drawing board, more information to follow.

The next day I attended the Superintendent's meeting in Reno. AYP testing and Invest were the major topics of discussion.

In other good news, Ray and I were recognized by the Nevada Taxpayers Association as being one of the final four to be honored at in Carson City with an all expense paid trip to the dinner and awards banquet on the 24th of February. This was through working with Sierra Pacific Power Company and the 9% saving in electrical usage in the northern schools last year, and Sierra Pacific fully funding the replacement of all the expensive gym lights in Round Mountain, Gabbs and Tonopah High. Also, Alex obtained a grant that gave us \$2,100.00 for Praxis tests for certified staff. We were able to fund 16 teachers, 13 received \$140, two received 75.00 and one got \$130.00. Good job. See Attachment D

I was notified on January 20, 2005 that Nye County was awarded \$242,608.00 by the Interim Finance Committee of the Nevada State Legislature for remediation efforts. These monies must be spent by June 30, 2005. Detailed plans are available for your review. See Attachment E

Lastly, we are up to a total of 20 modulars that will be needed for next school year if we are to move forward with giving the Southern Support building back to the Pahrump Valley High School for their increased student enrollment for next year. We will place one modular at this location for Central office space, five modulars for the Early Childhood classroom and office at Manse, two modulars for Pathways at the Pahrump Valley High School site, three at Hafen, two at J.G. Johnson, three at Mt Charleston; one of which would also serve as extra office space, and four at Rosemary Clarke Middle School. We added an English Language Learner director, we are currently advertising for deans at Pahrump Valley High School and Rosemary Clarke Middle School, maintenance assistance for Operations & Maintenance, and computer assistance in the technology department.

We are keeping one eye on the ball and one eye on the horizon.....

**PROPOSED CALENDAR #1
2005-06 School Year**

(Signature)

**Beginning date for students
Ending date for students
Total days taught**

**August 29, 2005
June 8, 2006
180**

(This calendar matches Clark County School District)

**PROPOSED CALENDAR #2
2005-06 School Year**

**Beginning date for students
Ending date for students
Total days taught**

**August 22, 2005
June 1, 2006
180**

**PROPOSED CALENDAR #3
2005-06 School Year**

**Beginning date for students
Ending date for students
Total days taught**

**September 6, 2005
June 15, 2006
180**

JANUARY							IMPORTANT DATES							JULY																		
S	M	T	W	T	F	S	JANUARY	1	2	3	4	5	6	7	8	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8		
2	3	4	5	6	7	8	17	18	19	20	21	22	23	24	25	9	10	11	12	13	14	15	9	10	11	12	13	14	15	16		
9	10	11	12	13	14	15	20	(E) at Adha	16	17	18	19	20	21	22	23	16	17	18	19	20	21	22	23								
16	17	18	19	20	21	22	FEBRUARY	17	18	19	20	21	22	23	24	25	23	24	25	26	27	28	29	23	24	25	26	27	28	29		
23	24	25	26	27	28	29	5	Anniversary of the Constitution (M)	24	25	26	27	28	29	30	30	31	19	20	21	22	23	24	25	26	30	31					
30	31	9	Chinese New Year	19	Adara	21	President's Day (US)	21	Lincoln's Birthday (US)	21	Valentine's Day	21	Washington's Birthday (US)	21	Flag Day (M)	21	Flag Day (M)	21	Flag Day (M)	21	Flag Day (M)	21	Flag Day (M)	21	Flag Day (M)	21	Flag Day (M)					
FEBRUARY							MARCH							APRIL																		
S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	1	2	3	4	5	6	7	8	1	2	3	4	5	6	7	8		
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13	14	15	16	17	18	19	13	14	15	16	17	18	19	20	13	14	15	16	17	18	19	20	13	14	15	16	17	18	19	20		
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MAY							JUNE							JULY																		
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27	28	29	30	31	27	28	29	30	27	28	29	30	27	28	29	30	27	28	29	30	27	28	29	30	27	28	29	30	27	28	29	30

* All Jewish holidays begin at sundown the day before they are listed here.
C - Canada, M - Mexico, UK - United Kingdom, US - United States

JANUARY							IMPORTANT DATES							JULY																
S	M	T	W	T	F	S	JANUARY	1	2	3	4	5	6	7	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	
8	9	10	11	12	13	14	10	(E) at Adha	9	10	11	12	13	14	9	10	11	12	13	14	15	9	10	11	12	13	14	15	16	
15	16	17	18	19	20	21	16	Martin Luther King, Jr. Day (US)	16	17	18	19	20	21	16	17	18	19	20	21	22	16	17	18	19	20	21	22	23	
22	23	24	25	26	27	28	19	Chinese New Year	22	30	31	22	30	31	22	30	31	22	30	31	22	30	31	22	30	31	22	30	31	
29	30	31	29	30	31	29	30	31	29	30	31	29	30	31	29	30	31	29	30	31	29	30	31	29	30	31	29	30	31	
FEBRUARY							MARCH							APRIL																
S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	1	2	3	4	5	6	7	8	1	2	3	4	5	6	7	8
5	6	7	8	9	10	11	5	6	7	8	9	10	11	12	5	6	7	8	9	10	11	12	5	6	7	8	9	10	11	12
12	13	14	15	16	17	18	12	13	14	15	16	17	18	19	12	13	14	15	16	17	18	19	12	13	14	15	16	17	18	19
19	20	21	22	23	24	25	19	20	21	22	23	24	25	26	19	20	21	22	23	24	25	26	19	20	21	22	23	24	25	26
26	27	28	26	27	28	26	27	28	26	27	28	26	27	28	26	27	28	26	27	28	26	27	28	26	27	28	26	27	28	
MAY							JUNE							JULY																
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13	14	15	16	17	18	19	13	14	15	16	17	18	19	20	13	14	15	16	17	18	19	20	13	14	15	16	17	18	19	20
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27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	27	28	

* All Jewish holidays begin at sundown the day before they are listed here.
C - Canada, M - Mexico, UK - United Kingdom, US - United States

RESOLUTION^[A1]

A RESOLUTION DESIGNATED AS THE “2005 REFUNDING BOND RESOLUTION”; DECLARING THE NECESSITY OF INCURRING A BONDED INDEBTEDNESS ON BEHALF OF THE NYE COUNTY SCHOOL DISTRICT FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; AUTHORIZING THE ISSUANCE OF THE REGISTERED NYE COUNTY SCHOOL DISTRICT, NEVADA, GENERAL OBLIGATION (LIMITED TAX) REFUNDING BONDS, SERIES 2005; PROVIDING THE FORM OF THE BONDS AND FOR THEIR PAYMENT; PROVIDING OTHER DETAILS IN CONNECTION THEREWITH; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

(1) **WHEREAS**, the Nye County School District in the County of Nye and State of Nevada (the “District”, the “County”, and the “State”, respectively) was duly organized and is operating in accordance with the provisions of Nevada Revised Statutes (“NRS”); and

(2) **WHEREAS**, pursuant to NRS chapter 387 and all laws amendatory thereof and supplemented therein, including the Local Government Securities Law, being NRS 350.500 through 350.720, and all laws amendatory thereof (the “Bond Act”), the District has heretofore issued and delivered its “Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series November 1, 1995” (the “1995 Bonds”); and

(3) **WHEREAS**, pursuant to NRS 350.684, the Board of Trustees of the District (the “Board”) is authorized to issue general obligation bonds of the District in order to refund, pay and discharge certain outstanding bonds of the District for the purpose of reducing interest rates and effecting other economies; and

(4) **WHEREAS**, if after a public sale of the General Obligation (Limited Tax) Refunding Bonds, Series 2005 (the “Bonds”) it is determined by the District's Chief Financial Officer (the AChief Financial Officer@), or in his absence the District=s Superintendent, as the chief administrative officer of the District (the “Superintendent”), that the District will achieve at least 3 percent present value savings, the Chief Financial Officer, or in his absence the Superintendent, is hereby authorized to specify in the Certificate of the Chief Financial Officer

(defined below) which maturities of the 1995 Bonds (the “Refunded Bonds”), if any, will be refunded (the “Refunding Project”); to sell the Bonds to the best bidder therefor (the “Purchaser”); and to accept a binding bid for the Bonds; and

(5) **WHEREAS**, the Bonds are to bear interest at the rates per annum provided in the bond purchase proposal submitted by the Purchaser (the “Bond Purchase Proposal”) and accepted by the Chief Financial Officer, or in his absence the Superintendent, which rates must not exceed by more than 3% the Index of Twenty Bonds most recently published in The Bond Buyer prior to the time bids were received for the Bonds, and are to be sold at a price equal to the principal amount thereof, plus accrued interest to the date of delivery of the Bonds, plus a premium or less a discount not exceeding 9% of the principal amount thereof, all as specified by the Chief Financial Officer, or in his absence the Superintendent, in a certificate dated on or before the date of delivery of the Bonds (the “Certificate of the Chief Financial Officer”); and

(6) **WHEREAS**, the Board hereby elects to have the provisions of NRS Chapter 348 apply to the Bonds; and

(7) **WHEREAS**, the Board has determined and does hereby declare that each of the limitations and other conditions to the issuance of the Bonds in the Bond Act and in any other relevant act of the State or the Federal government has been met; and pursuant to NRS 350.708, this determination of the Board that the limitations in the Bond Act have been met shall be conclusive in the absence of fraud or arbitrary or gross abuse of discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NYE COUNTY SCHOOL DISTRICT, NYE COUNTY, NEVADA:

Section 1. **Short Title.** This Resolution shall be known and may be cited as the “2005 Refunding Bond Resolution” (the “Resolution”).

Section 2. **Acceptance of Purchase Proposal.** The Chief Financial Officer, or in his absence, the Superintendent is authorized to accept the Bond Purchase Proposal submitted by the Purchaser, subject to the terms and conditions specified herein.

Section 3. **Ratification.** All action heretofore taken (not inconsistent with the provisions of this Resolution) by the District, the officers of the District, and otherwise by the District directed:

A. **Refunding Project.** Toward the Refunding Project, and

B. **Bonds.** Toward the sale and delivery of the Bonds for that purpose,

be, and the same hereby is, ratified, approved and confirmed, including, without limitation, the sale of the Bonds to the Purchaser and the preparation, distribution, and deeming “final” for purposes of Rule 15(c)2-12 of the Securities and Exchange Commission of the Preliminary Official Statement for the Bonds and a Final Official Statement in connection with the sale of the Bonds.

Section 4. **Necessity of Project and Bonds.** It is necessary and in the best interests of the District, its officers and the inhabitants of the District, that the District effect the Refunding Project and defray wholly or in part the cost thereof by the issuance of the Bonds therefor; and it is hereby so determined and declared.

Section 5. **Authorization of Project and Escrow Agreement.** The Board hereby authorizes the Refunding Project. The Chief Financial Officer of the District is authorized to execute and deliver on behalf of the District the agreement (the “Escrow Agreement”) between the District and Wells Fargo Bank, N.A., or its successor (herein, the “Escrow Bank”) in substantially the form now on file with the District.

Section 6. **Estimated Cost of Project.** The cost of the Refunding Project is estimated not to exceed the principal amount of the Bonds, excluding any such cost defrayed or to be defrayed by any source other than the proceeds of the principal amount of the Bonds.

Section 7. **Resolution to Constitute Contract.** In consideration of the purchase and the acceptance of the Bonds by those who shall hold the same from time to time, the provisions of this Resolution shall constitute a contract between the District and the registered owners from time to time of the Bonds.

Section 8. **Bonds Equally Secured.** The covenants and agreements herein set forth shall be for the equal benefit, protection and security of the registered owners of any and

all of the outstanding Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction, except as otherwise expressly provided in or pursuant to this Resolution.

Section 9. **General Obligations.** All of the Bonds, as to principal and interest thereon (the “Bond Requirements”), shall constitute general obligations of the District, which hereby pledges its full faith and credit for their payment. The Bonds as to all Bond Requirements shall be payable from general (ad valorem) taxes (the “General Taxes”) as herein provided.

Section 10. **Limitations Upon Security.** The payment of the Bonds is not secured by any encumbrance, mortgage or other pledge of property of the District, except the proceeds of General Taxes and any other moneys pledged for the payment of the Bonds. No property of the District, subject to such exception, shall be liable to be forfeited or taken in payment of the Bonds.

Section 11. **Authorization of Bonds.** For the purpose of defraying wholly or in part the cost of the Refunding Project, it is hereby declared necessary that the District issue, and there are hereby authorized to be issued, pursuant to the Bond Act, and all laws thereunto enabling, the “Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2005,” in the aggregate principal amount to be specified in the Certificate of the Chief Financial Officer (such principal amount not to exceed the principal amount necessary to effect the Refunding Project, including the costs of issuance of the Bonds).

Section 12. **Bond Details.** The Bonds shall be issued in fully registered form and shall be dated as of the first of the month of the date of delivery of the Bonds. Except as provided in Section 16 hereof, the Bonds shall be issued in denominations of \$5,000 and any integral multiple thereof (provided that no Bond may be in a denomination which exceeds the principal coming due on any maturity date, and no individual Bond will be issued for more than one maturity). The Bonds shall be numbered from 1 upward and shall bear interest (calculated on the basis of a 360 day year consisting of twelve 30 day months) at the rates shown in the Certificate of the Chief Financial Officer, from their date until their respective fixed maturity dates, payable on May 1 and November 1 of each year commencing on November 1, 2005,

except that Bonds which are reissued upon transfer, exchange or other replacement shall bear interest from the most recent interest payment date to which interest has been paid or duly provided for, or if no interest has been paid, from the date of the Bonds. The Bonds shall mature on the dates and in the amounts as set forth in the Certificate of the Chief Financial Officer.

The principal of any Bond shall be payable to the registered owner thereof as shown on the registration records kept by Wells Fargo Bank, N.A., or its successor (the "Registrar"), upon maturity thereof and upon presentation and surrender at the office of Wells Fargo Bank, N.A. as Paying Agent (the "Paying Agent"), or such other office as designated by the Paying Agent. If any Bond shall not be paid upon presentation and surrender at or after maturity, it shall continue to draw interest at the interest rate borne by said Bond until the principal thereof is paid in full.

Except as provided in Section 16 hereof, payment of interest on any Bond shall be made to the registered owner thereof by check or draft mailed by the Paying Agent on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), to the registered owner thereof at his address as shown on the registration records kept by the Registrar at the close of business on the fifteenth day of the calendar month preceding such interest payment date (the "Regular Record Date"); but any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner thereof at the close of business on the Regular Record Date and shall be payable to the person who is the registered owner thereof at the close of business on a special record date for the payment of any such defaulted interest (a "Special Record Date"). Such Special Record Date shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the registered owners of the Bonds not less than ten days prior thereto by first class mail to each such registered owner as shown on the Registrar's registration records on a date selected by the Registrar, stating the date of the Special Record Date and the date fixed for the payment of such defaulted interest. The Paying Agent may make payments of interest on any Bond by such alternative means as may be mutually agreed to between the owner of such Bond and the Paying Agent (provided, however, that the District shall not be required to make funds available to the

Paying Agent prior to the due dates of interest and principal, respectively). All such payments shall be made in lawful money of the United States of America.

Section 13. **No Optional Redemption.** Bonds, or portions thereof, shall not be subject to redemption prior to their respective maturities at the option of the District.

Section 14. **Negotiability.** Subject to the registration provisions herein provided, the Bonds shall be fully negotiable within the meaning of and for the purposes of the Uniform Commercial Code -- Investment Securities, and each registered owner shall possess all rights enjoyed by registered owners of negotiable instruments under the Uniform Commercial Code -- Investment Securities.

Section 15. **Registration, Transfer and Exchange of Bonds.** Except as otherwise provided in Section 16 hereof:

A. Records for the registration and transfer of the Bonds shall be kept by the Registrar. Upon the surrender for transfer of any Bond at the Registrar, duly endorsed for transfer or accompanied by an assignment in form satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, the Registrar shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount and of the same maturity bearing a number or numbers not previously assigned. Bonds may be exchanged at the Registrar for an equal aggregate principal amount of Bonds of the same maturity of other authorized denominations, as provided in Section 12 hereof. The Registrar shall authenticate and deliver the Bond or Bonds which the registered owner making the exchange is entitled to receive, bearing number or numbers not previously assigned. Such transfers and exchanges of Bonds shall be without charge to the owner or any transferee, but the Registrar shall require the payment by the owner of any Bond requesting exchange or transfer, of any tax or other governmental charge required to be paid with respect to such exchange or transfer.

B. The person in whose name any Bond shall be registered, on the registration records kept by the Registrar, shall be deemed and regarded as the absolute owner thereof for the purpose of making payment thereof (except to the extent otherwise provided in Section 12 hereof with respect to interest payments) and for all other purposes; and payment of

or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his legal representative, but such registration may be changed upon transfer of such Bond in the manner and subject to the conditions and limitations provided herein. All such payments shall be valid and effectual to discharge the liability upon such Bond to the extent of the sum or sums so paid.

C. If any Bond shall be lost, stolen, destroyed, or mutilated, the Registrar shall, upon receipt of such evidence, information or indemnity relating thereto as it or the District may reasonably require, and upon payment of all expenses in connection therewith, authenticate and deliver a replacement Bond or Bonds of a like aggregate principal amount and of the same maturity, bearing a number or numbers not previously assigned. If such lost, stolen, destroyed, or mutilated Bond shall have matured, the Registrar may direct that such Bond be paid by the Paying Agent in lieu of replacement.

D. Whenever any Bond shall be surrendered to the Paying Agent upon payment thereof, or to the Registrar for transfer, exchange or replacement as provided herein, such Bond shall be promptly canceled by the Paying Agent or Registrar.

Section 16. **Use of Depository.**

A. Notwithstanding the foregoing provisions of Sections 12 through 15 of this Resolution, the Bonds shall initially be evidenced by one Bond for each year in which the principal of the Bonds comes due, in a denomination equal to the amount of principal coming due in that year, or in the case of Bonds subject to mandatory sinking fund redemption, one Bond for each term, in a denomination equal to the aggregate amount of principal coming due in that term. Such initially delivered Bonds shall be registered in the name of "Cede & Co." as nominee for The Depository Trust Company, the depository for the Bonds. The Bonds may not thereafter be transferred or exchanged except:

(1) To any successor of The Depository Trust Company or its nominee which successor must be both a "clearing corporation" as defined in subsection 3 of NRS 104.8102, and a qualified and registered "clearing agency" under Section 17A of the Securities Exchange Act of 1934, as amended;

(2) Upon the resignation of The Depository Trust Company or a successor or new depository under clause (1) or this clause (2) of this Subsection A or a determination by the Board that The Depository Trust Company or such successor or new depository is no longer able to carry out its functions and the designation by the Board of another depository institution, acceptable to the Board which must be both a “clearing corporation” as defined in subsection 3 of NRS 104.8102 and a qualified and registered “clearing agency” under Section 17A of the Securities Exchange Act of 1934, as amended, to carry out the functions of The Depository Trust Company or such successor or new depository; or

(3) Upon the resignation of The Depository Trust Company or a successor depository or new depository under clause (1) or (2) of this Subsection A or a determination by the Board that The Depository Trust Company or such successor or new depository is no longer able to carry out its functions and the failure by the Board, after reasonable investigation, to locate another qualified depository institution acceptable to the Board under clause (2) to carry out the functions of The Depository Trust Company or such successor or new depository.

B. In the case of a transfer to a successor of The Depository Trust Company or its nominee as referred to in clause (1) of subsection A hereof or in the case of designation of a new depository pursuant to clause (2) of subsection A hereof upon receipt of the outstanding Bonds by the Registrar, together with written instructions for transfer satisfactory to the Registrar, a single new Bond shall be issued to such successor or new depository, as the case may be, for each maturity of the Bonds then outstanding, registered in the name of such successor or new depository, as the case may be, or its nominee, as is specified in such written transfer instructions. In the case of a determination under clause (3) of subsection A hereof and the failure, after reasonable investigation to locate another depository institution for the Bonds acceptable to the Board and upon receipt of outstanding Bonds by the Registrar together with written instructions for transfer satisfactory to the Registrar, new Bonds shall be issued in the denominations of \$5,000 or any integral multiple thereof, as provided in and subject to the limitations of Section 12 hereof, registered in the names of such persons, and in such denominations as are requested in such written transfer instructions; however, the Registrar shall

not be required to deliver such new Bonds within a period of less than 60 days from the date of receipt of such written transfer instructions.

C. The District shall be entitled to treat the registered owner of any Bond as the absolute owner thereof for all purposes of this resolution and any applicable laws notwithstanding any notice to the contrary received by the Registrar or the District and the District shall have no responsibility for transmitting payments to the beneficial owners of the Bonds held by The Depository Trust Company or any successor or new depository named pursuant to subsection A hereof.

D. The District and the Registrar shall endeavor to cooperate with The Depository Trust Company or any successor or new depository named pursuant to clause (1) or (2) of subsection A hereof in effectuating payment of the Bond Requirements of the Bonds by arranging for payment in such a manner that funds representing such payments are available to the depository on the day they are due.

Section 17. **Execution of Bonds.** The Bonds shall be executed as follows:

A. **Filings with Secretary of State.** Pursuant to NRS ' 350.638, as amended and to the act cited as the Uniform Facsimile Signatures of Public Officials Act, cited as chapter 351 of NRS, and prior to the execution of any Bonds by facsimile signature, the President and the Clerk of the Board (the "President" and the "Clerk", respectively), and the County Treasurer shall each file with the Secretary of State of the State of Nevada his or her manual signature certified by him or her under oath.

B. **Manner of Execution.** Each Bond shall be signed and executed in the name of and on behalf of the District with the manual or facsimile of the signature of the President, and shall be countersigned, subscribed, and executed with the manual or facsimile signature of the County Treasurer; shall be authenticated with the manual or facsimile impression of the official seal of the District; and each Bond shall be signed, executed, and attested with such a manual or facsimile of the signature of the Clerk.

C. **Authentication.** No Bond shall be valid or obligatory for any purpose unless the certificate of authentication thereon, substantially in the form hereinafter provided, has been duly manually executed by the Registrar. The Registrar's certificate of

authentication shall be deemed to have been duly executed by it if manually signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder. By authenticating any of the Bonds delivered pursuant to this Resolution, the Registrar shall be deemed to have assented to all of the provisions of this Resolution.

Section 18. **Use of Predecessor's Signature.** The Bonds bearing the signatures of the officers in office at the time of the signing thereof shall be the valid and binding obligations of the District, notwithstanding that before the delivery thereof and payment therefor any or all of the persons whose signatures appear thereon shall have ceased to occupy their respective offices. The President, the Clerk and the County Treasurer, at the time of the execution of a signature certificate pertaining to the Bonds by each of those officers, may adopt as and for his or her own facsimile signature the facsimile signature of his or her predecessor in office if such facsimile signature appears upon any of the Bonds.

Section 19. **Incontestable Recital.** Pursuant to NRS ' 350.628, the Bonds shall contain a recital that they are issued pursuant to NRS 387.335 and the Bond Act, which recital shall be conclusive evidence of the validity of the Bonds and the regularity of their issuance.

Section 20. **State Tax Exemption.** Pursuant to NRS ' 350.710, the Bonds, their transfer and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to the provisions of Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to the provisions of Chapter 375B of NRS.

Section 21. **Bond Execution.** The President, the Clerk and the County Treasurer are hereby authorized and directed to prepare and to execute the Bonds as herein provided.

Section 22. **Registration.**

A. Before any Bonds are delivered, they shall be registered by the Registrar. The register shall show:

- (1) The aggregate principal amount of the Bonds and the denomination of each Bond;
- (2) The date of payment of each of the Bonds; and
- (3) The rate of interest which each of the Bonds bears.

B. In addition, the Registrar shall maintain the registration records of the District for the Bonds showing the name and address of the registered owner of each Bond authenticated and delivered, the date of authentication, the maturity of the Bond and its interest rate, principal amount and number.

Section 23. **Bond Delivery.** After such registration, in accordance with the terms of this Resolution, the Registrar shall cause the Bonds to be delivered to the Purchaser, upon due payment being made.

Section 24. **Bond Form.** Subject to the provisions of this Resolution, each Bond shall be, respectively, in substantially the following form, with such omissions, insertions, endorsements, and variations as to any recitals of fact or other provisions as may be required by the circumstances, be required by this Resolution, or be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

TRANSFER OF THIS BOND OTHER THAN BY REGISTRATION IS NOT EFFECTIVE

**NYE COUNTY SCHOOL DISTRICT, NEVADA
GENERAL OBLIGATION (LIMITED TAX) REFUNDING BOND
SERIES 2005**

NO. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated As Of</u>	<u>CUSIP</u>
_____ % per annum	May 1, _____	_____ 1, _____	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

The Nye County School District in the County of Nye and State of Nevada (the "District", the "County", and the "State", respectively), hereby acknowledges itself indebted and for value received hereby promises to pay the Registered Owner above specified, the Principal Amount specified above, on the Maturity Date specified above and to pay interest thereon on May 1 and November 1 of each year commencing on November 1, 2005, at the Interest Rate per annum specified above, until the principal sum is paid or payment has been provided therefor. This Bond will bear interest from the most recent interest payment date to which interest has been paid or provided for, or, if no interest has been paid, from the date of this Bond. The principal of this Bond is payable upon presentation and surrender hereof at the office of the District's registrar and paying agent (the "Registrar" or the "Paying Agent"), presently Wells Fargo Bank, N.A., or such other office as designated by the Paying Agent. Interest on this Bond will be paid on each interest payment date (or, if such interest payment date is not a business day, on the next succeeding business day), by check or draft mailed to the person in whose name this Bond is registered (the "registered owner") in the registration records of the District maintained by the Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such interest payment date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the registered owner hereof at the close of business on the Regular Record Date and shall be payable to the person who is the registered owner hereof at the close of business on a Special Record Date for the payment of any defaulted interest. Such Special Record Date shall be fixed by the Registrar whenever moneys become available for payment of the defaulted interest, and notice of the Special Record Date shall be given to the registered owners of the Bonds of the series of which this is one (the "Bonds") not less than ten days prior thereto. If, upon representation at maturity, payment of this Bond is not made as herein provided, interest shall

continue at the same rate specified above until the principal hereof is paid in full. All such payments shall be made in lawful money of the United States of America without deduction for the services of the Paying Agent or Registrar.

The Bonds are issuable solely as fully registered Bonds in denominations of \$5,000 each or any integral multiple thereof and are exchangeable for fully registered Bonds of the same maturity in equal aggregate principal amounts and in authorized denominations at the aforesaid office of the Registrar (and Paying Agent), but only in the manner, subject to the limitations, and on payment of the charges provided in the resolution of the Board of Trustees of the Nye County School District (the "Board") adopted and approved on February 11, 2005 authorizing the issuance of the Bonds (the "Resolution").

This Bond may not be exchanged or transferred except in circumstances specified in Section 16 of the resolution of the Board of Trustees of the Nye County School District (the "Board") adopted and approved on February 11, 2005, authorizing the issuance of the Bonds (the "Resolution") and only at the times subject to payment of the charges specified in the Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to Issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co., or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

This Bond must be registered in the name of the owner as to both principal and interest on the registration records kept by the Registrar in conformity with the provisions stated herein and endorsed hereon and subject to the terms and conditions set forth in the Resolution. No transfer of this Bond shall be valid unless made on the registration records maintained at the office of the Registrar by the registered owner or his attorney duly authorized in writing.

This Bond is fully transferable by the registered owner hereof in person or by his duly authorized attorney on the registration records kept by the Registrar upon surrender of this Bond together with a duly executed written instrument of transfer satisfactory to the Registrar. Upon such transfer a new fully registered Bond of authorized denomination or denominations of the same aggregate principal amount and maturity will be issued to the transferee in exchange for this Bond, subject to such terms and conditions as set forth in the Resolution.

The District and the Registrar and Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of making payment (except to the extent otherwise provided herein and in the Resolution with respect to the

Regular and Special Record Dates for the payment of interest) and for all other purposes and neither the District nor the Registrar and Paying Agent shall be affected by notice to the contrary.

The Bonds are not subject to redemption prior to their respective maturities, at the option of the District.

This Bond is issued by the Board in the name of and on behalf of the District and upon the credit thereof, for the purpose of refunding, paying and discharging certain outstanding bonds of the District under the authority of and in full conformity with the Constitution and statutes of the State and pursuant to the Resolution duly adopted by the Board prior to the issuance of this Bond.

It is hereby certified, recited and warranted that all the requirements of law have been fully complied with by the proper officers of the District in the issuance of this Bond; that the total indebtedness of the District, including that of this Bond, does not exceed any limit of indebtedness prescribed by the Constitution or laws of the State of Nevada; and that provision has been made for the levy and collection of annual general (ad valorem) taxes sufficient to pay the principal and interest (the "Bond Requirements") of this Bond when the same become due (except to the extent any other funds are available therefor), subject to the limitations imposed by the Constitution and statutes of the State of Nevada.

This Bond is issued pursuant to sections 350.500 through 350.720, Nevada Revised Statutes, and all laws amendatory thereof (designated in section 350.500 as the Local Government Securities Law); and pursuant to sections 350.628, Local Government Securities Law, this recital is conclusive evidence of the validity of this Bond and the regularity of its issuance; and, pursuant to section 350.710 of such law, this Bond, its transfer and the income therefrom shall forever be and remain free and exempt from taxation by the State or any subdivision thereof, except for the tax on estates imposed pursuant to the provisions of Chapter 375A of NRS and the tax on generation-skipping transfers imposed pursuant to the provisions of Chapter 375B of NRS.

No recourse shall be had for the payment of the Bond Requirements of this Bond or for any claim based thereon or otherwise in respect to the Resolution, against any individual member of the Board, or any officer or other agent of the District, past, present or future, either directly or indirectly through the Board, or otherwise, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any penalty or otherwise, all such liability, if any, being by the acceptance of this Bond and as a part of the consideration of its issuance specially waived and released.

The full faith and credit of the District are hereby pledged for the punctual payment of the Bond Requirements of this Bond.

This Bond shall not be valid or obligatory for any purpose until an authorized officer of the Registrar shall have manually signed the certificate of authentication hereon.

(Form of Assignment for Bonds)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney, to transfer the same on the records kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Signature Guarantee:

Name and address of transferee:

Social Security or other tax
identification number of
transferee:

Note: The signature to this Assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever. Signature(s) must be guaranteed by an eligible guarantor institution as defined in 17 CFR ' 240.17Ad-15(a)(2).

(End of Form of Assignment for Bonds)

(Form of Prepayment Panel)

The following installments of principal (or portions thereof) of this Bond have been prepaid by Nye County School District, Nye County, Nevada, in accordance with the terms of the Resolution authorizing the issuance of this Bond:

<u>Date of Prepayment</u>	<u>Principal Amount Prepaid</u>	<u>Signature of Authorized Representative of DTC</u>

(End of Form of Prepayment Panel)**

STATEMENT OF INSURANCE

(Insert Applicable Statement of Insurance)

Section 25. **Use of Bond Proceeds.** Upon the issuance of the Bonds, the District shall cause the proceeds of the Bonds to be applied as follows:

A. First, there shall be deposited into a special account hereby created and designated as the “Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2005 Escrow Account” (the “Escrow Account”) to be held by the Escrow Bank an amount fully sufficient to establish, together with any other moneys therein (including any monies deposited therein from the debt service funds for the Refunded Bonds), any initial cash balance remaining uninvested and to buy the Federal Securities designated in the Escrow Agreement for credit to the Escrow Account, to be used solely for the purpose of paying the Bond Requirements of the Refunded Bonds as provided in the Escrow Agreement.

B. Second, the accrued interest received from the sale of the Bonds, if not needed for the Refunding Project (defined below), shall be deposited into the Interest Account hereinbelow created for the payment of interest on the Bonds as the same become due.

C. Third, the balance remaining after the deposit into the Escrow Account and Interest Account as provided above shall be set aside in a special account designated as the “Nye County School District, Nevada 2005 Refunding Bonds Issuance Expense Account” (the “Expense Account”), to be used to pay the incidental costs of the Refunding Project. After all incidental expenses have been paid, any unexpended balance of Bond proceeds (or, unless otherwise required by law, any other moneys) remaining in the Expense Account shall be deposited into the Principal Account or Interest Account hereinbelow created for the respective payment of the principal of or interest on the Bonds as the same become due. The annual General Taxes for the payment of the interest on and principal of the Bonds and levied after the deposit into the Interest Account of any accrued interest on the Bonds and after the deposit into the Principal Account of any such unexpended Bond proceeds, may be diminished to the extent of the availability of such deposits for the payment of such Bond interest and such Bond principal, as the case may be.

Section 26. **Use of Investment Gain.** Pursuant to NRS ' 350.658, any gain from any investment and any reinvestment of any proceeds of the Bonds (except proceeds in the Escrow Account) shall be deposited promptly upon the receipt of such gain at any time or from

time to time into the Expense Account to defray, in part, the incidental costs of the Refunding Project, or if adequate provision therefore has been made, into the Principal Account or Interest Account for the respective payment of the principal of or interest on the Bonds, or any combination thereof. The annual General Taxes for the payment of the principal of or interest on the Bonds levied after such deposits of any such investment or reinvestment gain, may be diminished to the extent of the availability of such deposits for the payment of such Bond principal or interest.

Section 27. **Tax Covenant.** The District covenants for the benefit of the registered owners of the Bonds that it will not take any action or omit to take any action with respect to the Bonds, the proceeds thereof, any other funds of the District or any facilities refinanced with the proceeds of the Bonds if such action or omission (i) would cause the interest on the Bonds to lose its exclusion from gross income from federal income tax purposes under ' 103 of the Code, or (ii) would cause interest on the Bonds to lose its exclusion from alternative minimum taxable income as defined in ' 55(b)(2) of the Code except to the extent such interest is required to be included in the adjusted current earnings adjustment applicable to corporations under ' 56 of the Code in calculating corporate alternative minimum taxable income. The foregoing covenant shall remain in full force and effect notwithstanding the payment in full or defeasance of the Bonds until the date on which all obligations of the District in fulfilling the above covenant under the Code have been met.

Section 28. **Prevention of Bond Default.** Subject to the provisions of Sections 25, 30 and 33 hereof, the Treasurer shall use any Bond proceeds credited to the Expense Account (but not the Escrow Account), without further order or warrant, to pay the Bond Requirements of the Bonds as the same become due whenever and to the extent moneys otherwise available therefor are insufficient for that purpose, unless such Bond proceeds shall be needed to defray obligations accrued and to accrue under any contracts then existing and relating to the Refunding Project. The Treasurer shall promptly notify the Board of any such use.

Section 29. **Purchaser Not Responsible.** The validity of the Bonds shall not be dependent on or be affected by the validity or regularity of any proceedings relating to the Refunding Project. The Purchaser of the Bonds, any associate thereof, and any subsequent

registered owner of any Bond shall in no manner be responsible for the application or disposal by the District or by any of its officers, agents and employees of the moneys derived from the sale of the Bonds or of any other moneys herein designated. This provision does not relieve the Escrow Bank of its duties under the Escrow Agreement.

Section 30. **General Tax Levies.** As authorized by NRS ' 350.596, the interest falling due on the Bonds at any time when there are not on hand from tax levies sufficient funds to pay the same shall promptly be paid out of the general fund of the District or out of any other funds that may be available for such purpose, including, without limitation, any proceeds of General Taxes. For the purpose of repaying any moneys so paid from any such fund or funds (other than any moneys available without replacement for the payment of such Bond Requirements on other than a temporary basis), and for the purpose of creating funds for the payment of the Bonds and the interest thereon, there are hereby created separate accounts designated respectively as the "Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2005 Interest Account" (the "Interest Account") and the "Nye County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2005 Principal Account" (the "Principal Account") (the Interest Account and the Principal Account are collectively referred to as the "Bond Fund"). Pursuant to NRS ' ' 350.592 and 350.594, there shall be levied in the calendar year 2005, and annually thereafter, until all of the Bond Requirements of the Bonds shall have been fully paid, satisfied and discharged, a General Tax on all property, both real and personal, subject to taxation within the boundaries of the District, including the net proceeds of mines, fully sufficient to reimburse such fund or funds for such installments of interest, to pay the interest on the Bonds, and to pay and retire the same as hereinabove provided, after there are made due allowances for probable delinquencies. The proceeds of such annual levies shall be duly credited to such separate accounts for the payment of the Bond Requirements. In the preparation of the annual budget or appropriation resolution for the District, the Board shall first make proper provisions through the levy of sufficient General Taxes for the payment of the interest on and the retirement of the principal of the bonded indebtedness of the District, including, without limitation, the Bonds, subject to the limitation imposed by NRS 361.453 and ' 2, art. 10, State Constitution, and the amount of

money necessary for this purpose shall be a first charge against all the legally available revenues received by the District.

Section 31. **Priorities for Bonds.** As provided in NRS 361.463, in any year in which the total General Taxes levied against the property in the District by all overlapping units within the boundaries of the District may exceed the limitation of \$3.64 on each \$100 of assessed valuation imposed by NRS 361.453, or a lesser or greater amount fixed by the State board of examiners in any fiscal year, and it shall become necessary by reason thereof to reduce the levies made by any and all such units, the reduction so made shall be in General Taxes levied by such unit or units (including, without limitation, the District and the State) for purposes other than the payment of their bonded indebtedness, including interest thereon. The General Taxes levied for the payment of such bonded indebtedness and the interest thereon shall always enjoy a priority over General Taxes levied by each such unit (including, without limitation, the District and the State) for all other purposes where reduction is necessary in order to comply with the limitation of NRS 361.453.

Section 32. **Correlation of Levies.** Such General Taxes shall be levied and collected in the same manner and at the same time as other taxes are levied and collected, and the proceeds thereof for the Bonds herein authorized shall be kept by the Treasurer in the Bond Fund, which account shall be used for no other purpose than the payment of principal and interest, respectively, as the same fall due.

Section 33. **Use of General Fund.** Any sums becoming due on the Bonds at any time when there are on hand from such tax levy or levies (and any other available moneys) insufficient funds to pay the same shall be promptly paid when due from general funds on hand belonging to the District, reimbursement to be made for such general funds in the amounts so advanced than the taxes herein provided for have been collected, pursuant to NRS ' 350.596.

Section 34. **Use of Other Funds.** Nothing in this Resolution prevents the District from applying any funds (other than General Taxes) that may be available for that purpose to the payment of such interest or principal as the same, respectively, mature, and upon such payments, the levy or levies herein provided may thereupon to that extent be diminished, pursuant to NRS ' 350.598.

Section 35. **Legislative Duties.** In accordance with NRS ' 350.592 and NRS 361.463, it shall be the duty of the Board annually, at the time and in the manner provided by law for levying other General Taxes of the District, if such action shall be necessary to effectuate the provisions of this Resolution, to ratify and carry out the provisions hereof with reference to the levy and collection of General Taxes; and the Board shall require the officers of the County to levy, extend and collect such taxes in the manner provided by law for the purpose of creating funds for the payment of the principal of the Bonds and the interest thereon. Such taxes, when collected shall be kept for and applied only to the payment of the principal of and the interest on the Bonds as hereinabove specified.

Section 36. **Appropriation of General Taxes.** In accordance with NRS ' 350.602, there is hereby specially appropriated the proceeds of such General Taxes to the payment of such principal and interest; and neither such appropriations shall be repealed nor the General Taxes postponed or diminished (except as herein otherwise expressly provided) until the principal of and the interest on the Bonds have been wholly paid.

Section 37. **Defeasance.** When all Bond Requirements of any Bond have been duly paid, the pledge and lien and all obligations hereunder as to that Bond shall thereby be discharged and the Bond shall no longer be deemed to be outstanding within the meaning of this Resolution. There shall be deemed to be such due payment when the District has placed in escrow or in trust with a trust bank located within or without the State, an amount sufficient (including the known minimum yield available for such purpose from Federal Securities in which such amount wholly or in part may be initially invested) to meet all Bond Requirements of the Bond, as the same become due to the final maturity of the Bond or upon any redemption date as of which the District shall have exercised or shall have obligated itself to exercise its prior redemption option by a call of the Bond for payment. The Federal Securities shall become due before the respective times on which the proceeds thereof shall be needed, in accordance with a schedule established and agreed upon between the District and the Bank at the time of the creation of the escrow or trust, or the Federal Securities shall be subject to redemption at the option of the owners thereof to assure availability as so needed to meet the schedule. For the purpose of this Section, the term "Federal Securities" shall be as defined in NRS ' 350.522 and

shall include only Federal Securities which are not callable for redemption prior to their maturities except at the option of the holder thereof.

Section 38. **Replacement of Registrar or Paying Agent.** If the Registrar and Paying Agent hereunder shall resign, or if the Board shall reasonably determine that said Registrar or Paying Agent has become incapable of performing its duties hereunder or that it would be in the best interests of the District to appoint a new Registrar or Paying Agent hereunder, the Board may, upon notice mailed to each registered owner of any Bond at his address last shown on the registration records, appoint a successor Registrar or Paying Agent, or both. No resignation or dismissal of the Registrar or Paying Agent may take effect until a successor is appointed. Every such successor Registrar or Paying Agent shall be an officer or employee of the District, the County Treasurer or a commercial bank authorized to exercise trust powers having a capital and surplus, however denominated, of not less than \$10,000,000. It shall not be required that the same person or institution serve as both a Registrar and Paying Agent hereunder, but the Board shall have the right to have the same person or institution serve as both Registrar and Paying Agent hereunder. Any corporation or association into which the Registrar or Paying Agent may be converted or merged, or with which they may be consolidated, or to which they may sell or transfer their corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer, to which they are a party, shall be and become the successor Registrar or Paying Agent under this Resolution, without the execution or filing of any instrument or any further act, deed, or conveyance on the part of any of the parties hereto, anything in this Resolution to the contrary notwithstanding.

Section 39. **Maintenance of Escrow Account.**

A. The Escrow Account shall be maintained by the District in an amount at the time of those initial deposits therein and at all times subsequently at least sufficient, together with the known minimum yield to be derived from the initial investment and any temporary reinvestment of the deposits therein or any part thereof in Federal Securities, to pay the interest due in connection with the Refunded Bonds, both accrued and not accrued, as the same become due up to and including the applicable redemption date for the Refunded Bonds;

and to redeem, on such date the Refunded Bonds then outstanding, in accordance with the resolutions of the Board authorizing the issuance of the Refunded Bonds.

B. Moneys shall be withdrawn by the Escrow Bank from the Escrow Account in sufficient amounts and at such times to permit the payment without default of interest due in connection with the Refunded Bonds, and in accordance with the provisions of the Escrow Agreement, shall cause the notices of call for prior redemption of the then outstanding Refunded Bonds to be effected. Any moneys remaining in the Escrow Account after provision shall have been made for the redemption in full of the Refunded Bonds shall be applied to any lawful purpose of the District as the Board may hereafter determine.

C. If for any reason the amount in the Escrow Account shall at any time be insufficient for its purpose, the District shall forthwith from the first moneys available therefor deposit in such account such additional moneys as shall be necessary to permit the payment in full of the principal, interest and any redemption premiums due in connection with the Refunded Bonds as herein provided.

Section 40. **Redemption of Refunded Bonds.** The District hereby irrevocably elects to call for prior redemption the Refunded Bonds set forth in the Certificate of the Chief Financial Officer on the redemption date as provided in the Escrow Agreement, at the price equal to the principal amount of each Refunded Bond, or portion thereof, so redeemed, and premium, if any, as set forth in the Escrow Agreement and in accordance with the Certificate of the Chief Financial Officer. The registrar for the Refunded Bonds is authorized to give notices of prior redemption and defeasance of the Refunded Bonds in accordance with the terms of the Escrow Agreement, this Resolution and the resolution authorizing the issuance of the Refunded Bonds.

Section 41. **Continuing Disclosure Undertaking.** The District covenants for the benefit of the holders and beneficial owners of the Bonds to comply with the provisions of the final Continuing Disclosure Certificate in substantially the form now on file with the District, to be executed by the Chief Financial Officer and delivered in connection with the delivery of the Bonds.

Section 42. **Delegated Powers.** The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limitation:

A. The printing of the Bonds, including, without limitation, the printing on each Bond of a statement of insurance, if applicable.

B. The execution and delivery, if necessary, of a representation letter to The Depository Trust Company concerning the depository arrangements specified in Section 16 hereof and the mechanical details of that arrangement.

C. The printing, distribution and execution of the Preliminary Official Statement for the Bonds and a Final Official Statement, with such amendments, additions and deletions as are in accordance with the facts and not inconsistent herewith.

D. The execution of such certificates as may be reasonably required by the Purchaser, relating, inter alia, to:

- (1) The signing of the Bonds,
- (2) The tenure and identity of the officials of the Board and of the District,
- (3) The assessed valuation of the taxable property in and the indebtedness of the District,
- (4) The completeness and accuracy of the Final Official Statement as of the date of the delivery of the Bonds,
- (5) The exemption of interest on the Bonds from federal income taxation,
- (6) The delivery of the Bonds and the receipt of the purchase price,
- (7) If it is in accordance with the fact, the absence of litigation, pending or threatened, affecting the validity of the Bonds or affecting the completeness or accuracy of the Final Official Statement, and

(8) The assembly and dissemination of financial and other information concerning the District and the Bonds.

E. The completion and execution of the Certificate of the Chief Financial Officer, the Escrow Agreement and the Continuing Disclosure Certificate.

Section 43. **Parties Interested Herein.** Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give to, any person or entity, other than the District, the insurer of the Bonds, if any, and the registered owners of the Bonds, any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in the Resolution contained by and on behalf of the District shall be for the sole and exclusive benefit of the District, the insurer of the Bonds, if any, and the registered owners of the Bonds.

Section 44. **Police Power.** Nothing in this Resolution prohibits or otherwise limits or inhibits the reasonable exercise in the future by the State and its governmental bodies of the police powers and powers of taxation inherent in the sovereignty of the State or the exercise by the United States of the powers delegated to it by the Federal Constitution. The District cannot contract away such powers nor limit or inhibit by contract the proper exercise thereof, and this Resolution does not purport to do so.

Section 45. **Designation as Bank Qualified.** The District hereby designates the Bonds as qualified tax-exempt obligations for purposes of and within the meaning of ' 265(b)(3)(B) of the Tax Code.

Section 46. **Amendments.** A. This Resolution may be amended by the Board:

(1) Without the consent of or notice to the holders of the Bonds for the purpose of curing any ambiguity or formal defect or omission herein; and

(2) With the consent of the insurer of the Bonds, if any, (as long as the insurer has not defaulted on its insurance policy with respect to such Bonds) in connection with any other amendment,

B. No such amendment, unless consented to by the Bondholder adversely affected thereby, shall permit:

(1) A change in the maturity or in the terms of redemption of the principal of any outstanding Bond or any installment of interest thereon;

(2) A reduction in the principal amount of any Bond, the rate of interest thereon, or any prior redemption premium payable in connection therewith; or

(3) The establishment of priorities as between Bonds issued and outstanding under the provisions of this Resolution.

C. Copies of any amendments to this Resolution consented to by the insurer of the Bonds must be sent to Moody's Investors Service and Standard & Poor's Rating Services.

Section 47. **Resolution Irrepealable.** After any of the Bonds are issued, this Resolution shall constitute an irrevocable contract between the District and the registered owner or owners of the Bonds; and this Resolution, if any Bonds are in fact issued, shall be and shall remain irrepealable until the Bonds, as to all Bond Requirements, shall be fully paid, canceled and discharged, as herein provided.

Section 48. **Repealer.** All resolutions, bylaws, and orders, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, bylaw or order, or part thereof, heretofore repealed.

Section 49. **Severability.** If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 50. **Effective Date.** This Resolution shall be in effect from and after its adoption.

ADOPTED on this February 11, 2005.

(SEAL)

Attest:

President, Board of Trustees
Nye County School District

Clerk, Board of Trustees
Nye County School District

STATE OF NEVADA)
) ss.
COUNTY OF NYE)

I, the undersigned duly elected and acting Clerk of the Board of Trustees (the “Board”) of the Nye County School District (the “District”) in the County of Nye, and State of Nevada, do hereby certify:

1. The foregoing pages are a full and correct copy of a resolution adopted by the Board of the District taken at a lawful meeting thereof held on February 11, 2005; and such copy of such resolution contained in such minutes is a true, correct, compared copy of the original adopted at such meeting.

2. The members of the Board were present at such meeting and voted on the passage of such resolution as follows:

Those Voting Aye:

Shawn Hall
Dennis Keating
Cindy Marcotte
Dawn Murphy
Nicole Genet
Tracie Ward
Deborah Wescoatt

Those Voting Nay:

Those Absent:

3. All members of the Board were given due and proper notice of such meeting, as prescribed by ' 386.330, Nevada Revised Statutes (“NRS”) and all laws of the State supplemental thereto.

4. Pursuant to ' 241.020, i.e., written notice of the meeting was given at least three working days before the meeting, including in the notice the time, place, location, and agenda of the meeting:

a. By delivering or by mailing of copy of the notice to each member of the Board,

b. By posting a copy of the notice at the principal office of the Board, or if there is no principal office, at the building

in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Board, to wit:

- (i) Nye County School District Office
Tonopah, Nevada
- (ii) Nye County School District Office
Pahrump, Nevada
- (iii) U.S. Post Office
Tonopah, Nevada
- (iv) Office of The Central Nevada Newspapers
Tonopah, Nevada
- (v) Nye County Courthouse
Tonopah, Nevada

c. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

5. A copy of the notice so given of the meeting of the Board held on February 11, 2005, is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Nye County School District, on this February 11, 2005.

Clerk, Board of Trustees
Nye County School District

(SCHOOL DISTRICT SEAL)

EXHIBIT A

(Attach Copy of Notice of Meeting)

G:\WP\DOCS\03024\020\BONDRES.DOC

2005 BDR

As of 1/8/2005

The following explains the numbers or letter preceding the dash in the BDR number:

9--1 A number designates the NRS Title (i.e., Title 9) which encompasses the main subject of the bill draft.

C--3 The letter "C" denotes the bill draft is a joint resolution amending the Nevada Constitution.

R--16 The letter "R" denotes the bill draft is a resolution.

S--11 The letter "S" denotes the bill draft is a special act.

The letter **W** after the BDR number means that it has been withdrawn.

34--10	Requested by Legislator Makes various changes concerning education	7/31/2003
34--18	Requested by Legislator Makes various changes concerning charter schools	9/03/2003
34--45	Requested by Legislator Establishes Program of Voucher Schools, provides for public school choice, changes the manner of appointment of the Superintendent of Public Instruction and makes various changes related to the organization and management of school districts.	1/03/2004
S--60	Requested by Legislator Requires the amount of money expended per pupil in this state to meet or exceed the national average	2/19/2004
61	Requested by Legislator Requires the construction of smaller public schools.	2/19/2004
34--68	Assemblyman Hardy Creates a voluntary reporting system for reporting bullying behavior in schools to allow the Attorney General to gather data and protect children	2/26/2004
34--73	Senator Cegavske Provides for school choice	3/05/2004
34--131	Assemblywoman Giunchigliani Makes various changes regarding proficiency exams, diplomas and student portfolios.	5/01/2004
R--208	Assemblywoman Leslie ACR: Urges school districts to participate in federally	6/28/2004

	funded school breakfast program.	
S--214	Senate Minority Leader Makes appropriation to Trust Fund for the Education of Dependent Children.	6/29/2004
34--260	Assemblyman Atkinson Requires seat belts in school buses	7/22/2004
34--292	Requested by Legislator Revises provisions governing information to be reported concerning pupils who are attending public schools in this state	8/04/2004
34--304	Senator Cegavske Revises certain provisions governing regional training programs for the professional development of teachers and administrators	8/10/2004 By Request
313	Assemblyman Knecht Enacts the Comprehensive Education Improvement Act to provide improvements to education.	8/18/2004
338	Senator Carlton Revises provisions governing homeschooled children.	8/23/2004
34--376	Education, Department of Revises provisions concerning incentives to teachers for teaching in hard-to-fill subject areas or schools needing improvement.	8/26/2004
34--377	Education, Department of Revises provisions concerning the funding levels for the class-size reduction program and the National School Lunch Program.	8/26/2004
34--378	Education, Department of Provides provisions for the process of appointing hearing officers to hear cases involving the demotion, dismissal or failure to reemploy a licensed school district employee or the suspension or revocation of a license by the State Board of Education.	8/26/2004
34--414	Clark County School District Revises the definition of "immorality" as used in the provisions governing the discipline of school personnel	8/27/2004
34--415	Clark County School District Requires school districts to notify the Department of Education of allegations against a licensed employee that could result in suspension or termination or revocation of the employee's teaching license.	8/27/2004

34--416	Clark County School District Revises the provisions prohibiting employment practices such as "blacklisting" to ensure that school districts receive accurate information regarding prospective employees.	8/27/2004
S--438	Assemblyman McCleary Makes an appropriation to the Clark County School District for specified use by Rancho High School in North Las Vegas.	8/30/2004
34--440	Assemblyman McCleary Makes various changes concerning education.	8/30/2004
459	Requested by Legislator Makes various changes to provisions governing education	8/31/2004
34--476	Legislative Committee on Education (NRS 218.5352) Makes various changes regarding school districts and charter schools.	8/31/2004
43--474	Assemblyman Horne Joint Requester: Assemblywoman Giunchigliani Requires incorporation of driver's education in high school curriculum.	8/31/2004
34--475	Legislative Committee on Education (NRS 218.5352) Revises provisions governing education to increase parental involvement.	8/31/2004
34--477	Legislative Committee on Education (NRS 218.5352) Revises provisions governing educational personnel.	8/31/2004
S--478	Legislative Committee on Education (NRS 218.5352) Provides for development and implementation of pilot program for mentor teachers.	8/31/2004
S--479	Legislative Committee on Education (NRS 218.5352) Makes various changes regarding the education and professional development of educational personnel.	8/31/2004
S--480	Legislative Committee on Education (NRS 218.5352) Makes appropriation to provide full-day kindergarten in certain schools.	8/31/2004
34--481	Legislative Committee on Education (NRS 218.5352) Requires Council to Establish Academic Standards to address kindergarten curriculum.	8/31/2004
34--482	Legislative Committee on Education (NRS 218.5352) Makes various changes regarding education.	8/31/2004

34--500	Assemblyman Sherer Requires flag etiquette to be taught in public schools	8/31/2004 By Request
504	Assemblyman Sherer Revises provisions governing water rights in relation to governmental buildings	8/31/2004 By Request
34--550	Nevada Association of School Boards Revises provisions governing education and makes appropriations for education.	9/01/2004
34--582	State Treasurer Makes various changes relating to the Millennium Scholarship Program.	9/01/2004
606	Washoe County School District Authorizes school districts to extend mandatory attendance requirements to children younger than mandatory school age but who are enrolled in school and to remedial programs that are provided to pupils without charges.	9/01/2004
607	Washoe County School District Authorizes school districts to exempt medical absences from minimum attendance requirements.	9/01/2004
617	Senator O'Connell Revises educational opportunities for pupils who are expelled for certain disciplinary problems.	9/02/2004
23--632	Assemblyman Claborn Revises authority of police employed by schools	9/01/2004 By Request
38--689	Legislative Committee on Persons with Disabilities (NRS 218.53791) Establishes advisory committee to oversee transition of pupils with disabilities from school.	9/16/2004
721	Senator Tiffany Reconfigures the Clark County school district.	10/06/2004
34--729	Assemblyman Beers Provides that a required class in the curriculum of a high school must not begin before 8:00 a.m.	10/08/2004
34--735	Assemblyman Anderson Revises provisions concerning the Nevada Interscholastic Activities Association.	10/13/2004
34--746	Senator Nolan Revises provisions governing interscholastic activities.	10/15/2004

S--751	Senator Schneider Provides for grants to be awarded to school districts to facilitate participation in the JASON Project.	10/19/2004
34--785	Senator Wiener Revises provisions governing the preparation and service of food in schools.	11/10/2004
804	Assemblywoman Gansert Revises provisions relating to the millennium scholarship.	11/18/2004
811	Assemblyman Perkins Revises provisions governing the location of gaming establishments to increase the minimum distance allowed between a gaming establishment and schools and churches.	11/23/2004
34--818	Requested by Legislator Revises provisions governing the permitting process for the construction or renovation of public school facilities.	11/18/2004
826	Assembly Committee on Ways and Means Makes appropriation to Clark County Public Education Foundation.	11/30/2004
34--827	Assemblywoman Smith Enacts provisions governing the policies and use of resources of the Department of Education in relation to English language learners.	12/01/2004
S--837	Assemblywoman Smith Makes various changes to encourage parental involvement in public schools.	12/03/2004
34--842	Assemblywoman Kirkpatrick Exempts nonprofit organization organized for educational purposes from paying fee for use of school property.	12/03/2004
861	Assemblyman Denis Expressly grants discretion to the State Board of Education to approve or deny applications from committees seeking to establish charter schools.	12/09/2004
864	Assemblywoman Giunchigliani Makes various changes to provisions relating to education.	12/09/2004

873	Assemblyman Manendo Revises provisions relating to licensing of education personnel.	12/10/2004
882	Assemblyman Hardy Revises provisions relating to budgets of school districts.	12/10/2004
896	Senator Titus Creates interim study on education funding.	12/13/2004
921	Requested by Legislator Revises provisions relating to education to promote parental involvement and responsibility in children's education.	12/14/2004
933	Assemblywoman Parnell Changes manner of regulating interpreters who provide services in schools.	12/14/2004
934	Assembly Committee on Education Revises provisions relating to Charter Schools.	12/14/2004
936	Assembly Committee on Education Provides for improved communications between schools and parents.	12/14/2004
937	Assembly Committee on Education Expands alternative settings and programs for disruptive students.	12/14/2004
941	Senator Beers Provides limitation on number of off-site administrators employed by school districts.	12/15/2004
945	Senator Beers Revises provisions governing qualifications of administrators of school districts.	12/15/2004
950	Assembly Committee on Government Affairs Establishes requirements relating to health benefit plans for employees of school districts in smaller counties.	12/15/2004 By Request Nevada State Education Association
976	Assemblyman Anderson Makes revisions to provisions relating to education.	12/15/2004
978	Assemblyman Conklin Prescribes limit on number of administrators in certain large school districts.	12/15/2004
995	Assemblyman Mabey Revises requirements for eligibility for millennium scholarships	12/15/2004

996	Assemblyman Mabey Makes revisions to provisions governing education	12/15/2004
1013	Assemblyman Munford Makes revisions relating to education.	12/15/2004
1014	Assemblyman Munford Revises requirements relating to the social studies curriculum in high schools.	12/15/2004
1022	Requested by Legislator Provides resources for further development of the High School Proficiency Exam to facilitate release of previously used tests to the public.	12/15/2004

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NEVADA-ELECT

PO Box 4245
Pahrump, NV, 89041
(775) 751-2788
Fax (775) 727-0438

January 23, 2005

President Debbie Wescoatt
C/O Nye County School District
484 S. West Street
Pahrump, NV 89048

Honorable President Wescoatt:

Nevada-Elect will be spending this legislative session in Carson City, working for the Nye County Board of County Commissioners regarding two bills they have submitted. One of these bills, if passed, will have a direct affect on the Nye County School District regarding funding. We believe this affect will be positive.

In meeting with you and the Nye County School District Superintendent, Mr. Rob Roberts, regarding information Nevada-Elect will need to help us in this endeavor, it became apparent that the Nye County School District is currently in the same position that a lot of rural school districts, and other rural entities, find themselves in. They have no one to watch the bills that pass through the legislature, no one to attend the Education Committee meetings, or to submit the BDR's (Bill Draft Requests) that you are entitled to.

Although it is now too late for the NCSD to submit any needed BDR's, there are areas we can currently help you in. Many BDR's for this legislative session are surrounding educational issues. These bills, when written and assigned, could have a wide-ranging effect on the Nye County School District, effects that could be either positive or negative. Nevada-Elect could help in this capacity.

These assorted bills (when written) need to be presented to the NCSD so that staff may carefully study and analyzed them, so you will have all the information you need to take a position. Once a position is agreed upon, you need someone with knowledge of the legislative procedure, and preferably with knowledge of the legislators themselves, to advocate that position effectively. We would notify you of the progress of your chosen

position and when you, the elected officials, need to travel to Carson City or Las Vegas yourselves to advocate NCSD's position.

Nevada-Elect would like to offer their services in this capacity. We will work with your staff and the Nye County School Board on what is needed, notify the board of any bills being introduced before the legislature that may concern the Nye County School District, set meetings (and attend) for Trustees with the legislators to explain why specific bills will either help, or be detrimental, to the rural school districts and present the Nye County School District with monthly updates relating to bills that may be of concern.

Although the legislature only meets every other year, there are committee meetings, interim study hearings and Department of Education meetings all year, every year. Nevada-Elect is proposing to begin working for Nye County School District immediately for the sum of \$1,500 a month.

The rural school districts are often forgotten in the busy capital of Nevada. Other school districts have both more people and more resources. We hope to help Nye County School District begin to carry as much influence as the more populated areas.

Sincerely,

Patti J Chipman
Partner
Nevada-Elect

CC: Rob Roberts
Tracy Ward
Dawn Murphy
Shawn Hall
Cindy Marcotte
Nicole Genet
Dennis Keating

The Nye County School District agrees to retain Nevada-Elect for state government relations services beginning in February 2005 and ending in June 2005. Each party reserves the right to terminate this contract without cause after a 30-day written notification.

The Nye County School District shall pay a monthly professional fee of \$1,500, billed in advance, for the duration of this contract.

A written, monthly report shall accompany the statement beginning in March 2005.

In its capacity as consultant, Nevada-Elect shall make its best effort to assist the Nye County School District in pursuing its government relations objectives. The nature of these objectives shall be determined by the Nye County School District with the advice and assistance of Nevada-Elect.

In this role, Nevada-Elect shall plan and implement all legislative strategies to accomplish the Nye County School District's objectives, assist in the preparation of support materials for the objectives, develop meetings with Members of the State Legislature and staff to advance the objectives, and serve as liaison to the state agencies relevant to the objectives.

The Nye County School District agrees to indemnify and hold harmless Nevada-Elect from any and all liability, including all actions, claims, damages, costs, and attorneys fees, which we may incur (or to which we may be a party), arising out of actions taken or statements made by us at your direction or based upon information provided by you, except in the event wrongful acts or omissions on our part.

Neither party shall assign any of its rights or delegate any of its duties or obligations under this Agreement without the express written consent of the other party.

Laura V. Billman
Partner
Nevada-Elect

Deborah Wescoatt
Chairman
Nye County School District
Board of Trustees



OFFICE OF THE SECRETARY OF STATE

DEAN HELLER
Secretary of State

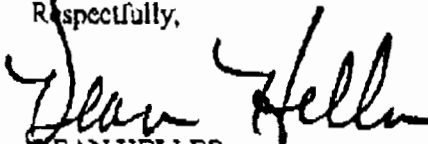
March 5, 2004

Mr. Henry Neth, Chairman
C/o Nye County Offices
PO Box 153
Tonopah NV 89049

Dear Mr. Neth:

It is my pleasure to write a letter of support for Patti Chipman and Laura Billman. I have known them for five years and their knowledge and experience along with the working relationship they have developed through the years makes them an excellent choice to represent Nye County and monitor its legislative concerns.

It is my opinion and firsthand experience that they are extremely result oriented. With their experience, knowledge and tenacity, they would be qualified and successful at whatever endeavors they choose to embark upon. Nye County would be extremely fortunate to have them at its service.

Respectfully,

DEAN HELLER
Secretary of State

DH/sl

ONE HUNDRED ONE NORTH CARSON STREET, SUITE THREE
CARSON CITY, NEVADA 89701-4786
(775) 684-5708 • FAX (775) 684-5717

BOB BEERS, CPA
ASSEMBLYMAN
District No. 4



HOME OFFICE:
9428 Grandville Avenue
Las Vegas, Nevada 89134
(702) 256-1072
E-mail: bbeers@adm.state.nv.us

COMMITTEES:
Member
Commerce and Labor
Elections, Procedures and Ethics
Ways and Means

State of Nevada Assembly

LEGISLATIVE BUILDING:
401 S. Carson Street
Carson City, Nevada 89701-4747
Office: (775) 684-8829
Fax No. (775) 684-8864

March 1, 2004

Seventy-Second Session

Henry Neth
C/O Nye County Offices
PO Box 153
Tonopah, NV 89049

Honorable Chairman Neth:

It is my pleasure to write a letter of support for Patti Chipman and Laura Billman. I have known them for 5 years. Their enthusiasm, experience and hard work have earned them a positive reputation with me and many of my colleagues in the Legislature. They would make an excellent choice to represent Nye County and monitor its legislative concerns.

This would be a very natural fit for Patti and Laura, because they have already provided me with information about Nye County's legislative requirements. I already consider them unofficial voices of Nye County. It would be a most powerful thing for Nye County's government to be able to capitalize on the many relationships these two ladies have already created.

If you have any questions, please do not hesitate to call me at 702-592-8822.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Beers".

Bob Beers, CPA
Assemblman, Dist. 4

J. BROOKE VAN SOEST

February 11, 2004

Nye County Commission
1520 E. Basin Avenue
Pahrump, NV 89060

To: Nye County Commission

Re: Patti Chipman

At the request of Patti Chipman, I am writing today to illustrate the outstanding working relationship that she and I have enjoyed over the last five years.

I first met Patti Chipman in 1999 when I was the Grassroots Coordinator for the John Ensign for U.S. Senate 2000 campaign. Patti did a tremendous job of organizing special events and voter outreach in Nye County. As you may remember, John Ensign went on to win Nye by a wide margin. The help and guidance that Patti provided to our campaign was invaluable.

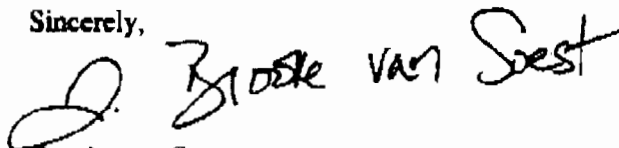
I worked with Patti in much the same capacity in 2001 when I was part of the start-up team for the Guinn for Governor Re-election Campaign. Patti was a great help to us as we worked to build coalitions and reach out to voters in Nye County.

In early 2002, I went to work for Attorney General Candidate Brian Sandoval. Mr. Sandoval was engaged in a tough battle to win the vacant Attorney General seat. He was largely unknown in the rural counties, and Patti Chipman went beyond the call of duty in assisting us in Nye County. She organized many campaign days in Pahrump and the surrounding areas, as well as other special events. Once again, her help was invaluable.

Above all else, Patti is intelligent, hardworking, and very committed to the causes that she involves herself with. In my opinion, she would be a tremendous asset to any team.

Should you have any additional question regarding Patti Chipman, I can be reached at (702)501-8098.

Sincerely,


Brooke van Soest

MIKE MCGINNESS
SENATOR
Central Nevada District



COMMITTEES:
Chairman
Taxation
Member
Judiciary
Natural Resources

Nevada Senate

Carson City

DISTRICT OFFICE:
770 Wilkes Road
Fallon, Nevada 89416-7843
(775) 423-5889

LEGISLATIVE BUILDING:
401 S. Carson Street
Carson City, Nevada 89701-0747
Office (775) 684-1442 or 684-1401
Fax No.: (775) 684-6522

February 23, 2004

Henry Neth, Chairman
Nye County Commission
PO Box 153
Tonopah, Nevada 89049

Dear Chairman Neth,

May this letter serve as a recommendation for Patti Chipman and Laura Billman. I have known Patti for over 5 years and have worked with Laura more recently on political issues. They have developed an excellent working relationship to form a formidable team. Their activities in the political arena in Nye County and statewide should serve the county's interests well. Their knowledge of the legislative process on the local level and statewide should prove to be a great asset to the county's interests.

While working with them on various projects, I have witnessed their desire to reach stated goals with experience and tenacity. If you have questions regarding their abilities, please do not hesitate to contact me at 775-423-5889.

Sincerely,

Mike McGinness
Central Nevada Senate

LYNN HETRICK

ASSEMBLYMAN

District No. 30

MINORITY LEADER

COMMITTEES:

Member

Commerce and Labor

Taxation

Ways and Means



State of Nevada
Assembly
Twenty-Second Session

DISTRICT OFFICE:
1475 Glenwood Drive
Gardnerville, Nevada 89450-8981
Office: (775) 265-4473
Fax No.: (775) 265-2090

LEGISLATIVE BUILDING:
401 S. Carson Street
Carson City, Nevada 89701-4747
Office: (775) 684-6843
Fax No.: (775) 684-6521

February 23, 2004

Nye County Board of Commissioners

Dear Commission Members;

I am pleased to write a letter of support for Patti Chipman and Laura Billman. They are hard working and personable, I believe they would do an excellent job monitoring the legislative concerns of Nye County.

The legislative process moves very quickly and has become far more complex. The counties must be proactive in protecting their interests. Patti and Laura's background makes them well suited to represent Nye County in the Nevada Legislature.

If you have any questions, please call me at 775-265-4473.

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn Hetrick".

Lynn Hetrick

ROD SHERER
ASSEMBLYMAN
District No. 36



DISTRICT OFFICE:
2091 Zuni Avenue
Pahrump, Nevada 89048-4811
Office/Fax: (775) 751-6712

COMMITTEES:
Member
Constitutional Amendments
Judiciary
Transportation

LEGISLATIVE BUILDING:
401 S. Carson Street
Carson City, Nevada 89701-4747
Office: (775) 684-8805
Fax No.: (775) 684-1360

State of Nevada
Assembly
Seventy-Second Session

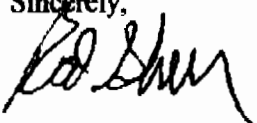
Henry Neth
C/O Nye County Offices
PO Box 153
Tonopah, NV 89049

February 24, 2004

Honorable Chairman Neth:

It is my pleasure to write a letter of support for Patti Chipman and Laura Billman. I have known them for 5 years. Their knowledge and experience along with the working relationship they have developed through the years makes them an excellent choice to represent Nye County and monitor its legislative concerns.

It is my opinion and firsthand experience that they are extremely result oriented. With their experience, knowledge, and persuasiveness, they would be qualified and successful at whatever endeavors they choose to embark upon. Nye County would be extremely fortunate to have them at their service.

Sincerely,

Rod Sherer



December 15, 2003

Ms. Patti Chipman
PO BOX 4355
Pahrump, Nevada 89041

Re: Pahrump, Nevada

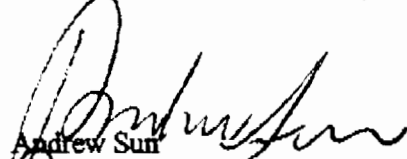
Dear Patti,

We had intended to send you this letter previously, but due to our busy schedules, we have not had an opportunity to send this until now. We just wanted to let you know that we appreciated all your assistance and coordination with respect to making our Albertson's/Sav-on shopping center in Pahrump a reality. Further, your persistence in helping us accomplish a complicated transaction that included exchanging multiple properties with the school district and other parties resulted in bringing Wal-Mart to Nye County. Your response to any request was always in a professional and timely manner. Your success in persuading Governor Guinn to intercede at a crucial junction proved to be invaluable to our project.

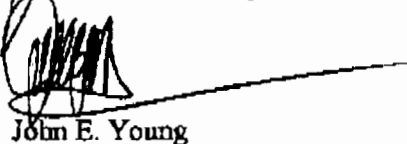
Your dedication to Nye County is evident in all your efforts. We look forward to your input in our ongoing relationships. We wish you continued success.

Very truly yours,

World Premier Investments, Inc.



Andrew Sun



John E. Young

K:\WPDATA\WPIVEN\103RWALCOET\77.WPD

WORLD PREMIER INVESTMENTS 3 IMPERIAL PROMENADE • SUITE 550 • SOUTH COAST METRO, CA 92707
714-662-6900 • FAX 714-662-7788

Eli Redman
HC 60 Box 72300
Round Mountain, Nevada 89045
775-964-1397
bball_loco06@hotmail.com

January 9, 2005

Dr. William E. Roberts, Superintendent
Nye County School District
Office of the County Superintendent
P.O. Box 113
Tonopah, NV 89049

Dear Dr. Roberts:

My name is Eli Redman, and I am an 11th grade student at Round Mountain High School. I am writing today because I was recently chosen to represent our region in the 2005 People to People Student Ambassador Program, and I need your help.

As a Student Ambassador, I will be one of only 40 high school students from Nevada participating in the program, created by President Dwight D. Eisenhower in 1956. He founded People to People International because, as he said, "I have long believed, as have many before me, that peaceful relations between nations requires understanding and mutual respect between individuals." To achieve that goal, each year People to People organizes educational, cultural, and humanitarian exchange activities – more than any other youth cross-cultural effort in the world. President Bush is currently the Honorary Chairman, and more information is available at www.studentambassadors.org.

The trip I was selected for is to Australia and New Zealand next summer. It will be a 20-day experience, including meetings with government officials, home stays with host families in the region, and educational activities with other students my age. The program is so well-respected and filled with educational activities that I will be earning the equivalent of an entire semester of school credit for social studies during the trip.

As a native Nevadan, I am particularly honored to have been chosen to represent our region.

I am committed to working hard to secure \$5,800 tuition and travel costs. After basketball season and when the weather is better, I will be spending considerable time working to earn money for my trip. I am not afraid of hard work, and am willing and able to assist you with tasks such as yard cleanup, computer work, or other tasks.

In addition, I need to secure financial sponsors to help me cover costs, especially for my next tuition payment deadline of February 9, 2004.

Personally, I believe as Dwight D. Eisenhower did when he founded People to People in 1956 - that if people from different cultures could come together in peace and friendship, so eventually would their countries. I am looking forward to seeing more of the world, and getting a first-hand understanding of how we are all very important pieces of an

intricate puzzle. Upon my return, I plan to share my experience with the school and community.

Can you help? Your match gift of \$1000.00 would be a wonderful boost to my fund raising efforts. I have included the necessary letters from my school principal and teacher so as to satisfy the requirements of the School District and the disbursement of County funds.

Please feel free to contact me at 775-964-1397 if you need more information Thank you in advance for your consideration and support.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Eli Redman", with a long horizontal flourish extending to the right.

Eli Redman

P.S. Your sponsorship is vital for me to be able to participate! Thanks for your consideration.

Please write your checks payable to People to People, and send to me at the above address. I have included a self-addressed envelope for your convenience.

Round Mountain Junior/Senior High School

P.O. Box 1427

Round Mountain, NV 89045

Phone: (775) 377-2690

Fax: (775) 377-1239

Principal
Deborah Watts

Athletic Director
Wil McDaniel

Superintendent
Dr. William E. (Rob) Roberts

December 16, 2004

Dear Dr. Roberts:

This is a letter of recommendation for Eli Redman, a student at Round Mountain Junior/Senior High School, who is working to raise money to pay for the People to People, Student Ambassador trip to New Zealand and Australia. Eli has been active in student council and is taking more of a leadership role in the group this year. I have found Eli to be dependable, courteous, and respectful. I think that Eli would take full advantage of this educational opportunity to visit another country and learn of the different cultures. I ask that you grant his request for funds to help him pay for the 20-day program to New Zealand and Australia. Thank you for your consideration.

Sincerely,



Deborah Watts, Principal



HOME OF THE KNIGHTS

ROUND MOUNTAIN MIDDLE SCHOOL
ROUND MOUNTAIN HIGH SCHOOL
Round Mountain, Nevada 89045
PHONE (775) 377-2690
FAX (775) 377-1239

Principal
Deborah Watts

Superintendent
William E. "Rob" Roberts, Ed. D

January 10, 2005

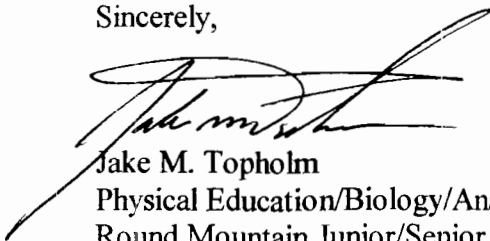
William E. "Rob" Roberts, Ed.D

I consider it a great privilege and honor to write this letter of recommendation for Mr. Eli Redman. I have had the opportunity to get to know Eli over the past three years as both a student and an athlete. Eli is very personable, intelligent, hardworking and honest. Eli has an excellent work ethic and carries out assigned tasks responsibly. He is a very organized student that displays time management by managing his schoolwork, activities, and family. Eli has proven to be a good student through his exceptional grades.

Eli is a good example to the other students at Round Mountain Junior/Senior High School. Eli is able to communicate to his classmates as well as other students and teachers at Round Mountain Junior/Senior High School effectively. Eli has proven to be a positive role model to the younger students by his outstanding spirit, hard work, positive attitude and helpful personality. Eli is willing to pitch in and help other students in need with studies, sports or even by lending an ear. Eli is an asset to have in all of his classes because of his positive attitude and good work ethic.

I believe that Eli Redman is a shining example of a good student and person. Eli is an exemplary person that will brighten any group that he is involved with.

Sincerely,



Jake M. Topholm
Physical Education/Biology/Anatomy Teacher/Coach
Round Mountain Junior/Senior High School



HOME OF THE KNIGHTS

January 10, 2004
H.C. 60 box 502
Round Mountain, NV., 89045

To Whom It May Concern:

My name is Mykal Petersen, and I am a 10th-grade student at Round Mountain Jr./Sr. High School in Round Mountain. I was recently interviewed and accepted to participate as a member of the People to People Student Ambassador Program to Australia and New Zealand this summer. The objective of the program is to promote international understanding while building leadership skills among America's youth. The 20-day experience includes meetings with government officials, interaction with other students my age, educational activities, and home stays with host families.

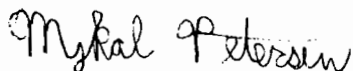
I am currently seeking financial sponsors to help me with tuition, and hope I can count on your support. In case you haven't heard of People to People, please allow me to share some history with you. President Dwight D. Eisenhower founded the organization in 1965. He believed that if people from different cultures could come together in peace and friendship, so eventually would countries. Since its founding, People to People has launched many international programs, including Sister Cities, Project HOPE, and Pen Pals.

People to People Student Ambassadors are carefully interviewed and evaluated before their acceptance and I am honored to have been selected. Personally, I am looking forward to broadening my perspectives of the world and gaining a better understanding of Australia and New Zealand. Upon my return, I plan to share my experience with schools in our community. As an Ambassador, I can also earn high school and college credit because of the many educational elements in my program.

The program tuition is \$5,800, which includes all transportation, accommodations, meals, and educational activities. Is it possible for you to assist me by making a contribution? any amount of contribution would be appreciated. I will plan to give speech and share my journal, photographs, and experiences with contributors upon my return.

My program tuition is due March 1, 2005. Please feel free to contact me at (775) 346-0068 if you need more information. Your generous contribution would enable me to share in this wonderful opportunity. Thank you in advance for your consideration and support.

Sincerely yours,



Mykal Petersen
Student Ambassador

Round Mountain Junior/Senior High School

P.O. Box 1427

Round Mountain, NV 89045

Phone: (775) 377-2690

Fax: (775) 377-1239

Principal
Deborah Watts

Athletic Director
Wil McDaniel

Superintendent
Dr. William E. (Rob) Roberts

January 3, 2005

Dear Dr. Roberts:

This is a letter of recommendation for Mykal Petersen, a student at Round Mountain Junior/Senior High School. Mykal is working to raise money for the People to People, Student Ambassador trip at the end of June to New Zealand and Australia. I think this trip would be a wonderful opportunity for Mykal to visit another country and learn about different cultures. I hope that you grant his request for funds to help pay for the 20-day program in New Zealand and Australia. Thank you for your consideration.

Sincerely,



Deborah Watts, Principal



HOME OF THE KNIGHTS

January 10, 2005

To Whom It May Concern:

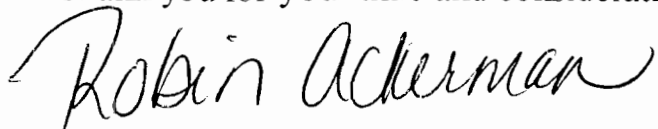
This reference letter is provided at the written request of Mykal Petersen, who has asked me to serve as a reference on his behalf. It is my understanding that Mykal is trying to raise money for a trip to Australia in the summer of 2005.

I have known Mykal for the past 4 years as he has taken classes which I teach: math, language arts, and literature. As Mykal's teacher, I have had an opportunity to observe Mykal's participation and interaction in class and to evaluate Mykal's knowledge of the subject matter. I would rate Mykal's overall performance in these subjects as above average.

I have also had the privilege of coaching Mykal in Track. Mykal is the type of person who does not settle for anything less than 100%. For example, when his teammates were ready to give up, Mykal was the one who encouraged them not to quit. He used positive reinforcement to get his teammates' morale back up to where it should be.

I believe that Mykal will represent Round Mountain to the best of his ability and it would be a mistake not to give him a chance at this incredible experience.

Thank you for your time and consideration.



Robin Ackerman
Round Mountain teacher

Midge Carver
HC 60 Box 5400
Round Mountain, Nevada 89045
775-377-2175

Nye County School District
Dr. 'Rob' Roberts
Board of Trustees
P. O. Box 113
Tonopah, Nevada 89045

January 10, 2005

Re: People to People Student Ambassador Program

Dear Dr. Roberts and Board Trustees,

We have two Nye County students who were nominated by Mrs. Pamela Cushman, a former Social Studies teacher at Round Mountain Jr./Sr. High School, to participate in the **People to People Student Ambassador Program**. The only way a student can apply to participate in this program is to be nominated by a teacher or a program alumnus. Mykal Petersen and Eli Redman were each sent an application, after Mrs. Cushman's nomination, and subsequently invited to interview for the **People to People Student Ambassador Program**. Good grades, leadership, school and community involvement are some of the qualities necessary to be considered as a Student Ambassador. This year there are 40 students from Nevada that have been accepted into the program and two are from Nye County. What an honor for them and for Nye County!!!

Eli and Mykal will be going to Australia in June of 2005. This is an expensive program, costs will be around \$5,800.00 for each student. They are involved in fund raising events and they are working part time jobs around their school and sports schedules to raise money to be able to participate.

My letter is to ask that you consider funding this request for Mykal Petersen and Eli Redman. Your letter dated 11/10/04, to the Board of County Commissioners (BOCC), listed the following criteria required to award money to students taking educational trips:

Letters of recommendation from the Principal and a teacher
A written report after the trip will be sent to the Board of Trustees and to the BOCC
The District will match 50% up to \$1,000 per student

Each of these students has already earned over \$2,000.00 toward this trip, which qualifies them for the \$1,000.00. The students must share their journals, pictures and experiences with those who have contributed to the trip as part of the program and both students have forwarded to the School District the letters of recommendation from the Principal and teachers. Not only will this program be a lifetime experience for Eli and Mykal they will be earning high school and college credits, also.

I want to thank each of you for taking the time to consider funding this request.

Sincerely,

A handwritten signature in cursive script that reads "Midge Carver". The signature is written in black ink and is positioned above the printed name and title.

Midge Carver
Nye County Commissioner