



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 Thursday, May 31, 2007, beginning at 6:00 PM 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 MAY 16, 2007 REGULAR MEETING MINUTES
 - B. APPROVAL OF MAY 16, 2007 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF REQUESTS FOR 16-YEAR OLD STUDENTS TO TAKE THE GED
 - D. APPROVAL OF REQUEST FOR IMMUNIZATION EXEMPTION
 - E. APPROVAL OF TRANSPORTATION CONTRACT
 - F. APPROVAL FOR THREE BOARD MEMBERS TO TRAVEL TO RENO JUNE 12, 2007 TO LOOK AT HIGH SCHOOLS
 - G. APPROVAL OF WARRANTS
4. STUDENT MUSICAL PERFORMANCE, INFORMATIONAL ITEM
5. REPORT ON TRIP TO MOJAVE, INFORMATIONAL ITEM
6. REPORTS, INFORMATIONAL ITEM
 - A. SUPERINTENDENT'S REPORT
 - B. ADMINISTRATOR REPORTS
 - C. BOARD REPORTS/BOARD COMMITTEE REPORTS
7. PUBLIC INPUT, INFORMATIONAL ITEM

8. BOARD APPOINTMENTS, ACTION ITEM
9. CHANGE OF DATE/LOCATION OF FUTURE BOARD MEETINGS, ACTION ITEM
10. DECISION REGARDING SUBDIVISION MAPS, ACTION ITEM
11. APPROVAL OF GRANTS, ACTION ITEM
12. RECOGNITIONS, INFORMATIONAL ITEM
13. DISCUSSION/DECISION REGARDING REQUEST FOR EDUCATIONAL TRAVEL FUNDS, ACTION ITEM
14. DISCUSSION/DECISION REGARDING 2007-08 BOARD MEETING CALENDAR, ACTION ITEM
15. APPROVAL OF RESOLUTION NOTIFYING THE DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT & EQUIPPING OF SCHOOL FACILITIES, ACTION ITEM
16. REVIEW OF CRT TEST DATA, INFORMATIONAL ITEM
17. EXECUTIVE (CLOSED) SESSION
 - A. DISCUSSION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS
 - B. DISCUSSION REGARDING LEGAL ITEMS
 - C. DISCUSSION REGARDING PERSONNEL ITEMS
 - D. DISCUSSION REGARDING NEGOTIATIONS
18. DECISION REGARDING POSSIBLE STUDENT RIGHTS VIOLATIONS, ACTION ITEM
19. APPROVAL OF FUTURE AGENDA ITEMS, ACTION ITEM
20. 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-

May 16, 2007

Present: Dennis Keating, President; Harold Tokerud, Vice-President; Tracie Ward, Clerk; Polly Church, Mike Floyd and Edna Forsgren, Members; Dr. William Roberts, Superintendent; Rod Pekarek, Dale Norton and Jerry Hill, Assistant Superintendents; Ray Ritchie, Chief Financial and Administrative Officer; Sam Simatos, Special Education and Related Services; Bob Whimpey, Maintenance and Operations; Cameron McRae, Transportation; Ginger Olson, Testing and Accountability; Mary Sue Morin, Amargosa Principal/ESL Director; Nancy Hein, Beatty Principal; Evangelyn Visser, Manse Principal; Holly Lepisto, J.G. Johnson Principal; Tim Wombaker, Mt. Charleston Principal; Terry Owens, Hafen Principal; Max Buffi, Pathways Principal; Barbara Floto, Round Mountain Principal; Lisa Mays, Administrative and Board Services Coordinator; and Kerry Paniagua, Executive Secretary.

Absent: Kevin Pape.

Guests: Dolores Perez, Amargosa; Shawn Hall and Vicki Frances, District Offices; Dennis Floto, Manhattan; Jessica Smith, Trace Millard, Tiffani Ramon, Delvin Jones and Spike Tuss, Round Mountain Junior/Senior High School; Gwen Jones, Round Mountain PTO; Midge Carver, Nye County Commission; Debbie and Butch Baker, Beatty; Dan Lindgren, Johnson Elementary; Traci Cornelius, Kaitlin Brashear, Mike Redmond, Paul DiLella, Courtney Salmon, Jessica James, Andrea Oumun, Ashleah Barney and Kolbey Umbertus, Pahrump High; John Frances and Dale Liberty, Pahrump; and Christina Eichelkraut, Pahrump Valley Times.

1. Call to Order

The meeting was called to order at 6:04 p.m. in the Pahrump boardroom with a videoconference link to the Tonopah boardroom. Board members, administrators and guests recited the Pledge of Allegiance. Roll was called; all members were present except Polly Church and Kevin Pape. Mrs. Church arrived at 6:15 p.m.

2. Adoption of Agenda

Mrs. Ward moved adoption of the agenda, and Mr. Floyd seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. Tokerud and Mrs. Ward. Those voting nay: none. Mrs. Church was absent for this vote. The motion carried with a majority vote.

- 3a. Approval of April 19, 2007 Regular Meeting Minutes
- 3b. Approval of April 19, 2007 Executive Session Minutes
- 3c. Approval of Special Assignment Agreements
- 3d. Approval of Contracts
- 3e. Acceptance of Resignations
- 3f. Acceptance of Home School Applications
- 3g. Approval of Requests for 16-Year Old Students to take the GED
- 3h. Approval of Request for Immunization Exemption
- 3i. Approval of Warrants

Mrs. Ward made the motion to approve the consent calendar, and Mr. Tokerud seconded. Those voting aye: Mr. Floyd, Mrs. Forsgren, Mr. Keating, Mr. Tokerud and Mrs. Ward. Those voting nay: none. Mrs. Church was absent for this vote. The motion carried with a majority vote.

4a. Superintendent's Report

In addition to his written report, Dr. Roberts informed the board that Round Mountain Gold has agreed to donate two lots for teacherages, and he thanked them for their generosity. On Thursday he will attend the Governor's task force on methamphetamines. Staff continues to work on safety issues with students, and those phoning in threats will be prosecuted.

4b. Administrator Reports

Mr. Pekarek said there have been a lot of transfers. There were 16 employees who applied for the bonus in return for early resignations. Mrs. Olson reported on the initiative to enrich teachers with technology in the classroom. The Regional Professional Development Program is donating 20 carts stocked with various technology equipment in the amount of \$70,000. There will also be trainers next year to support the project. On May 23 the teachers who have been involved with McRel will showcase their projects at Great Basin College from 9:00 a.m. to 2:00 p.m.

4c. Board Reports/Board Committee Reports

Mrs. Ward attended the construction committee meetings, the volunteer luncheon and truancy meetings in addition to visiting Pathways and other schools. Mr. Tokerud visited Manse, Pathways and the talent show at Mt. Charleston. He attended the baseball/softball tournament and visited the professional development program. He congratulated Mr.

Buffi on a great program and Dr. Roberts for bringing resources to the District. He attended the NASB meetings in Carson City. Mr. Floyd attended the construction committee meetings and thanked Mr. Whimpey for getting the fields in great shape. Mr. Keating visited Manse and Pathways, attended the volunteer luncheon and NASB meetings and the Cinco de Mayo celebration. He participated in the Tonopah Conservation Camp GED graduation for seven inmates, one of whom achieved a perfect 800 on his GED. He reminded schools to turn in nominations for teacher of the year.

4d. Educational Travel Reports

In addition to the written reports, three Round Mountain students gave verbal reports on their People to People trip and thanked the board for their support.

5. Public Input

Butch Baker asked the board to table item 22 until the next meeting because of possible union issues. Mr. Ritchie said he looked at the needs of the technology department following the loss of an employee. The position is budgeted, and he felt a change in the position would better serve the department's needs.

6. Board Appointments

Item withdrawn.

7. Change of Date/Location of Future Board Meetings

The decision was made to videoconference the May 31 meeting.

8. Decision Regarding Subdivision Maps

Mr. Whimpey received two maps for parcels too small to have any impact on the District. He said one of the developers has not lived up to his agreement and will be contacted.

9. Approval of Grants

Mr. Hill requested permission to apply for three grants. The first is a competitive grant for pre-kindergarten. The second is a Wells Fargo grant. The third is a competitive grant for safe schools and healthy students that contains five elements. Mrs. Ward made the motion to approve the request. Mrs. Church seconded, and a unanimous vote was cast.

10. Recognitions

Mr. Hill presented certificates on behalf of the volunteer coordinator to Shelly Baka, Sharon Braithwaite, Bobbie Brock, Sandy Dutton, Alena Duvall, Linda Fitzgibbons, Pat Garlin, Frances Hanifen, Jerry Hill, Lisa Mays, Rachel Owens, Dolores Perez, Linda

Reed, Frances Rust, Jennifer Schuyler, Sheri Simon, Mary Ann Stevens, Teresa Veloz, Maggie Villa and Christy Wilson.

11. Public Budget Hearing

There was no public comment regarding the budget.

12. Discussion/Possible Approval of Final 2007-08 Budget

Mr. Ritchie reviewed the tentative budget, specialty teacher assignments, recommended additions to the final budget, supplemental expenses if revenues increase, and capital expenditures. He explained that the present year budget was based on five percent growth, as is the final budget. The legislature hasn't appropriated anything yet. The athletic budget for each school was increased after a review of the past ten years. Mr. Tokerud made the motion to approve the 2007-08 budget. Mrs. Ward seconded, and a unanimous vote was recorded. Mr. Tokerud commended Mr. Ritchie on his presentation. Dr. Roberts said this was the best process he has seen with the most involvement by staff.

13. Update on Results of ITBS Testing

Mrs. Olson explained that anything above 50% is considered proficient. She explained that a large number of students scored high in order to produce the good results.

14. Discussion/Decision Regarding Request to Issue Bonds

Mr. Ritchie said they reviewed the needs of each community and had principals prioritize items. The list was sent to Swendseid and Stern; the only change made was to remove the fuel system from the list of bond projects because it would be prohibited by statute. Some of the items on the list were already board approved. Mr. Floyd asked if all the items on the list would be completed if the list was approved. Dr. Roberts said that any health and safety items would receive the highest priority. Mr. Tokerud said there were a couple items approved by the previous board that he would like to see removed. Dr. Roberts said the board could either remove items from the list or reject the bids. Mr. Ritchie said most of the items on the list would have to go out to bid. Mr. Keating explained the board would be approving a wish list for \$15 million.

Mr. Tokerud said he appreciated the foresight and planning that went into this, and he made the motion to approve the list with the removal of the lockers for Rosemary Clarke Middle School. Mrs. Forsgren seconded the motion. Those voting aye: Mr. Floyd, Mrs. Forsgren and Mr. Tokerud. Mrs. Church asked why he wanted to remove the lockers. Mr. Tokerud said they are plastic and will be outside, and security will always be a problem. He felt it would lead to lockers being placed everywhere. He added most backpacks have wheels. Mrs. Ward said that parents will continue to complain because of their children's back problems. Mr. Floyd asked if there are still two sets of books and was told there were. Mrs. Ward said they will still get calls from parents asking why their children can't bring their books home. Those voting aye: Mr. Floyd, Mrs. Forsgren and Mr. Tokerud.

Those voting nay: Mrs. Church, Mr. Keating and Mrs. Ward. The motion failed. Mrs. Ward made the motion to approve the list as presented. Mrs. Church seconded, and a unanimous vote was registered.

15. Discussion/Decision Regarding Request for Educational Travel Funds for a Pahrump High Student to Attend National Youth Leadership Forum

Mrs. Ward made the motion to approve \$1000. Mrs. Forsgren seconded, and a unanimous vote was registered.

16. Discussion/Decision Regarding Request for Educational Travel Funds for Six Round Mountain High Students to Attend National FBLA Conference

Mrs. Ward made the motion to approve a total of \$740. Mr. Tokerud seconded, and a unanimous vote was recorded.

17. Discussion/Decision Regarding Request for Educational Travel Funds for Seven Pahrump High Students to Attend Renaissance Festival in Florida

Mrs. Cornelius said eight students are attending although only seven forms were received. Mrs. Forsgren made the motion to approve \$275 per student. Mrs. Ward seconded, and a unanimous vote was cast. Mr. Keating asked Mrs. Cornelius to get the missing student's request on the next agenda.

18. Discussion/Decision Regarding Request for Educational Travel Funds for Ten Pahrump High Students to Attend the Utah Shakespeare Festival

Mrs. Ward made the motion to approve four registrations at \$850 and six at \$675. Mr. Floyd seconded, and a unanimous vote was recorded.

19. Discussion/Decision Regarding Request for Educational Travel Funds for Beatty Band

Mr. Lerbakken explained there is a \$60 registration fee per person. Mrs. Ward made the motion to approve the \$60 each for 44 students. Mrs. Forsgren seconded, and a unanimous vote was cast.

20. Discussion/Decision Regarding 2007-08 Board Meeting Calendar

Mrs. Ward made the motion to approve the proposed calendar with several changes in location. Mrs. Church seconded, and a unanimous vote was recorded.

21. Discussion/Decision Regarding Changes to Student/Parent Handbook

Mrs. Ward made the motion to approve the changes. Mrs. Church seconded, and a unanimous vote was registered. Mrs. Ward commended Mrs. Olson on the layout.

22. Approval to Create Position of Asst. Technology Supervisor/Network Technician

Mrs. Ward moved approval of the change to the position. Mr. Tokerud seconded, and a unanimous vote was cast.

23. Discussion/Decision Regarding Second Reading, Policy 0410 – Responsibilities of the Board of Trustees

Mrs. Ward moved approval of the second reading. Mrs. Forsgren seconded, and a unanimous vote was recorded. A copy of this policy is attached to the minutes.

24. Discussion/Decision Regarding Second Reading, Policy 1770 – Relations with American Indian Tribal Councils

Mrs. Ward made the motion to approve the second reading, and Mrs. Church seconded. A unanimous vote in favor was recorded. A copy of this policy is attached.

25. Discussion/Decision Regarding Second Reading, Policy 4101 – Superintendent's Authority

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

26. Discussion/Decision Regarding Second Reading, Policy 6231 – Annual Leave

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

27. Discussion/Decision Regarding Second Reading, Policy 6232 – Personal Leave

Mrs. Ward moved approval of the second reading. Mrs. Forsgren seconded, and a unanimous vote was cast. A copy of the policy is attached.

28. Discussion/Decision Regarding Second Reading, Policy 6240 – Holidays for Non-Union Employees

Mrs. Ward made the motion to approve the second reading, and Mrs. Forsgren seconded. A unanimous vote in favor was recorded, and a copy is attached to the minutes.

29. Discussion/Decision Regarding Second Reading, Policy 6260 – Staff Recruitment & Hiring

Mrs. Ward moved approval of the second reading. Mr. Floyd seconded, and a unanimous vote was registered. A copy of this policy is incorporated into these minutes.

30. Discussion Regarding Annual Superintendent's Evaluation

Mr. Keating asked members to complete the evaluation forms and return to him in a sealed envelope. Comments will be combined in an executive summary. The evaluation will be done on June 21, and he asked members to be present in Pahrump if possible.

- 31a. Discussion Regarding Possible Student Rights Violations
- 31b. Discussion Regarding Legal Items
- 31c. Discussion Regarding Personnel Items
- 31d. Discussion Regarding Negotiations

Discussion is reflected in Executive Session minutes.

- 32. Decision Regarding Possible Student Rights Violations

Item withdrawn.

- 33. Approval of Future Agenda Items

No input.

- 34. Adjournment

Mrs. Ward moved to adjourn at 8:38 p.m. Mrs. Church seconded, and a unanimous vote was recorded.

SCHEDULE OF MEETING

The meeting was called to order at 6:04 p.m. Mrs. Ward made the motion to go into Executive Session at 8:25 p.m. Mrs. Church seconded, and a unanimous vote was cast. The regular session resumed at 8:37, and the meeting adjourned at 8:38 p.m.

By _____
Clerk

Prepared by Kerry Paniagua

Students and Staff Tour Edwards Air Force Base

Recently Tonopah and Gabbs High School students and staff traveled to Mojave, California. There they toured Edwards Air Force Base (AFB), the Dryden NASA facilities, Scaled Composites, PM Aircraft, and Mojave Air-Spaceport.

Scaled Composites is a business owned by aerospace pioneer Burt Rutan. Rutan launched Space Ship One in 2004. He then collected a \$10 million award from the X Prize Foundation, for being the first to build a civilian craft that reached outer space. The Rutan staff gave the students an extensive tour of their facility during the stay in 2004. The group is one of the few groups ever allowed to tour the center. Climbing inside the cockpit of the space launch vehicle "White Knight" and a two hour meeting with Mike Melville, the pilot of Space Ship One, were a major highlight.

After an all day tour of Edwards AFB and NASA, the students attended a banquet to honor 3 Air Force Academy graduates from Northern Nye County. Recognized were Major Justin Mulkey, Captain Justin Johnson and 1st Lieutenant Sean Hansen. Also on the tour of EAFB with the students was Jack Woolam's daughter, he was the first American to fly a jet. Also attending were representatives from Scaled Composites, Edwards AFB, a public relations representative from the Airspace Consortium, and Cindy Phillips, Air Flight Reserve Program Office. Ms Phillips recognized Thomas Boni for his outstanding academic and athletics achievements and starting the long process for an appointment to the Air Force Academy. Six representatives from Edwards AFB spoke to the students about military careers and the importance of setting and achieving your goals. One speaker was commander of the ground crew of the F117A Night Hawks, which just retired back to Tonopah. Another was a 2007 graduate of the Air Force Academy, just entering flight school at Edwards AFB. Two were refueling boom operators for the KC 135, which one of them was a female. The officers and guests mingled with students through out the banquet and were very impressed with the students many achievements and high self-set standards.

An honored guest was aviation legend Mike Potter. With over 50 years of flying experience, he was the youngest TWA pilot ever, and a private pilot to Howard Hughes, just to name a few of his aviation accomplishments. Mike Potter gave a tour of his business, PM Aircraft at Mojave Airport. The tour led students through an airplane he owns. He also gave the students a video of the stunts from various movies that were filmed at his facilities such as "Speed", "Air Force One," and many others.

Students were honored by a tour of Mojave California's Air and Spaceport by Airport Manager Stu Witt, who is a graduate of the famous Top Gun School. He is one of America's most famous pilots.

The Students of Gabbs and Tonopah High School would like to thank Nye County School District, Edwards AFB, Scaled Composites, NASA, Nye County Commissioners, Mr. Anderson, Mr. Seeley, and Mr. Mulkey and other chaperones.



Nye County School District

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
Dennis Keating, President
Harold Tokerud, Vice President
Tracie Ward, Clerk
Polly Church
Mike Floyd
Edna Jean Forsgren
Kevin S. Pape

Dr. William E. "Rob" Roberts
Superintendent

Jerry C. Hill
Assistant Superintendent
for Student Achievement

MEMORANDUM

TO: Board of Trustees
Dr. William E. "Rob" Roberts, Superintendent

FROM: Department for Student Achievement
* Jerry C. Hill, Assistant Superintendent for Student Achievement
* Karen Holley, Coordinator of Federal and State Grants and Programs
* Karen Liberty, Curriculum Coordinator
* Ginger Olson, Coordinator of Testing, Accountability and Educational Technology

RE: Report to Board of Trustees

DATE: May 24, 2007 – for Board Meeting May 31, 2007

JERRY HILL:

- Northern Visitation – Worked with Gabbs principal on ideas for SB404 grant. Same for Tonopah High and Tonopah Middle.
- Met with Mr. Hall (grant writer). Briefed on District Improvement Plan and major initiatives, McREL grant, District SB 404 grant in preparation for this year's District SB 404.
- Attended State SB 404 briefing with Pahrump principals.
- Held departmental de-briefing session with all department members and formulated plan for District SB 404 grant.
- Participated in Manse State Support team meeting.
- Met with Ginger Olson to frame ideas for survey to go to principals regarding the Nye "Principals' Academy" activities this year.
- Wrote Carl Perkins Basic Grant narrative for Career and Technical Education.

MEMORANDUM

May 24, 2007

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- Met with district school nurse to discuss issues.
- Resolved issue of English as Second Language (ESL) class for non-English speakers as English credit for graduation. (answer was "yes")
- Interviewed for Channel 41 on the McREL project and other educational issues.
- Will participate in NCAT negotiations with Mr. Pekarek.
- Will participate in meeting concerning contract language with Mr. Pekarek and others.
- Will attend PVHS Academic Awards Ceremony (May 30th).

KAREN LIBERTY

- Report to be provided at Board Meeting

GINGER OLSON:

- Report to be provided at Board Meeting

MONTHLY ENROLLMENT REPORT FOR NYE COUNTY SCHOOL DISTRICT

Ninth MONTH FROM 4/16/07 5/11/2007

Attendance Area	Spec Ed Enrollment	Pre-Kindergarten Enrollment			Kindergarten Enrollment			Elementary Enrollment			High School Enrollment			Total School Enrollment		Change from last Month	Prior Year 10th Month	Change from Last Year	% of Attendance	
														Prior Month					Current	Last Year
AMARGOSA	35	20	20	18.1	27	27	23.6	151	149	144.87	0	0	0.00	196	195	1	199	-3	94%	93%
BEATTY ELEM.	6	2	2	2.0	11	8	7.6	96	94	89.59	0	0	0.00	104	107	-3	121	-17	94%	95%
BEATTY HIGH	10	0	0	0.0	0	0	0.0	0	0	0.00	137	134	123.84	134	135	-1	119	15	93%	90%
DUCKWATER	1	4	4	3.8	2	2	2.0	7	7	6.40	0	0	0.00	13	12	1	10	3	94%	98%
GABBS	12	8	8	5.3	6	6	5.6	33	32	29.34	23	23	20.67	69	61	8	62	7	91%	94%
HAFEN	38	0	0	0.0	72	71	65.9	532	519	479.25	0	0	0.00	590	577	13	552	38	93%	92%
MANSE ELEM.	53	0	0	0.0	104	103	94.8	427	420	391.10	0	0	0.00	523	520	3	502	21	93%	92%
J.G. JOHNSON ELEM.	79	0	0	0.0	113	111	101.5	543	534	496.25	0	0	0.00	645	641	4	641	4	93%	91%
MT. CHARLESTON	40	0	0	0.0	93	92	83.9	504	497	468.38	0	0	0.00	589	588	1	591	-2	94%	94%
EARLY CHILDHD	103	146	144	131.4	0	0	0.0	0	0	0.00	0	0	0.00	144	142	2	106	38	92%	89%
ROSEMARY CLARKE	216	0	0	0.0	0	0	0.0	1242	1212	1088.22	0	0	0.00	1212	1214	-2	1172	40	90%	90%
PAHRUMP HIGH	183	0	0	0.0	0	0	0.0	0	0	0.00	1267	1228	1071.40	1228	1255	-27	1151	77	87%	88%
RND. MTN. ELEM.	26	6	6	5.23	23	21	20.8	134	129	119.12	0	0	0.00	156	158	-2	162	-6	92%	92%
RND. MTN. JR/SR.	33	0	0	0.0	0	0	0.0	95	91	84.03	101	100	91.82	191	193	-2	195	-4	91%	93%
SILVER RIM	10	13	13	11.2	38	37	35.3	68	66	61.62	0	0	0.00	116	116	0	102	14	92%	91%
TONOPAH ELEM.	45	0	0	0.0	0	0	0.0	218	216	201.90	0	0	0.00	216	216	0	215	1	93%	93%
TONOPAH HIGH	21	0	0	0.0	0	0	0.0	0	0	0.00	153	146	135.43	146	145	1	155	-9	93%	91%
PATHWAYS	8	0	0	0.0	0	0	0.0	71	66	57.72	115	105	84.86	171	163	8	161	10	87%	78%
TOTALS	919	199	197	176.96	489	478	441.0	4121	4032	3717.79	1796	1736	1528.02	6443	6438	5	6216	227		

SPEECH ONLY:

PRE- K-12 ENROLLMENT TOTALS

PRIOR MONTH'S NET ENROLLMENT:

Total Speech | 390

NET	GROSS	GROSS ADA
<u>6443</u>	<u>6605</u>	<u>5863.77</u>

1st	2nd	3rd	4th
6536	6558	6519	6541
5th	6th	7th	8th
6524	6547	6487	6438
9th	10th		
6443			

14
** Percentage of attendance for Pathways is not correct due to nature of non traditional classes

AMARGOSA VALLEY SCHOOLS
HCR 69 Box 401-Z
Amargosa Valley, NV 89020
Mary Sue Morin, Principal

9th School Month: April 16 – May 11, 2007

PK	Lynne Bates	20
Kdg	Diane George	14
Kdg.	Katie Dawson	13
Grade 1	Lynn Jordan	10
Grade 1	Lilia Hansen	8
Grade 2	Lori Martin	21
Grade 3	Denise Edwards	17
Grade 4	Laurel Hickinbotham	14
Grade 5	Ellice Dunsterville	12
Grade 6	Patty Duszynski	23
Grade 7	Dennis Rafferty	24
Grade 8	James Hein	20
TOTAL:		196

Beatty Elementary and Middle School

Re: Class Size - 9th School Month

Class size for the Beatty Elementary and Middle School for the 9th school month from April 16, 2007 to May 11, 2007:

Speech Aide	Early Childhood	2
Holly Lane	Kindergarten	8
Carol Senary	1st Grade	9
Leona Benshoof	2nd Grade	10
Gary Torstenson	3rd Grade	7
Aimee Senior	4/5th grade 4=6; 5=14	<u>20</u>
	Sub Total:	56
Elizabeth Vessels	6th grade (homeroom)	16
Vonnie Gray	7th grade (homeroom)	15
Vern Nelson	8th grade (homeroom)	<u>17</u>
	Sub Total:	48
	GRAND TOTAL:	104

Beatty High School

9 th Grade	41
10 th Grade	30
11 th Grade	24
12 th Grade	39
TOTAL	133

DUCKWATER SCHOOL

MONTHLY ATTENDANCE – 9TH MONTH 16 APR – 11 MAY 07

GRADE NO. STUDENTS

ELEMENTARY

PK4	4
K	2
1	0
2	1
3	0
4	3
5	1

SUB TOTAL 11

MIDDLE SCHOOL

6	0
7	1
8	1

SUB TOTAL 2

TOTAL 13

GABBS HIGH SCHOOL
May 14, 2007
ADA 9th MONTH

<u>TEACHER/ ADVISOR</u>	<u>GRADE</u>	<u># OF STUDENTS</u>
Hovden	7	5
Hovden	8	5
Hovden	9	6
Tooley	10	4
Wood	11	4
Wood	12	9

Total Students: 33

Special Education Students grade 7 through 12: 9

GABBS ELEMENTARY

Kerns	K	6
Kerns	1	3
Kerns	2	4
Hall	3	3
Hall	4	4
Hall	5	5
Hall	6	3

Total Students: 28

Special Education Students K through 6: 5

Early Childhood Education 8

**CLASS SIZE FOR MANSE ELEMENTARY
SCHOOL FOR THE 9th SCHOOL MONTH
2006-2007**

TEACHER	GRADE	# IN CLASS
CINDI HASTINGS	K	21
DONNETTE SCHROEDER	K	21
JENNIFER JONAS	K	21
LOIS MILLS	K	21
TONI WOMBAKER	K	19
DONAMARIE DESCAMPS	1	17
SHIRLEY JACKSON	1	16
TERESA LINNER	1	18
SUSAN TOOMER	1	15
SUSAN BROWN	2	17
SANDRA KIRKER	2	19
CASSONDRA LAUVER	2	18
JUDITH LISTER	2	17
JENNIFER OGDEN	2	18
JUDITH CAMPBELL	3	20
KELLY JONES	3	20
KIMBERLY KINGSLEY	3	19
MIKE LINNER	3	18
GINA BRAATHEN	4	23
MISA CARLSON	4	23
DEANNA FLOYD	4	23
CHRISTINE RICHARDSON	4	23
RITA CHVILICEK	5	24
LYNNE LINDBERG	5	25
PAMELA TEHUIOTOA	5	23
LAURA HART	EH	10
PENNIE ROSCO	SLD	14
TOTAL		523
NUMBER OF STUDENTS ON VARIANCE	65	

J.G. Johnson Elementary
9th School Month 2006-2007

<u>Teacher</u>	<u>Grade</u>	<u>Class Size</u>
Deborah Carle	K	37
Charese Moore	K	35
JoAnne Dean	K	33
Julie Clark	1	21
Pam Mulkey	1	21
Joette Thorn	1	22
Kathleen Eisner	1	21
Lisa True	1	22
Melanie Fried	2	18
Mika Greenwald	2	19
Nora Nygaard	2	21
Linda Sims	2	19
Allison Eadie	2	18
Christy Henshaw	3	28
Greg Severts	3	27
Laura Weir	3	27
Sheila Windholz	3	27
Doris Jackson	4	28
Joan Mercadante	4	28
Debra Norton	4	28
Gary Ward	4	27
Ruby Cooper	5	25
Melinda Dennis	5	24
David Dispensa	5	23
Tamara Janneck	5	23
Kris Dale	UG	8
Mary Bjerke	UG	7
Tammy Cochrell	UG	8
<u>Total</u>		<u>645</u>

**CLASS SIZE FOR MT. CHARLESTON ELEMENTARY
SCHOOL FOR THE 9th SCHOOL MONTH
2006/07**

<u>TEACHER</u>	<u>GRADE</u>	<u>#IN CLASS</u>
ESTHER ENGLUND	K	30
PAM MOEN	K	31
CHERYL OCCHUIZZO	K	31
LAUREN BOLLING	1	15
SANDRA FIELDS	1	19
HEATHER FREEMAN	1	19
LAURA JENSEN	1	16
KEELE MCDANIEL	1	19
DONALD JENSEN	2	20
RENAE LINDGREN	2	19
TRUDI SALZWEDEL	2	20
DONALD SUTTON	2	20
BARBARA SUTTON	2	19
VICKI BENIZIO	3	24
LANCE ENGLUND	3	23
JILL WARREN	3	22
KARLYLE SHOOK	3	24
MICHELE ZARUBA	3	24
KATHLEEN FLOYD	4	23
MARK MCDANIEL	4	23
LORI ODEGARD	4	23
RENEE SMITH	4	23
LINDA BAILEY	5	25
JILL HARRIS	5	25
MICHELLE SHERECK	5	26
CINDY THAYER	5	26
TOTAL		589
NUMBER OF STUDENTS ON A VARIANCE		43

**CLASS SIZE FOR HAFEN ELEMENTARY SCHOOL
9th SCHOOL MONTH
2006-07**

TEACHER	GRADE	# IN CLASS
Ruthey Andresen	K	30
Robert Schoenhofen	K	26
Jill Tietjen	K	15
Jean Aubol	1 st	22
Crystal Farinella	1 st	23
Lyndee Presgrove	1 st	23
Sandra Schultz	1 st	22
Linda Wogee	1 st	22
Cindy Benton	2 nd	18
Elissa Couch	2 nd	20
Elizabeth Dymond	2 nd	20
Cheryl Frye	2 nd	20
Jeff Pomije	2 nd	20
Kurt Thorne	2 nd	20
William Alexander	3 rd	24
Diane Bradley	3 rd	24
Coleen Gremore	3 rd	22
Jessica Tsu	3 rd	23
Lisa Carl	4 th	24
Becci Graham	4 th	25
Mike Ponton	4 th	24
Laura Shelton	4 th	23
Michael Gogerty	5 th	25
Mark Kessler	5 th	25
Georgia Salway	5 th	25
Paula Ward	5 th	25
TOTAL		590
# OF STUDENTS/VARIANCE		8

Rosemary Clarke Middle School Memorandum



Date: April 18, 2007
 To: Kerry Paniagua
 From: Carol Kubinski
 Re: 9th ADA counts

Grade	Male	Female	Total
6	216	191	407
7	203	200	403
8	206	196	402
OVERALL STUDENT TOTAL			1212

Pahrump Valley High School

The 9th ADA class distribution is as follows:

Grade	Male	Female
9	213	195
10	202	172
11	137	118
12	92	99
Home schooler	1	(not included in total)
Prev-Grad - Sped	1	1 (not included in total)
	<u>644</u>	<u>584</u>
Total	1228	

**CLASS SIZE FOR PAHRUMP EARLY CHILDHOOD SPECIAL EDUCATION
FOR THE 9th SCHOOL MONTH 06-07**

<u>TEACHER</u>	<u>GRADE</u>	<u># IN CLASS</u>	
		A.M.	P.M.
Sarah Hopkins	ECSE	17	14
Shelly Jacobi	ECSE	12	13
Michelle Petaros	ECSE	10	12
Randi Porter	ECSE	10	13
Traci Priest	ECSE	10	10
Stephanie Bibler	ECSE	<u>9</u>	<u>14</u>
TOTAL		68	76

9th ADA, Pathways High School

	<u>Male</u>	<u>Female</u>
9 th grade	26	22
10 th grade	14	22
11 th grade	6	12
12 th grade	<u>2</u>	<u>1</u>
TOTAL	48	57

9th ADA, Pathways Middle School

	<u>Male</u>	<u>Female</u>
6 th grade	9	7
7 th grade	12	8
8 th grade	<u>13</u>	<u>17</u>
TOTAL	34	32

ROUND MOUNTAIN ELEMENTARY SCHOOL

Class size for the Round Mountain Elementary School for the 9th

School month April 16 to May 11, 2007

<u>TEACHER</u>	<u>CLASS</u>	<u>NUMBER IN CLASS</u>
Rachel Potter	Early Childhood	6
Stacie King	Kindergarten	10/11
Tamara Jones	First Grade	14
Janine Tuss	First Grade	14
James Hunt	Second Grade	12
Tena Jones	Second Grade	17
Carol Taylor	Third Grade	11
Fritche Lage	Third Grade	11
Lisa Granillo	Fourth Grade	30
Susan Lewis	Fifth Grade	21
		<hr/>
Total		157

Enrollment at RMHS as of 5/11/07 is:

9th grade - 29
10th grade - 22
11th grade - 18
12th grade - 31

Total - 100

Enrollment at RMMS as of 5/11/07 is:

6th grade - 32
7th grade - 26
8th grade - 33

Total - 91

Total enrollment - 191

Tonopah High School Class Count 9th Month 2006-07

Grade 9	34
Grade 10	37
Grade 11	35
Grade 12	39
Total	145

SILVER RIM ELEMENTARY SCHOOL

May 15, 2007

ATTENDANCE FOR THE 9th SCHOOL MONTH 7

APRIL TO 2 MAY 2007

TEACHER	CLASS	NO. STUDENTS
Rachel Potter	PK	12
Patricia Woods	K	37
Anena Kipp	1 st	15
Cara Ramsey	1 st	12
Jennifer Jerrell	2 nd	20
Sher Miller	2 nd	19
TOTALS		116

Lynna Howerton, Principal

LH:ch

TONOPAH ELEMENTARY/MIDDLE SCHOOL

May 11, 2007

ATTENDANCE FOR THE 9TH SCHOOL MONTH 16 APR – 11 MAY 07

TEACHER	CLASS	NO. STUDENTS
ELEMENTARY		
Campos, Khristine	3 rd	15
Olin, Russell	3 rd	16
Bridgman, Ronda	4 th	21
Wilson, Danni	4 th	21
Gillard, Gayle	5 th	16
Thibodeaux, Mary	5 th	16
	Sub Total	105
MIDDLE SCHOOL		
	6 th	35
	7 th	35
	8 th	41
	Sub Total	111
TOTALS		216

LH:ch

2007 BOARD OF TRUSTEE COMMITTEE ASSIGNMENTS

NASB Director	Harold Tokerud
Legislative Representative	Dennis Keating
Debt Management Commission Rep.	Tracie Ward
Parks & Recreation Representative	Polly Church
Policy Committee	Dennis Keating, Harold Tokerud & Tracie Ward
Insurance Committee	Edna Forsgren
United Way Board of Directors	Kevin Pape
Sick Leave Bank	Dennis Keating
Attendance Committee	Tracie Ward
SB-289 Crisis Management Committee	Harold Tokerud
Construction Committee	Mike Floyd, Harold Tokerud & Tracie Ward
Career & Technical Skills Committee	Mike Floyd
Economic Development Council	Kevin Pape

Last updated 3-30-07

**NYE COUNTY SCHOOL DISTRICT
2006-07 BOARD OF TRUSTEES MEETING CALENDAR**

<u>Meeting Date</u>	<u>Time</u>	<u>Location</u>	<u>Agenda closes @ noon on</u>
Monday, 7/10/06	11:00 a.m.	Videoconference	Friday, 6/30/06
Friday, 7/28/06	10:00 a.m.	Videoconference	Thursday, 7/20/06
Friday, 8/11/06	10:00 a.m.	Videoconference	Thursday, 8/3/06
Friday, 8/25/06	10:00 a.m.	Videoconference	Thursday, 8/17/06
Friday, 9/8/06	10:00 a.m.	Videoconference	Thursday, 8/31/06
Friday, 9/22/06	10:00 a.m.	Videoconference	Thursday, 9/14/06
Friday, 10/6/06	10:00 a.m.	Videoconference	Thursday, 9/28/06
Friday, 10/20/06	10:00 a.m.	Videoconference	Thursday, 10/12/06
Friday, 11/3/06	10:00 a.m.	Videoconference	Wednesday, 10/25/06
Friday, 12/1/06	10:00 a.m.	Videoconference	Tuesday, 11/21/06
Friday, 12/15/06	10:00 a.m.	Videoconference	Thursday, 12/7/06
Thursday, 1/4/07	6:30 p.m.	Pahrump	Wednesday, 12/20/06
Thursday, 1/25/07	6:30 p.m.	Videoconference	Thursday, 1/18/07
Thursday, 2/15/07	6:30 p.m.	Videoconference	Thursday, 2/8/07
Thursday, 3/8/07	5:00 p.m.	Amargosa	Thursday, 3/1/07
Thursday, 3/29/07	6:30 p.m.	Videoconference	Thursday, 3/22/07
Thursday, 4/19/07**	5:00 p.m.	Beatty High School	Wednesday, 4/11/07
Wed., 5/16/07*	6:30 p.m.	Videoconference	Thursday, 5/10/07
Thursday, 5/31/07	6:30 p.m.	Tonopah	Thursday, 5/24/07
Thursday, 6/21/07	6:30 p.m.	Videoconference	Thursday, 6/14/07

NOTE: Changes in time or location will be noted on the posted agenda. Agenda closing dates subject to change if necessary.

*Includes Public Budget Hearing [NRS 354.596].

**Indicates a change since the last update.

All meetings are held by videoconference between the Pahrump and Tonopah District offices unless otherwise noted on the agenda.

Effective 3/29/07

Round Mountain High School FBLA

P. O. Box 1427
Round Mountain, NV 89045

May 23, 2007

Nye County School District
Board of Trustees
Dennis Keating, President
P. O. Box 113
Tonopah, NV 89049

Dear Board of Trustees

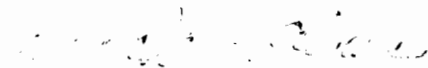
The Round Mountain High School Future Business Leaders of America (FBLA) would like to thank the Board for the contribution of \$740 from the Travel Study Funds for the Institute for Leaders Conference (IFL).

However, we will be attending both the IFL Conference (June 26 – 28) and the National FBLA Conference (June 28 – July 2) and would like assistance with the registration and rooms for both conferences. You were correct that the registration fee for the IFL is \$115 per student and \$50 for the adviser which you gave. The registration and room fee for the FBLA Conference is \$649 per student and \$1,429 for the adviser. Therefore, we are asking for addition funding of \$5,323 to cover the FBLA Conference registration and room fee for six students and myself, adviser.

I will be supervising and accompanying Taylor Damon, Doriann Garlow, Blake Houston, Robert McCluskey, Mykal Petersen, and Greg Warner to the Institute for Leaders Conference and the National FBLA Leadership Conference to be held in Chicago, Illinois from June 26 through July 2, 2006. The students have raised sufficient funds to cover their meals, sightseeing, and airfare. They do, however, need assistance with the registration and room fees.

Thank you very much for helping with the above expenses. We will provide a written report upon my return.

Sincerely,



Donald Haines, FBLA Adviser
Round Mountain High School

**NYE COUNTY SCHOOL DISTRICT
2007-08 BOARD OF TRUSTEES MEETING CALENDAR**

<u>Meeting Date</u>	<u>Time</u>	<u>Location</u>	<u>Agenda closes @ noon on</u>
Thursday, 7/26/07	6:30 p.m.	Videoconference	Wednesday, 7/18/07
Friday, 8/9/07	6:30 p.m.	Videoconference	Wednesday, 8/1/07
Thursday, 8/30/07	☉	Round Mountain	Wednesday, 8/22/07
Thursday, 9/13/07	☉	Duckwater	Wednesday, 9/5/07
Thursday, 9/27/07	6:30 p.m.	Videoconference	Wednesday, 9/19/07
Thursday, 10/18/07	☉	Gabbs	Wednesday, 10/10/07
Thursday, 11/8/07	6:30 p.m.	Videoconference	Wednesday, 10/31/07
Thursday, 11/29/07	6:30 p.m.	Videoconference	Monday, 11/19/07
Thursday, 12/13/07	6:30 p.m.	Videoconference	Wednesday, 12/5/07
Thursday, 1/3/08	6:30 p.m.	Videoconference	Wednesday, 12/19/07
Thursday, 1/24/08	☉	Beatty	Wednesday, 1/16/08
Thursday, 2/14/08	6:30 p.m.	Videoconference	Wednesday, 2/6/08
Thursday, 3/13/08	☉	Amargosa	Wednesday, 3/5/08
Thursday, 4/3/08	6:30 p.m.	Videoconference	Wednesday, 3/26/08
Thursday, 4/24/08	☉	Tonopah	Wednesday, 4/16/08
Thursday, 5/8/08	6:30 p.m.	Videoconference	Wednesday, 4/30/08
Wednesday, 5/21/08*	6:30 p.m.	Videoconference	Tuesday, 5/13/08
Thursday, 6/19/08	6:30 p.m.	Videoconference	Wednesday, 6/11/08

NOTE: Meetings are held by videoconference between the Pahrump and Tonopah District offices. Changes in time or location will be noted on the posted agenda. Agenda closing dates subject to change if necessary.

*Includes Public Budget Hearing [NRS 354.596]

☉ *Meeting times suggested by schools: Round Mountain-4:30 or 6:00; Duckwater-flexible; Gabbs-6:00; Beatty-6:30; Amargosa-5:00; Tonopah-flexible.*

Summary - a resolution directing notice to the Debt Management Commission.

RESOLUTION

A RESOLUTION CONCERNING THE FINANCING OF SCHOOL IMPROVEMENTS; DIRECTING THE CLERK TO NOTIFY THE NYE COUNTY DEBT MANAGEMENT COMMISSION OF THE DISTRICT'S PROPOSAL TO ISSUE GENERAL OBLIGATIONS; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of Trustees (the "Board"), of the Nye County School District, Nevada (the "District"), proposes to issue general obligations of the District; and

WHEREAS, the Board has submitted the following question to the qualified electors of the District at the November 7, 2006 general election and the qualified electors approved the following question at such election:

NYE COUNTY SCHOOL DISTRICT BOND QUESTION:

Shall Nye County School District be authorized to issue general obligation school bonds to finance the acquisition, construction, improvement and equipping of school facilities. District projections at the time the bonds are issued must indicate that issuance of the bonds will not result in an increase of the existing school bond property tax rate of 58.5 cents per \$100 of assessed value. If approved this authorization will expire November 7, 2016.

(the "Question"); and

WHEREAS, pursuant to Nevada Revised Statutes ("NRS") 350.014(1) and NRS 350.020(4), the Board proposes to incur general obligation debt (subject to the approval of the Nye County Debt Management Commission) in accordance with the Question approved by the qualified electors of the District and the following proposal:

GENERAL OBLIGATION SCHOOL BOND PROPOSAL:

Shall the Board of Trustees of the Nye County School District, Nevada, be authorized to incur a general obligation indebtedness on behalf of the District by the issuance at one time, or from time to time, of the District's general obligation school bonds, in one series or more, in the maximum aggregate principal amount of \$15,000,000 for the purpose of acquiring, constructing, improving and equipping school facilities within the District until November

7, 2016 by constructing or purchasing new buildings for schools, enlarging, remodeling or repairing existing buildings or grounds, acquiring sites for building schools or additional real property for necessary purposes related to schools, and purchasing necessary furniture and equipment for schools, such bonds to mature commencing not later than five (5) years from the date or respective dates of the bonds and ending not later than thirty (30) years therefrom, payable from general (ad valorem) taxes, and to be issued on or before November 7, 2016 and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Board of Trustees may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

WHEREAS, subsection 1 of NRS 350.014 provides, in relevant part, as follows:

"1. Before any proposal to incur a general obligation debt . . . may be submitted to the electors of a municipality, before any issuance of general obligations bonds pursuant to subsection 4 of NRS 350.020 or before any other formal action may be taken preliminary to the incurrence of any general obligation debt, the proposed incurrence or levy must receive the favorable vote of two-thirds of the members of the commission of the county in which it is situated."

and

WHEREAS, subsection 1 of NRS 350.0145 provides, in relevant part, as follows:

"1. The governing body of the municipality proposing to incur general obligation debt . . . shall notify the secretary of each appropriate commission, and shall submit a statement of its proposal in sufficient number of copies for each member of the commission."

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

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Board, and the officers thereof (not inconsistent with the provisions of this resolution)

concerning the proposed issuance of general obligation school bonds, in one or more series, in the maximum aggregate principal amount set forth in the Proposal (the "Bonds") be, and the same hereby is, ratified, approved and confirmed.

Section 2. The Board hereby finds and determines in accordance with NRS 350.020(4) that the existing tax for debt service in the District (58.5 cents per \$100 assessed value) will at least equal the amount required to pay the principal and interest on the outstanding general obligations of the District and the Bonds.

Section 3. The District Clerk hereby is authorized and directed to immediately cause the notification of the Secretary of the Nye County Debt Management Commission of the District's Proposal and to cause to be submitted to said Secretary a statement of the Proposal in sufficient number of copies for each member of the Commission.

Section 4. The Superintendent of the District, or the Chief Financial Officer of the District, is hereby authorized to amend the statement of current and contemplated general obligation debt, the debt management policy and the capital improvement plan of the District in accordance with the provisions of this resolution and NRS 350.013; file the statement, policy and plan with the State of Nevada Department of Taxation and the Nye County Debt Management Commission; and to notify the Debt Management Commission that, upon approval of the Proposal by the Debt Management Commission, the Board intends to issue Bonds.

Section 5. This is a declaration of official intent under § 1.150-2 of the Regs.

Section 6. In order to permit the Board to reimburse itself for prior expenditures relating to the project financed with the proceeds of one or more series of Bonds (the "Project"), the interest on which will be excluded from gross income for federal income tax purposes, the Board hereby determines and declares that:

(a) The maximum aggregate principal amount of the Bonds expected to be issued for the Project is as set forth in the Proposal;

(b) The Board reasonably expects to incur expenditures with respect to the Project prior to the issuance of one or more series of the Bonds and to reimburse those expenditures from the issuance of the Bonds;

(c) The payment of costs related to the Project and the reimbursement of such costs from the proceeds of the Bonds is consistent with the Board's budgetary and financial circumstances as of the date of this resolution. The Board does not currently have moneys which are, nor does the Board reasonably expect moneys to be, allocated on a long-term basis, reserved or

otherwise available pursuant to the Board's budget to pay the expenditures which the Board intends to reimburse.

Section 7. 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, if determined by the Superintendent or the Chief Financial Officer to be necessary, (a) filing an application with the State of Nevada for the State Guarantee Program for school districts or providing financial information regarding the District to municipal bond insurers; (b) assembling financial and other information concerning the District and the Bonds, and (c) preparing and circulating official statements for the Bonds, and preparing and circulating a preliminary official statement, notice of bond sale for the Bonds, or both, in the forms specified by the Superintendent or the Chief Financial Officer. The Superintendent or the Chief Financial Officer is authorized to deem preliminary official statement to be "final" official statement on behalf of the District for the purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 8. The Superintendent or the Chief Financial Officer shall, after arranging for the sale of the Bonds, present the proposed terms of the sale to the Board for its approval by adoption of a bond resolution and if applicable, the guarantee agreement with the State.

Section 9. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 10. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this resolution.

Section 11. This resolution shall become effective and be in force immediately upon its adoption.

Passed and adopted this May 31, 2007.

(SEAL)

Attest:

President

Clerk

STATE OF NEVADA)
)
COUNTY OF NYE) **ss.**
)
NYE COUNTY SCHOOL)
DISTRICT)

I am the duly chosen and qualified Clerk of Nye County School District (herein "District"), Nevada, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages constitute a true, correct and compared copy of a resolution adopted at a meeting of the Board of Trustees (the "Board") held on May 31, 2007, and the original of such resolution has been approved and authenticated by the signature of the President of the Board and myself as Clerk, and has been recorded in the minute book of the Board kept for that purpose in the office of the District, which record has been duly signed by such officers and properly sealed.

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

Those Voting Aye:	Polly Church Mike Floyd Edna Jean Forsgren Dennis Keating Kevin S. Pape Harold Tokerud Tracie Ward
Those Voting Nay:	_____ _____ _____
Those Absent:	_____ _____

3. All members of the Board were given due and proper notice of such meeting.

4. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS § 241.020. A copy of the notice of meeting containing the time, place, location and an excerpt from the agenda for the meeting relating

to the resolution, as posted at least 3 working days in advance of the meeting at the Board's office, the District's website, if any, and at:

- (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

is attached as Exhibit "A".

5. At least 3 working days before such meeting, such notice was mailed to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the District this May 31, 2007.

(SEAL)

Clerk

Exhibit A

(Attach Copy of Notice of Meeting)