

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, April 23, 2019

The Mineral County School District held a public meeting on April 23, 2019 beginning at 5:30 p.m. at the Arlo K. Funk District Services Center.

CALL TO ORDER: The regular meeting of the Mineral County Board of School Trustees was called to order by the Board President, Tyler Viani

MEMBERS PRESENT: Kathryn Castagnola; Schyler Hagen; Tyler Viani; Keith Neville; Candice Birchum

MEMBERS ABSENT: N/A

ADMINISTRATORS: Karen Watson, Superintendent; Jeff Wales, Principal MCHS; Lance West, Principal SES

OTHERS PRESENT: Crystal Sasser; Ericka Sanchez; Bridget McNulty; Tom Gallegos; Tricia Schumann; Tyler Nicholls; Vern Watson

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)
*Tyler Viani made the motion to approve the agenda, moving Item #1 and #2 after the policy readings.
Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville – Yes, Candice Birchum – Yes. Motion Passed 5-0-0*
3. Person or Group Recognition – *NONE*
4. Presentations – Mrs. Keuhey wanted to let the Board know that the new computers are working very well. Testing is going good and the kids are very thankful. Also thank the IT department for doing such a great job.

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: March 19, 2019; April 8, 2019
2. Payroll Vouchers: 1097, 1098, 1102, 1103
3. Payroll Checks: 84413 - 84497
4. Warrants: 20587-20801
5. Personnel Report – N/A
Tyler Viani made the motion to accept the minutes from March 19, 2019 and April 8, 2019 and payroll vouchers 1097, 1098, 1102, 1103, payroll checks 84413-84497, warrants 20587-20801, and no personnel report as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Superintendent Compensation for 2019/2020
Tyler Viani made the motion to approve the Superintendent Compensation of 2%. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0

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2. **Recommendation:** Discussion and Possible Approval – Designation of Karen Watson, Superintendent as Designated Official for the Child Nutrition Program
Tyler Viani made the motion to approve the Designation of Karen Watson, Superintendent as Designated Official for the Child Nutrition Program. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen–Yes, Tyler Viani–Yes, Keith Neville–Yes, Candice Birchum–Yes. Motion Passed 5-0-0
3. **Recommendation:** Discussion and Possible Approval – Approval of the Quarterly Class Size Reduction Report
Tyler Viani made the motion to approve the Quarterly Class Size Reduction Report. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani–Yes, Keith Neville-Yes, Candice Birchum–Yes. Motion Passed 5-0-0
4. **Recommendation:** Discussion and Possible Approval – Course Catalog for 2019/2020 School Year
This item is tabled until they get more information.
5. **Recommendation:** Discussion and Possible Approval – Class Size Reduction Report School Year 2019/2020 Annual Plan
Tyler Viani made the motion to approve the Class Size Reduction Report. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen–Yes, Tyler Viani–Yes, Keith Neville-Yes, Candice Birchum–Yes. Motion Passed 5-0-0
6. **Recommendation:** Discussion and Possible Approval - Request for Out of State Travel for Lance West, Stephanie Keuhey, and Bill Bruni to attend the Trauma Informed School Conference on June 17 to 21, 2019
Tyler Viani made the motion to approve the Out of State Travel for Lance West, Stephanie Kuehey and Bill Bruni. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen–Yes, Tyler Viani–Yes, Keith Neville–Yes, Candice Birchum–Yes. Motion Passed 5-0-0

POLICIES (1st Reading):

GBA – Employment/Compensation – *Changes need to be made per discussion.*

POLICIES (2nd Reading):

GBA4- New Teacher Incentive Policy – *This is the AR, not a policy. It is the 2nd reading.*

5 minute recess at 6:40, back in session at 6:45

1. **Closed Session:** NRS 288.220 to Discuss all labor unit contracts and negotiations
Tyler Viani made the motion to go into closed session to discuss NRS 288.20 to discuss all labor unit contracts and negotiations. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen–Yes, Tyler Viani–Yes, Keith Neville–Yes, Candice Birchum–Yes. Motion Passed 5-0-0
2. **Open Session:** Discussion and Possible Approval – Approval of labor unit contracts and negotiations.
Bring back the next meeting for more discussion.

ADMINISTRATION REGULATIONS (For Review Only):

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

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1. Correspondence & Announcements – *NASB Nominations – Due before August 15, 2019*
2. Board Member Reports – *Schylar Hagen, UNR Cooperative Extension Office had the Earth Day Dash on Monday.*
3. Superintendent Report – *NONE*
4. Principals Report – *Lance West – SES – Earth Day, they planted trees and flowers. Steam fair tomorrow at 12:30 to 1:45 pm.*

GENERAL PUBLIC COMMENT: *Bridget McNulty, 2nd grade Poetry Recital on April 25th, 2019 in the Elementary Multipurpose Room at 1:45pm.*

Tyler Nicholls – 3rd Grade Elementary Spelling Bee on Wednesday, May 8th, 2019 at 12:30pm in the Arlo Funk Administrative Building/Gymnasium

Tricia Schumann tomorrow is Administrative Assistant Day and May 7 is Teacher Appreciation Day!

ADJOURNMENT: 7:43pm

Respectfully submitted;


Kathryn Castagnola, Clerk