

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, February 2, 2017**

The Mineral County School District held a public meeting on February 2, 2017 beginning 5:30 p.m. in the Main Office building at Schurz Elementary School in Schurz, Nevada.

CALL TO ORDER: The regular meeting of the Mineral County Board of School Trustees was called to order at 5:30 p.m. by the Board President, Keith Neville.

<u>MEMBERS PRESENT:</u>	Keith Neville Sheryl Samson Tyler Viani Schyler Hagen	<u>MEMBERS ABSENT:</u>
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ADMINISTRATORS: Stephanie Keuhey, Principal HES, Mike Domagal, Principal SES; Jeff Wales, Principal JHJ/MCHS

OTHERS PRESENT: Spring Blazewick, Candice Birchum, Randy Samson, Meshanna Huntley, Hope Blinco, Jim Kroft, Judy Siaz

Secretary Spring Blazewick stated that the agenda had been posted appropriately. The Pledge of Allegiance was recited.

ACTION ITEMS:

1. Discussion for possible action – Insurance Committee’s recommendation for Health, Dental, Vision, and Life Insurance.

Jim Kroft and Judy Siaz, Insurance Brokers presented the insurance committees recommendation. Sheryl Samson made the motion to accept the insurance committee’s recommendation, implement within the January segmented time frame with changes discussed. Schyler Hagen seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

2. Discussion for possible action – District moving forward with the Jump Start Program.

Tyler Viani made the motion to move forward with the Jump Start Program, and put it back on the agenda for the first meeting in March to follow up on the progress. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

3. Discussion for possible action – Submission of the quarterly Class Size Reduction Report.

Tyler Viani made the motion to approve submission of the Class Size Reduction report as written and as presented. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

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- 4. Discussion for possible action on scheduling a Board Workshop at Maggie's Once More on Thursday February 16 from 5:30-7:00 pm.**

Schyler Hagen made the motion to schedule a workshop at Maggie's Once More on Wednesday, February 15, at 5:30 – 7:00 pm. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

- 5. Discussion for possible action – Review of the District Performance Plan**

After some discussion Sheryl Samson made the motion to approve the District Performance Plan as written and revised. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

- 6. Discussion for possible action – Review of the Parent Involvement Plan.**

First Reading for discussion and review only.

- 7. Discussion for possible action – Other outside committee assignments for Board Members.**

Sheryl Samson made the motion to appoint Tyler Viani as NASB Board of Directors Alternate. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

CONSENT ITEMS:

- 1. Minutes: January 26, 2016**
- 2. A/P Checks: 17008 – 17131**

Sheryl Samson made the motion to approve consent items 1 and 2. Schyler Hagen seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

COMMUNICATION AND REPORTS:

- 1. Correspondence & Announcements**

None

- 2. Board Member Reports**

Sheryl Samson briefed the Board on the CTE meeting she attended.

- 3. Superintendent's Report**

None, Superintendent not present

- 4. Person or Group Recognition**

Stephanie Keuhey recognized the Maintenance Crew, and Shelly Lovitt, Grant Manager.

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GENERAL PUBLIC COMMENT:

It is the School Board's intention to listen and be responsive to the general public's concerns. Comments from the public regarding topics not on the agenda are invited at this time. You may request to speak by raising your hand during the General Public comment period or by completing a Request to Address the MCSD Board form prior to the General Public Comment period. The Board will answer questions or discuss to the best of their ability items that are introduced. However, by law, the Board cannot take any action, reach a consensus or hear personal attacks at this time. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her sole discretion.

ADJOURNMENT: 6:45

Respectfully submitted;



Donna Glazier, Clerk
Sheryl L. Samson