

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, January 5, 2017**

The Mineral County School District held a public meeting on January 5, 2016 beginning 5:30 p.m. in the Board Room located at the Arlo K. Funk District Services Center in Hawthorne, 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.

MEMBERS PRESENT: Keith Neville
Sheryl Samson
Tyler Viani
Schyler Hagen

MEMBERS ABSENT:

ADMINISTRATORS: Walt Hackford, Superintendent; Michael Domagala, SES Principal

OTHERS PRESENT: Sarah Dillard, Garth Price, Ann Kee, Tricia Schumann

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

ACTION ITEMS:

1. Interview candidates to fill the vacant outside seat on the Board of Trustees. **(Discussion Only)**

Due to weather the applicant could not make the meeting. This item was tabled to be added to the next agenda, January 26, 2017

2. Discussion on appointing a new member of the Board of Trustees to fill the vacant unexpired outside seat beginning January 1, 2017. **(Discussion/For Possible Action)**

This item was tabled to the next meeting, January 26, 2017

3. Nomination and Election of Officers: **(Discussion/For Possible Action)**

a. Board President – **Keith Neville**

Tyler Viani motion to nominated Keith Neville as Board President and Mr. Neville accepted the nomination. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson- Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

b. Vice President

Schyler Hagen made the motion to nominate Tyler Viani as Vice President and Mr. Viani accepted the nomination. Seconded by Sheryl Samson. **Vote: Keith Neville – Yes, Sheryl Samson- Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

c. Clerk

Schyler Hagen made the motion to nominate Sheryl Samson as Board Clerk and Mrs. Samson accepted the nomination. Seconded by Tyler Viani. **Vote: Keith Neville – Yes, Sheryl Samson- Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

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4. Appoint Board Members to the following Committees: **(Discussion/For Possible Action)**
- a. Park and Recreation Committee – **Tyler Viani**
 - b. Consolidated Agencies of Human Services (C.A.H.S.) – **Schyler Hagen**
 - c. Legislative Committee – **Sheryl Samson**
 - d. Nevada Public Agency Insurance Pool – **Tyler Viani**
 - e. Nevada Association of School Boards (NASB) Board of Directors (2) – **Sheryl Samson , and Keith Neville as Alternate**
 - f. Mineral County Debt Management Committee – **Keith Neville**
 - g. Insurance Committee – **Tyler Viani**
 - h. Budget Committee (2) – **Keith Neville, and Schyler Hagen**
 - i. Attendance Committee – **Sheryl Samson**
 - j. Sexual Education Committee – **Sheryl Samson**
 - k. Career and Technical Education (CTE) Committee – **Sheryl Samson**
 - l. Certified Negotiations Team (2) – **Tyler Viani, and Schyler Hagen**
 - m. Classified Negotiations Team (2) – **Tyler Viani, and Schyler Hagen**
 - n. Administrative Negotiations Team (2) – **Tyler Viani, and Schyler Hagen**
- Note: Keith Neville will stand in on negotiations as an alternate if one of the appointed members cannot attend a meeting.**

Sheryl Samson made the motion to appoint the Board Members to the various committees as discussed and listed above. 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 on setting the 2017 Board Meeting Calendar. **(Discussion/For Possible Action)**

The Board discussed the date and time of the 2017 Board of Trustees meetings. Sheryl Samson made the motion to accept the calendar presented with the meetings scheduled on the first and Third Thursday of each month with 6 meetings to be held in Schurz, and to keep the meeting time of 5:30 pm. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson- Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

6. Annual review of Board Policy KABA Parent and Family Involvement as a required by Title I to ensure the LEA's Policy meets federal requirements. **(Discussion/For Possible Action)**

This item was pulled from the agenda. The Superintendent will it bring back after the Committee has met to review the policy.

7. First reading of revised Board Policy KABB Policies and Procedures for Indian Children, as per Public Law 81-874, and as required by the Impact Aid Federal Program. **(Discussion Only)**

The Board reviewed the policy with changes requested at a previous meeting. Sheryl Samson pointed out language regarding the Board meeting schedule that needs to be corrected to reflect the current meeting calendar. **Discussion only.**

8. Discussion on changing the date of the second meeting in January. **(Discussion for Possible Action)**

Due to scheduling conflicts Mr. Neville requested to change the meeting date for the second meeting in January. Tyler Viani made the motion to move the second meeting to Thursday, January 26 at 5:30 pm. 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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CONSENT ITEMS:

1. Minutes: December 1, 2016
2. Minutes: December 21, 2016

Tyler Viani made the motion to approve consent items 1 and 2 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**

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements - None
2. Board Member Reports – **Sheryl Samson informed the Board that she working on an article on the SPED trip to Mammoth Lakes. Mr. Hackford let the Board know that Mr. Wales would be returning and the new Music Teacher Mr. Gooch would be starting on Monday.**

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.

Tricia invited the Board and all staff to attend a training scheduled for January 27, on NEPF at the Public Library. Sarah Dillard requested more information on the activities of the School District and that she would like to be on the Budget Committee and inquired about dates and times of the meetings.

ADJOURNMENT: 6:24 p.m.

Respectfully submitted;



Sheryl Samson, Clerk