

MINERAL COUNTY SCHOOL DISTRICT MINUTES

September 4, 2018

The Mineral County School District held a public meeting on September 4, 2018 beginning at 5:30 pm in the Board Room located at the Arlo K. Fund 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, Tyler Viani.

MEMBERS PRESENT: Kathryn Castagnola **MEMBERS ABSENT:** Keith Neville
Tyler Viani
Schyler Hagen

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal SES; Stephanie Keuhey, Principal HES

OTHERS PRESENT: Sean Rowe, Toni Dodge, Dianna Reeves, Meshanna Huntley, Hope Blinco, Candice Birchum, Kelly Wales, Crystal Sasser, Ann Kee, Holly Pellett, Vern Watson, Eileen Birchum, Holly Pellett

CALL TO ORDER: 5:30 pm.

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Person or Group Recognition – Lance West wanted to say a big Thank You to Sheri Samson for helping out in the SOAR store.
3. Presentations – Holly Pellett – Presentation on National Association of School Nurses Conference held in Baltimore, MD June 30 – July 3, 2018
4. Presentations – Kelly Wales – Presentation on professional development received by Nevada Department of Education Special Education Transition Services – Envisions Program held in Reno, NV on August 29, 2018

CONSENT ITEMS: (FOR POSSIBLE ACTION)

Items listed under the consent calendar will be voted on as a block. If a member of the public or a Board Member wishes to discuss an item in the consent calendar, that item will be removed from the Consent Items and placed with the Action Items for possible action.

1. Minutes: August 21, 2018
2. Payroll Vouchers: 1011, 1012, 1166, 1167
3. Payroll Checks: 83871-83913
4. Warrants: 19619-19682
5. Personnel Report

Tyler Viani made the motion to accept the consent items as is. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes. Motion Passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each **Action Item** following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a **Request to Address the MCSD Board** form prior to the Public Comment period. 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 discretion.

1. Discussion - Dianna Reeves, parent would like to address the Board regarding recess safety concerns and the need for cameras monitoring the playground.

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It is possible to add this to our grant from Pool Pact regarding this issue. Stephanie handed out a quote from ECR Sales to put in the cameras at a total of \$31,592.20. Karen will look into adding this to the budget. Look at capital expense budget, create a committee and set up priorities. Put money where it is necessary.

2. Discussion and Possible Approval of 21st Century Federal Grant Hawthorne Elementary School – Payment for 3 teachers to work at the rate of \$25.00 per hour for 6.5 hours a week to provide direct services to students attending the Boys and Girls Club after school program from September to May 2019 at Hawthorne Elementary School. The Funding source is the 21st Century Grant Funding for Hawthorne Elementary School. Payment will come from 100 Salaries, 1000 Instruction for a total cost of \$17,773.00.

Schyler Hagen cannot vote on this item due to her involvement at the UNR Cooperative Extension Office. This item will be tabled for a later meeting.

3. Discussion and Possible Approval of 21st Century Federal Grant Schurz Elementary School – Payment for 1 teacher to work at the rate of \$25.00 per hour for 6.5 hours a week to provide direct services to students attending the Boys and Girls Club after school program from September to May 2019 at Schurz Elementary School. The funding source is the 21st Century Grant Funding for Schurz Elementary School. Payment will come from 100 salaries, 1000 instruction for a total cost of \$5,924.00.

Schyler Hagen cannot vote on this item due to her involvement at the UNR Cooperative Extension Office. This item will be tabled for a later meeting.

4. Discussion and Possible Approval of SB 178 Hawthorne Elementary School – Payment for the salary for one (1) full-time highly qualified paraprofessional assistant to provide direct student support from September to May 2019 at Hawthorne Elementary School. The funding source is the SB 178 Grant Funding for Hawthorne Elementary School. Payment will come from 100 salaries, 1000 instruction for a total cost of \$32,237.56.

Tyler Viani made the motion to approve post for the one (1) full-time highly qualified paraprofessional to provide from September to May 2019. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes. Motion Passed 3-0-0

5. Discussion and Possible Approval of summer school positions at Mineral County High School and stipends for Hawthorne Elementary School.
 - 5.01 Payment for summer school instructions provided by two (2) teachers to provide four (40 hours each day, four (4) days per week of reading and math instruction with remediation. Summer school will be June 3 to June 27, 2019. The funding sources is Title 1 funding for Mineral County High School. Payment will come from 100 salaries, 1000 instruction for a total cost of \$2,324.28.
 - 5.02 Payment for summer school instruction provided by two (2) teachers to provide four (4) hours each day, four (4) days per week of reading and math instruction with remediation. Summer school will be June 3 to June 27, 2019. The funding source is SB 178 Funding for Mineral County High School. Payment will come from 100 Salaries, 1000 Instruction for a total of \$2,324.28.

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- 5.03 Payment for one (1) Safe School Professional to provide direct summer school remediation, instruction and social emotional learning to all students. (4 hours per day, 4 days per week) June 3 to 27, 2019. Contracted services for Mineral County High School. The funding source is SB 178 Funding for Mineral County High School. Payment will come from 100 Salaries, 1000 Instruction for a total of \$2,080.00.
- 5.04 Payment for (24) staff stipends for math professional development on Standards Based Instruction, and professional development with Literacy Specialists on reading strategies to support students in grades K-6th grades at Hawthorne Elementary School. The funding source is Title 1 Funding for Hawthorne Elementary School. Payment will come from 100 Salaries, 1000 Instruction for a total of \$2,545.92.

Tyler made the motion to approve 5.01 with the correction of 4 hours each day, 5.02 as read and presented, 5.03 as read and presented, 5.04 as read and presented. Schyler seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes. Motion Passed 3-0-0

6. Discussion and Possible Approval of the 2018-2019 Negotiated Agreement between Mineral County School District and Mineral County Classified Employees.
- 6.01 Change of language in 1-12 to reflect 4 day work week.
 - 6.02 Change of language in 1-20 to reflect 4 day work week.
 - 6.03 Implement a time limit of 5 years them removal of adoption references in 2-6.
 - 6.04 Procedures for filling vacancies to describe procedures when “until filled” is referenced in the vacancy notice in 6-1.
 - 6.05 Procedures detailing vacancy postings in 6-4.
 - 6.06 Employees selected to fill new or vacant positions shall begin at the hourly rate of their current position in 6-6.
 - 6.07 Long term sub employees regarding holiday pay in 6-11.
 - 6.08 Annual leave for full time 12 month employees in 10-1-7.
 - 6.09 Twenty four hours of personal leave given to be taken in hourly increments. Usage of the personal leave in 10-3-1.
 - 6.10 The district agrees to pay up to \$617.71 of the health insurance premium in Article XVII.

Tyler made the motion to approve and accept the changes in the negotiated agreement between Mineral County School District and the Mineral County Classified Employees for the year 2018 and 2019 with the changes being made and presented in 6.01 through 6.10 and also ratified by the members. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes. Motion Passed 3-0-0

7. Interview and Possible Approval of applicant Candice Birchum to replace empty seat vacated by Sheryl Samson on July 31, 2018.

No interview needed. Tyler made the motion to appoint Candice Birchum as the next representative of the school board of trustees. Kathy seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes. Motion Passed 3-0-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

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1. Correspondence & Announcements – Karen and Kathy are hosting a BBQ for the maintenance and custodial team for going above and beyond working with the Sierra Eco as well as getting their own work done. Friday at Noon
2. Board Member Reports - No
3. Superintendent Report – Karen walked Hawthorne Elementary School and was in Schurz on Friday. The excitement in the schools is amazing to see and the work that the teachers are putting in. It is hard to keep track of all the little kids. It is good to be in the classrooms. Next stop is High School and Junior Schools.
4. Principals Report – Lance West– There was a great turnout for BBQ for open house. There were over 100 people that attended the BBQ.
5. Stephanie said that it was standing room only. It was great to see so many families able to attend. Dr. Gooch was available to families to talk about band opportunities. Invite them to the instrument rental the following night. Hawthorne Elementary School has a lot of great things going on.

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 discretion.

ADJOURNMENT: 6:15 PM

Respectfully submitted;


Kathryn Castagnola, Clerk