

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Tuesday, March 6, 2018**

The Mineral County School District held a public meeting on Tuesday, March 6, 2018 beginning at 5:30 p.m. in the Board Room located at the Arlo K. Funk District Services Center in Hawthorne, Nevada.

MEMBERS PRESENT: Keith Neville
Tyler Viani
Schyler Hagen
Kathryn Castagnola

MEMBERS ABSENT: Sheryl Samson

ADMINISTRATORS: Jeff Wales, Principal HJH/MCHS; Walt Hackford, Superintendent; Stephanie Keuhey, Principal HES; Mike Domagala, Principal SES;

OTHERS PRESENT: Kelly Wales, Will Gemelke, Tom Gallegos, MaryJo Gemelke, Hope Blinco, Diane Rodriquez, Meshanna Huntley, Sean Rowe, Mike McNeill, Ann Kee, Tricia Schumann, David Ziegler, Melissa Cardenas, Shelly Tweedy

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.

1. Secretary Crystal Sasser stated that the agenda had been posted appropriately. The Pledge of Allegiance was recited.
2. Tyler Viani made the motion to accept the flexible agenda. Keith Neville seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0
3. Person or Group Recognition – Mike Domagala just wanted to thank Tom Gallegos and his crew for getting the water back up and running in a timely manner from the drilling company hitting the sewer line. Thank you Tom and crew.

CONSENT ITEMS:

1. Minutes: February 20, 2018
2. Payroll Vouchers: 1097 - 1098
3. Payroll Checks: 83464-83511
4. Warrants: 18858-18936

Tyler Viani made the motion to accept the consent items (1-4). Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

ACTION ITEMS:

1. Memorandum of Understanding continuation for use of the U.S.O. Building – In the past an agreement was in place which allowed “school functions” to use the U.S.O. this exchange is not relevant and needs to be reviewed. (Discussion/Possible Action) (Mike McNeill)

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Melissa Isom is in the process of talking to the Commissioners about getting the MOU set back up for the school to use the building. Table until we get the MOU.

2. Option of Payroll donations to 501C3 Boys and Girls Club. (Discussion/Possible Action) (Walt Hackford)

A policy needs to be put into place regarding this subject. Tabled until we receive more information from Walt Hackford

3. Follow up to assess all MCSD restrooms for ADA compliance. (Discussion/Possible Action) (Keith Neville)

Keith Neville talked to the Building Inspector and Tom Gallegos. The Building Inspector gave Tom the rules to come up with a plan of action. Tom would like to have a consultant come take a look at the ADA issues. Tom will call the state and have them do an assessment and then we will bring back to the Board.

4. Superintendent to provide written documentation that address recommendations provided by the June 30, 2017 Auditors Report on pages 129, 130, 131 and 133. This written report will be given to the board on March 6 by the Superintendent. (Discussion/Possible Action) (Walt Hackford)

5. Follow up on policy for random drug testing for MCSD student athletes. (Discussion/Possible Action) (Walt Hackford)

Table until we receive more information from Walt Hackford.

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements – No

2. Board Member Reports - No

3. Superintendent Report - No

4. Person or Group Recognition

5. Correspondence & Announcements

6. Title 1003a Grant award (Walt Hackford)

Kelly Wales – School Improvement Performance. Only 2 schools are accepted. We have been awarded. Able to work with the NICLA Team. They will be here April 9th. \$118,000 through June 30th.

7. Report of Midwest International Band Clinic (Benjamin Gooch) – Not at the meeting.

8. Discussion of the 21st Century Grant in collaboration with the Boys and Girls Club of Mason Valley – Hawthorne Site (Walt Hackford)

There was a meeting on March 6, 2018. The school is still working with the Schurz and Hawthorne Boys and Girls Clubs to meet the March 30th deadline.

9. Report on the Intervention Program. (Kelly Wales)

Kelly gave a handout of all the programs she is working on right now.

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10. Report on training from Administrators that went to the 2018 National Title I Conference training.
Jeff Wales gave the School Board a book from the Conference.
Stephanie Keuhey talked about the online access of the conference information that they can go into or review.
Mike Domogala is working with a professor to give him information on how to work better with the reservations.
Kelly Wales planning and resources.
11. Follow up on teacher recruitment training (Walt Hackford)
Table until we receive more information from Walt Hackford.

DISCUSSION ITEMS:

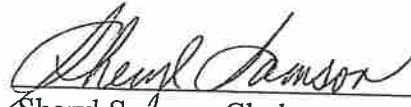
David Ziegler about Pop Warner. He would like to work with the school to replace the field with turf. He needs to contact Mr. Wales.
Mike Domagala – 5:30 to 6:30 Literacy Night in Schurz
Melissa Cardenas – New calendar discussion for next meeting in March.
Mr. Wales – Woodshop teacher has been replaced.
Meshanna Huntley – Gear up Fair from 7:30 to 4:00 next week. School board is invited to have a table if they would like.
Kelly Wales – Reminder that there is an In-Service for some teachers on Friday,

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: 6:10

Respectfully submitted;



Sheryl Samson, Clerk