

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415

BOARD OF TRUSTEES MEETING

Tuesday, April 17, 2018

LOCATION OF MEETING: Arlo K. Funk District Services Center
751 A Street, Room 23
Hawthorne, Nevada

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to combine two or more agenda items for consideration, and (3) to remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.

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

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

OTHERS PRESENT: Mary Jo Gemelke, Kelly Wales, Ann Kee, John Gavin, Hope
Blinco, Meshanna Huntley, Melissa Isom,

CALL TO ORDER: 5:30 pm.

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)
3. Person or Group Recognition
Hawthorne Elementary School is helping out coloring eggs for the community egg hunt.
Jeff Wales has the JAG kids cleaning up with Tom Gallegos help.

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: April 2, 2018
2. Payroll Vouchers: 83564-83605
3. Payroll Checks: 83538-83603
4. Warrants: 18991-19094

Tyler Viani made the motion to accept the flexible agenda. Sheryl Samson seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 5-0-0**

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

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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. Approval / Discussion of a onetime exemption for Madeline Bennett to walk with the 2018 graduating class (Tyler Viani)
Walt Hackford

Tyler Viani made the motion to approve Madeline Bennett to walk with the 2018 graduating class. Sheryl Samson seconded the motion. **Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0**

2. Approval / Discussion for new carpet on High School Upper Hall (Tom Gallegos)

Table item until next meeting

3. Approval / Discussion to utilize the equipment and employee to hang banners for Armed Forces Day (Gloria Lopez)

Sheryl Samson made the motion to utilize the equipment and use employees to hang banners for Armed Forces Day. Kathy Castagnola seconded the motion. **Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0**

4. Approval / Discussion of MOU with Mineral County Convention and Tourism Authority (Sean)

Tyler Viani made the motion to go forward with the MOU with the Tourism Authority. Sheryl Samson seconded the motion. **Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0**

5. Approval / Discussion of sale of the Old Admin building with proceeds going to tear down the green building (Keith Neville)

The building needs to be appraised before we can do anything else.

6. Approval / Discussion of AR to pay sub licensing fee for current MCSD employees (Walt Hackford)

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7. Approval / Discussion of policy IKE, Promotion, Retention, Graduation, revision. (Walt Hackford)

Table until another meeting

8. Approval / Discussion for MCHS Computer Lab Aide position to open full-time, temporary, until the end of school year. (Jeff Wales)

Table until another meeting

9. Approval / Discussion of 200 hours @ \$25/hour, or \$5000 for contracted grant assistant. (Walt Hackford)

10.

Walt would like to negotiate a person to come in part time to help Shelly.

Sheryl Samson made the motion to approve hiring a contract grant assistant for 200 hour @ \$25/hour, or \$5,000. Kathryn Castagnola seconded the motion. **Vote:**

Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

11. Approval / Discussion of 501C account for Boys and Girls Club and Pop Warner Football. Survey results completed. (Walt Hackford)

Did not meet the criteria so it was not approved.

12. Approval of Emergency Operations Plan (EOP) for Mineral County School District. (Walt Hackford)

Pool Pact has written the Emergency Operations Plan. Sean Rowe advised the board to read the EOP first.

Table until the board has read the EOP.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Member Reports
3. Standards Institute Presentation (Mary Jo Gemelke and Diana Isom) move to #3
4. Follow up on Random drug test policy for District employees (Keith/Sean) – Table item

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.

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Rick Rollett updated the public about the solar project.
Stephanie Keuhey thinks we need to relook at how we are dealing with things in the district.

ADJOURNMENT: 6:25

Respectfully submitted;


Sheryl Samson, Clerk