MINERAL COUNTY SCHOOL DISTRICT MINUTES Monday, April 2, 2018

The Mineral County School District held a public meeting on Monday, April 2, 2018 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, Tyler Viani.

MEMBERS PRESENT:

Keith Neville

MEMBERS ABSENT: Sheryl Samson

Tyler Viani Schyler Hagen Kathryn Castagnola

ADMINISTRATORS:

Jeff Wales, Principal MCHS;

OTHERS PRESENT:

David Ziegler, Eric Milavsky, Hope Blinco, Meshanna Huntley

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

ACTION ITEMS:

1. Job Description – Superintendent: The Board of Trustees will review and discuss potential changes to the job description for the position of Superintendent and take any action it deems appropriate. (Discussion/For Possible Action)

Table until next meeting

- a. Policies
 - i. CA Administration Goals
 - ii. CB Superintendent
 - iii. CBA Qualifications, Duties and Job Description of the Superintendent
- 2. Recruitment-Superintendent: The Board of Trustees will review and discuss a recruitment plan for the position of Superintendent, expenditures for the recruitment, and recruiting criteria, and take any action it deems appropriate. (Discussion/For Possible Action)

Eric from Pool pact recruitment for superintendent. Need to update the description of the job. May need a little improvement. Get rid of termination item.

Recruitment time frame

- 1. Post position in a wide net of people. How long 45 day window for job posting
- 2. Screen applicants
- 3. Get the applicants to Hawthorne for in person interviews. Eric will prepare the questions. He would like to get 4 or 5 people.

Deliberate for candidate.

He will work in conjunction with the attorney on the contract.

He will be working directly with the board.

Job description - we will work off of the description from pool pact. Changes in date only. Cost \$2,500 for pool pact. \$250 per candidate. Recruitment for need changes to brochure.

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Tyler Viani made the motion to accept the recruiting document for the superintendent position with the changes to be made. Keith Neville seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

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: 6:05 pm

Respectfully submitted;

Sheryl Sagnson, Clerk