MINERAL COUNTY SCHOOL DISTRICT MINUTES September 13, 2018

The Mineral County School District held a public meeting on September 13, 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 5:31 p.m. by the Board President, Tyler Viani.

MEMBERS PRESENT: Kathryn Castagnola MEMBERS ABSENT: Schyler Hagen

Tyler Viani Keith Neville Candice Birchum

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

OTHERS PRESENT: Kelly Wales, Crystal Sasser, Ann Kee, Diane Rodriguez

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance

2. Person or Group Recognition – Miss Indian World, Taylor Susan, came in and talked to the kids today.

Invitation to the National Honor Society on Wednesday, September 19, 2018 at 6:00 pm.

Karen wanted to let the Board know about the star ratings coming out in the newspaper tomorrow. Schurz Elementary and Hawthorne Elementary School are rising star schools. At the next board meeting the staff from Hawthorne Junior High and Mineral County High Schools will be present because on their schools star rating. The High School is rated at a 4 star school and the Junior High School is rated at a 2 star school. We want to recognize the teachers for all their hard work. The State superintendent press release talked about the chronic absentees in the state and Mineral County was on the list for decreasing by 10%.

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each <u>Action Item</u> 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 <u>Request to Address the MCSD Board</u> form prior to the Public Comment period. Those who submit the <u>form</u> 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 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.

Tyler Viani made the motion to approve agenda item number 1. Kathryn Catstagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Keith Neville—Yes, Tyler Viani-Yes. Candice abstained due to connections with UNR Cooperative extension and Schurz Elementary School. Motion Passed 3-0-0

MINERAL COUNTY SCHOOL DISTRICT MINUTES September 13, 2018

2. 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.

Tyler Viani made the motion to approve action item #2 as presented and spoke about. Kathryn Catstagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Keith Neville—Yes, Tyler Viani-Yes. Candice abstained due to connections with UNR Cooperative extension and Schurz Elementary School. Motion Passed 3-0-0

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 discretion.

ADJOURNMENT: 5:43 PM

Respectfully submitted;

Kathryn Ćastagnola, Clerk