

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, January 26, 2017**

The Mineral County School District held a public meeting on January 26, 2017 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, Keith Neville.

<u>MEMBERS PRESENT:</u>	Keith Neville Sheryl Samson Tyler Viani Schyler Hagen	<u>MEMBERS ABSENT:</u>
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ADMINISTRATORS: Walter Hackford, Superintendent; Michael Domagala, Principal SES; Stephanie Keuhey, Principal HES; Jeff Wales, Principal HJH/MCHS.

OTHERS PRESENT: John Kinkella, Arlo Funk, Pam Wells, Tom Gallegos, Shelly Lovitt, Sandra Weissman, Hope Blinco, Meshanna Huntley, Melissa Cardenas, Shelley Tweedy, Ann Kee, Jessica Rowe, William Keady, Larry Arevalo, Daria Benton, Pam Wells.

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

ACTION ITEMS: (FOR POSSIBLE ACTION)

Tyler Viani made the motion to move into closed session pursuant to NRS 241.030, to discuss and consider interview questions for new Board Member interviews. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

CLOSED SESSION:

1. Pursuant to NRS 241.030 to discuss and develop the interview questions for the new Board Member interviews. **(Discussion Only)**

The Board discussed the list previously approved with additions suggested by Board Member Viani.

Tyler Viani motioned to move back into open session. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

ACTION ITEMS CONTINUED: (FOR POSSIBLE ACTION)

2. Approval of the final interview questions discussed in closed session. **(Discussion/For Possible Action)**

Tyler Viani made the motion to approve the final interview questions. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

3. Interview candidates to fill the vacant outside seat on the Board of Trustees. **(Discussion Only)**

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES**

Thursday, January 26, 2017

Sheryl Samson interview the candidate Daria Benton. **(Discussion Only)**

4. Discussion on appointing a new member of the Board of Trustees to fill the vacant unexpired outside seat beginning January 1, 2017. **(Discussion/For Possible Action)**

After some discussion Mrs. Benton withdrew her candidacy by walking out of the meeting. The Board will continue their search for a new member to fill the vacant outside seat for an unexpired term beginning January 2017. **(Discussion Only)**

5. Jump Start Program Overview presented by John Kinkella, WNC. **(Information/Discussion)**

John Kinkella gave a presentation on the Jump Start Program. He spoke to the Board about grant funding available for the program. The Board stated they would like to pursue the program and grants. This item will be brought back on the next agenda for action. **(Information/Discussion Only)**

6. Discuss Board Goals for the District. **(Discussion/For Possible Action)**

President Neville asked the Board to do some research on other district's goals and bring back suggestions to a workshop to be scheduled at a later date. **(Discussion Only)**

7. Second reading and approval of the revised Board Policy KABB Policies and Procedures for Indian Children, as per Public Law 81-874, and as required by the Impact Aid Federal Program. **(Discussion/For Possible Action)**

Sheryl Samson made the motion to accept the second reading and approve the revised Board Policy revised Board Policy KABB Policies and Procedures for Indian Children, as per Public Law 81-874, and as required by the Impact Aid Federal Program. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

8. Temporary position for General Office Clerical in the District Office, 15 hours per week, for 15 weeks. **(Discussion/For Possible Action)**

Superintendent Hackford explained due to unforeseen absences in the District Office the request was made to help get everyone caught up. After some discussion Tyler Viani made the motion to table this item to get a better grasp on exactly what the needs (of the District Office) are. Sheryl Samson seconded the motion. **Vote: Keith Neville – No, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 3-1-0**

9. Approval of the job description for a Temporary Office Worker. **(Discussion/For Possible Action)**

This item was pulled to be brought back with action item #8.

10. Approval of the Revised 2016-2017 Administrative Negotiated Agreement and Salary Scale. **(Discussion/For Possible Action)**

Mr. Hackford briefed the Board on the Administrative negotiations and Salary Scale. It was pointed out by District Attorney Rowe that the draft should have been posed on the website for at least 3 days before it could be approved. This item was tabled to be brought back on the next agenda. **(Discussion Only)**

11. Discussion on the List of current Grants. **(Information/Discussion)**

Grant Manager Shelly Lovitt was present to give the Board an overview of the current grants and answer questions. **(Discussion only)**

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, January 26, 2017**

12. Discussion on entering into a 3-5 year Lease-to-Own Agreement with Mineral County for the 6th Street School Building. **(Discussion/For Possible Action)**

Mr. Hackford explained the option of a Lease-to-Own contract with Mineral County. He went on telling them that the County was reluctant to allow the District to deed the building to them due to repair issues and unknown funding sources. Mr. Rowe stated he could have a lease drawn up in the next couple of weeks. Sheryl Samson made the motion to pursue and enter into a Lease-to-Own Agreement with Mineral County at the 5 year level for the 6th Street School, and allow the Board President to sign the Lease Contract once it's presented. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

13. Discussion on the Superintendents Expectations/Evaluation. **(Discussion/For Possible Action)**

President Neville placed this item on the agenda to talk about the timeline of the Superintendents Annual Evaluation and the tool that will be used. **(Discussion Only)**

14. Discussion on scheduling a workshop before the regular meeting scheduled for February 16, 2017. **(Discussion/for Possible Action)**

Superintendent Hackford spoke with the Board regarding scheduling a workshop with Wayne Carlson from POOL/PACT. Mr. Carlson can't make the original date discussed which was February 16th so the workshop will be rescheduled to March 2nd before the regular meeting. **(Discussion Only)**

CONSENT ITEMS:

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|----------------------|-------------------|
| 1. Minutes: | December 21, 2016 |
| 2. Minutes: | January 5, 2017 |
| 3. Payroll Vouchers: | 1074, 1075 |
| 4. Payroll Checks: | 82493 – 82516 |
| 5. A/P Checks: | 16944 - 17007 |

The minutes of December 21st were pulled because they have already approved at the previous meeting. Sheryl Samson made the motion to approve consent items 2-5. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements - None
2. Board Member Reports – Mr. Neville gave the Board information on the NIAA meeting he attended. Sheryl Samson commented on the NASB Orientation they attended.
3. Superintendent's Report – Mr. Hackford was unable to get his report submitted but stated he will submit a report at the next meeting
4. Technology Report – Will Keady was present to answer questions, Mr. Neville asked about the purposed cellular tower in Schurz. Will stated that he was not a part of that project. Mr. Hackford informed the board the company has backed out.
5. Person or Group Recognition – Will Keady thanked Tom Gallegos, Maintenance Supervisor and his crew for their help on the new Computer Lab at the High School. Mr. Hackford introduced the new Music Teacher, Mr. Ben Gooch.

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES**


Thursday, January 26, 2017

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: 7:29

Respectfully submitted;



Sheryl Samson, Board Clerk