

MINERAL COUNTY SCHOOL DISTRICT

MINUTES

Tuesday, August 21, 2018

The Mineral County School District held a public meeting on August 21, 2018 beginning 5:30 p.m. in the Main Building at Schurz Elementary School.

CALL TO ORDER: The regular meeting of the Mineral County Board of School Trustees was called to order at 5:37 p.m. by the Board President, Keith Neville.

MEMBERS PRESENT: Kathryn Castagnola
Schyler Hagen
Tyler Viani
Keith Neville

MEMBERS ABSENT:

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

OTHERS PRESENT: Hope Blinco, Tom Gallegos, Crystal Sasser, Meshanna Huntley, Kelly Wales, Ann Kee, Nick Rodriquez, Diane Rodriquez, Sheri Samson, Amber Coen, Rick Rollett, Sean Rowe, Staci Emm

1. Secretary Crystal Sasser stated that the agenda had been posted appropriately.
2. The Pledge of Allegiance was recited.
3. Approval of flexible agenda (For Possible Action)
4. Person or Group Recognition – *Evonne French and her husband have been cleaning weeds at Schurz Elementary School.*
Keith Neville gave Karen her NIAA card.
Tom wanted to give the custodial staff kudos for coming together as a team and getting all the extra work done this summer.

CONSENT ITEMS:

1. Minutes: July 7, 2018
2. Payroll Vouchers: 1007, 1008, 1162, 1163
3. Payroll Checks: 83853-83870
4. Warrants: 19599-19618
5. Personnel Report

Tyler Viani made the motion to accept the consent items as presented. 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. Update and Presentation from Sierra Eco System regarding ground source heating (Ric Rollett) (Information & Discussion)
Ric Rollett updated the school board on the things that need to be completed at the schools. The AC units have a 1 year warranty. They need to be put on a Preventative Maintenance schedule for 3 times a year. October 31, 2018 all the work will be done at the schools.
2. Approve out of state travel for Meshanna Huntley for Gear Up West in Boise, ID (Meshanna Huntley) (Discussion/Possible Action)

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Kathryn Castagnola made the motion to approve out of state travel for Meshanna Huntley for Gear Up West in Boise, ID. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

3. Resignation acceptance of Hawthorne Junior High Special Education teacher - Charmaine Phillippi-Eshelman (Karen Watson) (Discussion/Possible Action)

Tyler Viani made the motion to accept the resignation acceptance of Hawthorne Junior High Special Education teacher - Charmaine Phillippi-Eshelman. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

4. Approval of Contract for Lance West as Schurz Elementary School Principal (Karen Watson) (Discussion/Possible Action)

Kathryn Castagnola made the motion to accept the Approval of Contract for Lance West as Schurz Elementary School Principal. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

5. Approval of stipends for Learning Strategists (Karen Watson) (Discussion/Possible Action)

Schyler Hagen made the motion to accept the Approval of stipends for Learning Strategists for 1 year contingent on funding. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

6. Maintenance Report (Tom Gallegos) (Information & Discussion)

Additional project that needs to be completed is the PA system in the woodshop.

7. Title I Federal Grant – One (1) part time paraprofessional at Schurz ES (Kelly Wales) (Discussion/Possible Action)

Kathryn Castagnola made the motion to accept the Title I Federal Grant – One (1) part time paraprofessional at Schurz Elementary School. Keith Neville seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

8. Title I Federal Grant – One (1) FT paraprofessional and .5 of the salary of (1) FT paraprofessional at Hawthorne ES (Kelly Wales) (Discussion/Possible Action)

Schyler Hagen made the motion to accept the Title I Federal Grant – One (1) FT paraprofessional and .5 of the salary of (1) FT paraprofessional at Hawthorne ES. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

9. 21st Century Federal Grant – Five (5) teachers to provide services to students who attend the afterschool Boys and Girls Club (Kelly Wales) (Discussion/Possible Action)
Item tabled until September 4 meeting.

10. 21st Century Federal Grant – One (1) teacher and (1) part time paraprofessional to provide services to students who attend the afterschool Boys and Girls Club to provide services to students who attend the afterschool Boys and Girls Club (Kelly Wales) (Discussion/Possible Action)
Item tabled until September 4 meeting.

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11. Pacific Northwest Law Conference (Kelly Wales) (Discussion/Possible Action)

Kathryn Castagnola made the motion to accept the request for the Pacific Northwest Law Conference by Kelly Wales. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

12. SB 178 Federal Grant – Four teachers for after school tutoring at Mineral County HS (Kelly Wales) (Discussion/Possible Action)

Keith Neville made the motion SB 178 Federal Grant – Four teachers for after school tutoring at Mineral County HS. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements – *Mineral County Elementary School Open House will be on Wednesday, September 29 at 5:30. Nachos will be served for families that come to visit. Schurz Elementary School Open House will be on Wednesday, September 29th from 5:30 to 6:30. They will be having a BBQ for all the families.*
2. Board Member Reports
3. Superintendent Report – *The Superintendent visited the Elementary and High schools in Hawthorne on Monday and Schurz school on Tuesday. She met with Brooks Behavioral Service last week. The Superintendent is going to sponsor a spelling Bee for the 3rd and 4th grade. Next year will be a geography bee for the 5th and 6th grade next year.*
4. Principals Report – *Mr. Wales said he had a very productive 1st day of school. The Junior high kids are thrilled to be in the drone class, they are ready to fly. It has been challenging getting ready for the new school year due to changes in the teaching staff. We are ready to step it up and do a good job. Mr. West said the last few days have been hectic but his staff knows their roles and are optimistic. Would like to compliment the District for helping him get started, he appreciates the professionalism. Mrs. Keuhey started last Thursday with joint collaboration. Team building, they talked about the NYCLA training this summer. She is very optimistic about the future. They spent the day getting to know everyone. Tuesday was spent on a full school PBIS teach day. We are excited to move forward.*

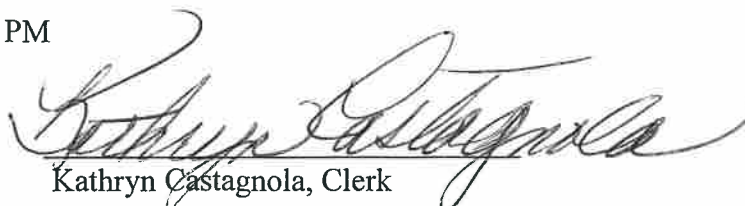
DISCUSSION ITEMS:

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: 7:01 PM

Respectfully submitted;


Kathryn Castagnola, Clerk