

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

BOARD OF TRUSTEES MEETING MINUTES
Tuesday, March 5, 2019

The Mineral County School District held a public meeting on March 5, 2019 beginning at 5:35 p.m. at the Arlo K. Funk District Services Center.

CALL TO ORDER: The regular meeting of the Mineral County Board of School Trustees was called to order by the Board President, Tyler Viani

MEMBERS PRESENT: Kathryn Castagnola
Candice Birchum
Schyler Hagen
Keith Neville
Tyler Viani

MEMBERS ABSENT:

ADMINISTRATORS: Karen Watson, Superintendent

OTHERS PRESENT: Crystal Sasser, Gloria Lopez, Tom Gallegos, Sean Rowe

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)
Tyler Viani made the motion to approve the agenda as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 4-0-0
3. Person or Group Recognition – NONE
4. Presentations – Kelly Wales, Lance West, Stephanie Keuhey – Presentation on attendance at Beyond School Hours Conference
This presentation will be moved to the March 19th meeting.

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: February 5, 2019 and February 26, 2019
2. Payroll Vouchers: 1084, 1085
3. Payroll Checks: 84324 - 84383
4. Warrants: 20489 - 20586
5. Personnel Report
Tyler Viani made the motion to accept the minutes from February 5, 2019 and February 26, 2019 and payroll vouchers 1084-1085, payroll checks 84324-84383, warrants 20489-20586, no personnel report as presented. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0

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ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Approval to utilize the equipment and employees to hang banners for Armed Forces Day
Tyler Viani made the motion to approve the utilization of our equipment and Tom to hang and remove Armed Forces Banners. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0
2. **Recommendation:** Discussion and Possible Approval – Contract with CC Communication on Fiber Optics
This item will be brought back to the board at the March 19, 2019 meeting with more information.
3. **Recommendation:** Discussion and Possible Approval – ING1 - Service Animal Policy
Tyler Viani made the motion to approve ING1- Service Animal Policy. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0
4. **Recommendation:** Discussion and Possible Approval – JBB – Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment
Tyler Viani made the motion to approve JBB- Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0
5. **Recommendation:** Discussion and Possible Approval – GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence
Tyler Viani made the motion to approve GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0
6. **Recommendation:** Discussion and Possible Approval - Reassign the liaison duties for the Budget Committee
Tyler Viani made the motion to approve removing Schyler Hagen from the committee and replacing her with Keith Neville. It will be Keith and Candice with Schyler being the alternate. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola -Yes, Schyler Hagen – Yes, Tyler Viani – Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements – *We received a set of 4 books from writer and photographer for all the Elementary Classrooms and the Library.
We received a letter from the Legislative regarding the CTE Program. We need to schedule an Attendance Committee Meeting. Tuesday, March 12, 2019 there is an Emergency Management Committee Meeting*
2. Board Member Reports – *Friday, March 8, 2019 The Teachers Association is having a Leadership meeting in the Room 324.*
3. Superintendent Report – NO
4. Principals Report – NO

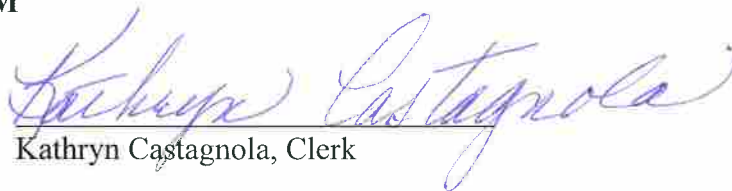
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GENERAL PUBLIC COMMENT:

ADJOURNMENT: 6:07 PM

Respectfully submitted;


Kathryn Castagnola, Clerk