

MINERAL COUNTY SCHOOL DISTRICT

MINUTES

Thursday, June 28, 2018

The Mineral County School District held a public meeting on Thursday, June 28, 2018 beginning at 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 5:35 p.m. by the Board President, Keith Neville.

MEMBERS PRESENT: Keith Neville
Sheryl Samson
Tyler Viani
Kathryn Castagnola

MEMBERS ABSENT: Schyler Hagen

ADMINISTRATORS: Stephanie Keuhey, Principal HES

OTHERS PRESENT: Diane Rodriguez, Karen Watson, Sean Rowe

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

ACTION ITEMS:

1. Discuss and approve the Resolution to Augment the 2017-2018 Budget to be submitted to the Department of Taxation by June 30, 2018. (Diane Rodriguez) (Discussion/Possible Action)

Sheri Samson made the motion to approve the Resolution to Augment the 2017-2018 Budget to be submitted to the Department of Taxation by June 30, 2018. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

2. Accept the settlement with Mark Nixon in reference to the Insurance Premiums. (Tyler Viani) (Discussion/Possible Action)

Tyler Viani made the motion to accept the settlement with Mark Nixon in reference to the Insurance Premiums. Keith Neville seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-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:

Respectfully submitted;


Sheryl Samson, Clerk