

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

BOARD OF TRUSTEES MEETING
Tuesday, February 26, 2019

The Mineral County School District held a public meeting on February 26, 2019 beginning at 5:38 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 Vice President, Schyler Hagen.

MEMBERS PRESENT: Kathryn Castagnola
Candice Birchum
Schyler Hagen
Keith Neville

MEMBERS ABSENT: Tyler Viani

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal, SES

OTHERS PRESENT: Crystal Sasser, Ann Kee, Desirae DeMars, Ben Gooch, Diane Rodriguez, Jamie Barton, Logan Espinosa, Caitlyn Rogers, Braedyn Barton

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance – *The National Anthem was sung by 2 Choir Members Braedyn Barton and Caitlyn Rogers*
2. Approval of a flexible agenda. (For Possible Action)
Kathryn Castagnola made the motion to move Item #5 to item #1. Candice Birchum seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Keith Neville – Yes, Candice Birchum – Yes. Motion Passed 4-0-0
3. Person or Group Recognition – NONE
4. Presentations – Kelly Wales and Mary Durham – Presentation on Crisis Prevention Institute Training –
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: January 22, 2019 – *This is the wrong date, we will bring back at the next meeting for approval.*
2. Payroll Vouchers: 1072 - 1073
3. Payroll Checks: 84252 - 84292
4. Warrants: 20361 - 20455
5. Personnel Report
Kathryn Castagnola made the motion to accept the payroll vouchers 1072 – 1073, payroll checks 84252 – 84292, warrants 20361-20455 and the personnel report. Candice Birchum seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Keith Neville – Yes, Candice Birchum – Yes. Motion Passed 4-0-0

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

BOARD OF TRUSTEES MEETING
Tuesday, February 26, 2019

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Fiber Optics
Candice Birchum made the motion to accept the fiber optics through CC Com for Schurz and Hawthorne. Kathryn Castagnola seconded the motion.
Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Keith Neville –Yes, Candice Birchum–Yes.
Motion Passed 4-0-0
2. **Recommendation:** Discussion and Possible Approval – Budget Update
Diane Rodriguez gave a budget update to the Board. Discussed projects that have been done this year. The Board suggested an article be put in the newspaper to let the public know what has been done at the school district.
3. **Recommendation:** Discussion and Possible Approval – Adopt evaluation form for Superintendent
Schyler Hagen made the motion to accept the evaluation form for Superintendent for this year. Kathryn Castagnola seconded the motion.
Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Keith Neville –Yes, Candice Birchum–Yes.
Motion Passed 4-0-0
4. **Recommendation:** Discussion and Possible Approval –Set a date for evaluating the Superintendent.
Schyler Hagen made the motion to have the evaluations turned in to the Board Secretary by Friday, March 15, 2019 for the evaluation date of Tuesday, March 19, 2019. Candice Birchum seconded the motion.
Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Keith Neville –Yes, Candice Birchum–Yes.
Motion Passed 4-0-0
5. **Recommendation:** Discussion and Possible Approval – New Teacher Incentive
Karen would like to add in moving expenses of \$1,200. It will be brought back as a policy.

POLICIES – 1st Reading and Approval

GBB4 – Employee, Board Member, Public Bullying – *This will be brought back at the next meeting for the 1st reading.*

POLICIES – 2nd Reading and Approval

ING1 - Service Animal Policy – *Put on the agenda for the next meeting as an agenda item.*

POLICIES – 3rd Reading and Approval

JBB – Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment – *Put on the agenda for the next meeting as an agenda item.*

GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence - *Put on the agenda for the next meeting as an agenda item.*

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

BOARD OF TRUSTEES MEETING
Tuesday, February 26, 2019

ADMINISTRATION REGULATIONS (For Review)

JBB - Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment – AR

GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence – AR

GBB4 – Employee, Board Member, Public Bullying – AR - *This will be brought back at the next meeting.*

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Member Reports – *Keith announced there is a new account for the football field lights.*
3. Superintendent Report – NONE
4. Principals Report – Lance West – *Reading night for SES kids will be March 6. March 4 – 8 is reading week if anyone wants to sign up to go read.*

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 7:08 pm

Respectfully submitted;


Kathryn Castagnola, Clerk