

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Tuesday, July 10, 2018**

The Mineral County School District held a public meeting on Tuesday, July 10, 2018 beginning 5:40 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 5:40 p.m. by the Board President, Tyler Viani.

MEMBERS PRESENT: Kathryn Castagnola **MEMBERS ABSENT:**
Schyler Hagen
Tyler Viani
Keith Neville
Sheryl Samson

ADMINISTRATORS: Stephanie Kuehey, Principal HES, Karen Watson, Superintendent,

OTHERS PRESENT: Spring Blazewick, Meshanna Huntley, Hope Blinco, Sean Rowe, David Ziegler, Tom Gallegos, Jean Peterson

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

Stephanie Kuehey wanted to thank the admin office personnel for the work they do and working with her. Tyler said he thanked them also and also thanked Stephanie for stepping up and helping out at the time of need.

CONSENT ITEMS:

1. Payroll Vouchers: 1143-1144
2. Payroll Checks: 83762-83792
3. Warrants: 19402-19483

Sheryl Samson made the motion to accept the consent items. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Keith Neville-Yes. Motion Passed 5-0-0

ACTION ITEMS:

1. 2018-2019 NSLP Price Adjustment (Spring Blazewick) (Discussion/Possible Action)

Sheryl Samson made the motion to accept the NSLP Price Adjustment for the FY 2018-2019 school year as presented. Kathryn Castagnola seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Keith Neville-Yes. Motion Passed 5-0-0**

2. SHRM 2018 Presentation (Hope Blinco) (Discussion/Possible Action)

Hope showed a presentation of her trip to the SHRM 2018 conference

3. Approval to contract with John S. Wright for Professional Valuation Services for the Appraisal of the property on 500 C Street (Old Admin Building) (Tyler Viani) (Discussion/Possible Action)

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Tyler Viani made the motion to approve the agreement to have the property of the 500 C Street to be appraised by the John S. Wright company and if we could delay until after August 1. **Kathryn Castagnola** seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Keith Neville-Yes. Motion Passed 5-0-0**

The Superintendent has the authority to contact the company to do the appraisal.

4. Discussion and Approval of Superintendent Contract for Karen Watson (Tyler Viani) (Discussion/Possible Action)

Tyler Viani made the motion to approve the Superintendent Contract for Karen Watson as presented and discussed with the changes that need to be made. Kathryn Castagnola seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Keith Neville-Yes. Motion Passed 5-0-0**

5. ADA Assessment (Tom Gallegos) (Discussion/Possible Action)

A plan needs to be made – Prioritize the items that need to be completed. Put in for grants to help out with the funding. Bring back to the board after the plan has been accessed.

6. Contract extension days for Stephanie Keuhey (Tyler Viani) (Discussion/Possible Action)

Tyler Viani made the motion to approve the contract extension days for Stephanie Keuhey in the amount of 10 working days. Sheryl Samson seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Keith Neville-Yes. Motion Passed 5-0-0**

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements
2. Board Member Reports

Sheryl Samson would like to submit people for NASB nominations. They need to be sent in by August 15, 2018 for nominations.

DISCUSSION ITEMS:

Superintendent – Report on AED's for the school district. We can get 4 AED's for \$1,755.80. Needs to bring back to board for approval. David Ziegler asked, with the lower price can we get more AED's for the classrooms and other locations?

The Superintendent is working with Tom, Stephanie and Ric with weekly reports from Sierra Eco Systems.

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.

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ADJOURNMENT: 6:54 p.m.

Respectfully submitted;



Sheryl Samson, Clerk