

# MINERAL COUNTY SCHOOL DISTRICT

## MINUTES

Tuesday, January 16, 2018

Mineral County School District held a public meeting on January 16, 2018 beginning 5:30 p.m. in the Board Room located at the Arlo K. Funk District Services Center in Hawthorne, Nevada.

The regular meeting of the Mineral County Board of School Trustees was called to order at 5:30 p.m. by the Board President, Tyler Viani.

### **MEMBERS PRESENT:**

Keith Neville  
Sheryl Samson  
Tyler Viani  
Schyler Hagen  
Kathryn Castagnola

### **MEMBERS ABSENT:**

### **ADMINISTRATORS:**

Stephanie Keuhey, Principal HES; Mike Domagala, Principal, SES;  
Jeff Wales, Principal, HJH/MCHS

### **OTHERS PRESENT:**

Mary Jo Gemelke, Kelly Wales, David Ziegler, Ann Kee, Mike Domagala,  
John Gavin, Hope Blinco, Meshanna Huntley, Mateo Jimenez, Stephanie  
Keuhey, Melissa Isom

### **CALL TO ORDER:**

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

Approval of Flexible Agenda (Discussion/For Possible Action)

Sheryl Sampson made the motion to accept the flexible agenda. Schyler Hagen seconded the motion.

**Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 5-0-0**

### **COMMUNICATION AND REPORTS:**

1. Correspondence & Announcements
2. Board Member Reports – Sheryl Samson encouraged the Board to read the MCIN, one of our students will be recognized.
3. Superintendent's Report – Superintendent not present. Board will follow up at next meeting.

### **CONSENT ITEMS:**

1. Minutes: October 17, 2017
2. Minutes: November 7, 2017
3. Minutes: November 30, 2017
4. Payroll Vouchers: 1064, 1065, 1071, 1072
5. Payroll Checks: 83331 - 83375
6. Warrants: 18497 -18652

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

### ACTION ITEMS:

1. Annual Review of Policy KABB Policies and Procedures for Indian Children as per Public Law 81-874. (Discussion/For Possible Action)

Sheryl Sampson made the motion to accept the Policies and Procedures as read. Kathryn Castagnola seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 5-0-0**

2. Approve Board Meeting Calendar Draft. (Discussion/For Possible Action)

Tyler Viani made the motion to accept the Calendar with changes as noted. Sheryl Samson seconded the motion. **Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 5-0-0**

### DISCUSSION ITEMS:

1. Agenda Reorganization. (Information/Discussion)

Discussion Only

2. NIAA Coaching Certification Requirement Audit (Information/Discussion)

Table for next meeting

3. Discussion on the need for a Full-Time MCHS Librarian vs Part-Time Computer Lab Paraprofessional. (Information/Discussion)

Table for next meeting.

4. Review of Policies: (Information/Discussion)

- a. DA Fiscal Management Goals
- b. DB District Budget
- c. DBA Budgeting System\
- d. DBC Budget Calendar
- e. DBDA General Operation Contingencies
- f. DBE Budget Preparation
- g. DBDB Fund Balance

Add the last date reviewed to the Policies. Table for next meeting.

5. Next meeting and Future Agenda Items (Information/Discussion)

Sheryl Samson would like to discuss transportation support for the different school groups.

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**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.

Mary Jo Gemelke wanted to let the Board know that she and 2 other people attended the NSEA Meeting.

Stephanie Keuhey brought up items on the Superintendent's report.

**ADJOURNMENT:** 6:00 pm

Respectfully submitted;

  
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Sheryl Samson, Clerk