

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Tuesday, May 29, 2018**

The Mineral County School District held a public meeting on May 29, 2018 beginning 5:35 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 MEMBERS ABSENT: Schyler Hagen
Sheryl Samson
Tyler Viani
Kathryn Castagnola

ADMINISTRATORS: Walt Hackford, Superintendent, Stephanie Keuhey, Principal HES

OTHERS PRESENT: Meshanna Huntley, Ann Kee, Tricia Schumann, Holly Qualls, Sean Rowe, David Ziegler, Mary Koscinski, Gary Funk, Ann Kee, Sarah Dillard, Gloria Lopez, Hope Blinco, Spring Blazewick, Hugh Qualls, Diane Rodriguez

CALL TO ORDER

1. Secretary Crystal Sasser stated that the agenda had been posted appropriately. The Pledge of Allegiance was recited.
2. Approval of a flexible agenda.

Tyler Viani made the motion to accept the flexible agenda as is. Kathy Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

3. Person or Group Recognition – Holly Qualls was given a plaque for retiring from the school district Certificate of Appreciation from the Armed Forces committee for helping with hanging the banners. The bus drivers were appreciated last week with a lunch and a card from the kids for everything that they do for the school district.

ACTION ITEMS:

1. Approval of FY 2019 Final Budget (Diane Rodriguez)(Discussion/Possible Action)

Sheryl Samson made the motion to approve the FY 2019 Final Budget as presented by Diane Rodriguez. Kathy Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

2. Approve Submission of FY 2019 National School Lunch Program Application (Spring Blazewick) (Discussion/Possible Action)

Sheryl Samson made the motion to accept the Submission of FY 2019 National School Lunch Program Application as presented. Kathy Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Tuesday, May 29, 2018**

3. Proctor for Adult Education (Mary Koscinski)(Discussion/Possible Action)

Kathy Castagnola made the motion the motion to accept the proctor for adult education as is. Sheryl Samson seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

4. Special Education – District Improvement Grant – Independent Contract Agreement for Speech and Language Therapy Services for 2018-2019 (Kelly Wales)(Discussion/Possible Action)

Keith Neville made the motion to accept the Special Education – District Improvement Grant – Independent Contract Agreement for Speech and Language Therapy Services for 2018. Kathy Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements – Pre-K Graduation is at 9:00 am Wednesday, Kindergarten Graduation is 9:00 am Thursday. Schurz Graduation is Wednesday at 12:45 Wednesday. Baccalaureate is Tuesday night at 6:00 pm.

2. Board Member Reports

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