

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

BOARD OF TRUSTEES MEETING  
*Tuesday, February 5, 2019*

The Mineral County School District held a public meeting on February 5, 2019 beginning at 5:30 p.m. at Schurz Elementary School in Schurz, Nevada.

**CALL TO ORDER:** The regular meeting of the Mineral County Board of School Trustees was called to order by the Board President, Tyler Viani.

**MEMBERS PRESENT:** Kathryn Castagnola  
Candice Birchum  
Tyler Viani  
Keith Neville

**MEMBERS ABSENT:** Schyler Hagen

**ADMINISTRATORS:** Karen Watson, Superintendent; Lance West, Principal, SES; Jeff Wales, Principal MCHS

**OTHERS PRESENT:** Crystal Sasser, Kelly Wales, Ann Kee, Randy Samson, Sheryl Samson, Kim Just, Eileen Birchum, Christy Grant, Tom Gallegos, JayDee Porras-Grant

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)  
*Tyler Viani made the motion to accept the agenda as presented. Kathryn Castagnola seconded the motion.*  
*Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 4-0-0*
3. Person or Group Recognition – NONE
4. Presentations – NONE

**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 8, 2019 and January 22, 2019
2. Payroll Vouchers: 1072 - 1073
3. Payroll Checks: 84252 - 84292
4. Warrants: 20361 - 20455
5. Personnel Report

*Tyler Viani made the motion to accept January 8<sup>th</sup> and 22<sup>nd</sup> minutes and the payroll vouchers 1072 and 1073, payroll checks 84252 – 84292, warrants 20361 – 20455 and the personnel report as presented. Candice Birchum seconded the motion. Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 4-0-0*

**ACTION ITEMS: (FOR POSSIBLE ACTION)**

1. **Recommendation:** Discussion and Possible Approval – The Soar Store, Schurz Elementary School update and needs.  
*Report on the Soar Store funding. Need to be doing fund raising. Sheryl Samson needs to work with Lance on setting up a fund for the store.*

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

BOARD OF TRUSTEES MEETING  
*Tuesday, February 5, 2019*

2. **Recommendation:** Discussion and Possible Approval – Approval to release Sandra Jones from her contract effective February 7, 2019  
*Tyler Viani made the motion to approval to release Sandra Jones from her contract effective February 7, 2019. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 4-0-0*
3. **Recommendation:** Discussion Only- Board Report from Tom Gallegos
4. **Recommendation:** Discussion and Possible Approval – Karen Watson to attend the Effective Leadership Creates Success conference in Los Angeles, California from February 14 to 16, 2019  
*Tyler Viani made the motion to approve and allow Karen Watson to attend the Effective Leadership Creates Success conference in Los Angeles, California from February 14 to 16, 2019. Candice Birchum seconded the motion. Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 4-0-0*
5. **Recommendation:** Discussion Only – Update on all Mineral County School District grants for 2018-2019 amounts, purpose of grants, projected 2019-2020  
*The board appreciates this information and would like to have it on a quarterly basis if possible.*
6. **Recommendation:** Discussion and Possible Approval – Approval of 2018-2019 Bargaining Agreement ratification.  
*Tyler Viani made the motion to approve the 2018-2019 Bargaining Agreement ratification as presented. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Abstained. Motion Passed 3-0-1*
7. **Recommendation:** Discussion and Possible Approval – 2019 – 2020 District School Calendars  
*Tyler Viani made the motion to accept the 2019 -2020 District School Calendars as presented. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 4-0-0*

**POLICIES – FIRST READING**

ING1 – Service Animal Policy

**POLICIES – SECOND READING** – *Need to make changes will bring back for approval at next meeting.*

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

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

**ADMINISTRATION REGULATIONS (For Review Only)**

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

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

BOARD OF TRUSTEES MEETING  
*Tuesday, February 5, 2019*


**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements - NONE
2. Board Member Reports – NONE
3. Superintendent Report – NONE
4. Principals Report – Lance West – WIDA access testing will be finished next week. Math Night tomorrow night from 5:30 to 6:30.  
Jeff Wales – They are working on MAPS retesting. Parent/Teacher Conferences are Wednesday with appointments on Thursday.

**GENERAL PUBLIC COMMENT:**

**ADJOURNMENT: 6:50**

Respectfully submitted;

  
Kathryn Castagnola, Clerk