

**MINERAL COUNTY SCHOOL DISTRICT  
MINUTES  
Thursday, May 4, 2017**

The Mineral County School District held a public meeting on May 4, 2017 beginning 5:30 p.m. in the Main Office Building at Schurz Elementary School 4048 Hwy 95 S. in Schurz, Nevada.

**CALL TO ORDER:** The regular meeting of the Mineral County Board of School Trustees was called to order at 5:30 p.m. by the Board President, Keith Neville.

<b><u>MEMBERS PRESENT:</u></b>	Keith Neville Sheryl Samson Tyler Viani Schyler Hagen (Via Phone)	<b><u>MEMBERS ABSENT:</u></b>
--------------------------------	--	-------------------------------

**ADMINISTRATORS:** Walt Hackford, Superintendent; Stephanie Keuhey, Principal HES; Mike Domagala, Principal SES

**OTHERS PRESENT:** Ann Kee, Marty Waggoner, Kathy Trujillo, Dr. Ben Gooch, Tom Gallegos, Candice Birchum

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

**ACTION ITEMS:**

1. Approval of the Resolution Authorizing a Medium-Term Obligation Installment Purchase Agreement for the purchase of two (2) 2018 Thomas Saf-T-Liner C2 72 passenger school buses with handicap lift.  
**(Discussion/For Possible Action)**

Tyler Viani made the motion to approve the Resolution Authorizing a Medium-Term Obligation Installment Purchase Agreement for the purchase of two (2) 2018 Thomas Saf-T-Liner C2 72 passenger school buses with handicap lift. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

2. Presentation of MAP and SBAC data from the HES Principal Stephanie Keuhey. **(Information/Discussion)**

Principal Keuhey reviewed and answered questions from the Board on the HES MAP and SBAC data.  
**Discussion Only.**

3. Approval of the Contractual Agreement for Temporary Grant Management Services between Mineral County School District and Ms. Kathy Griffin. **(Discussion for Possible Action)**

After some discussion, Tyler Viani made the motion to approve the Contract for Temporary Grant Management Services between Mineral County School District and Ms. Kathy Griffin. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani. Motion passed 3-0-0**

4. Discussion on deeming all positions as Safety Sensitive. **(Discussion/For Possible Action)**

**Tabled to the next agenda (May 18, 2017)**

**MINERAL COUNTY SCHOOL DISTRICT  
MINUTES**

**Thursday, May 4, 2017**

5. Approval of Extended School Year/Summer School Positions. **(Discussion/For Possible Actions)**

Sheryl Samson made the motion to approve the Extended School Year/Summer School Positions. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes. Motion passed 3-0-0**

6. Review of Administrative Regulation: JHH – Suicide Prevention and Risk Assessment. **(Discussion/For Possible Action)**

Mr. Hackford reviewed Administrative Regulation he stating he has been working closely with the SOS Team to create the AR to Board Policy JHH – Suicide Prevention and Risk Assessment. **Discussion only.**

7. Approval to begin working with Sierra Eco Systems for District Ground source Heating and Air Conditioning. **(Discussion/For Possible Action)**

Tyler Viani made the motion to begin working with Sierra Eco Systems on the District Ground Source Heating and Air conditioning, to pay the 20% retainer (\$23,000) to begin and the invoice balance upon completion or as needed, delegating the Superintendent to use his judgement paying close attention to the terms and late fees. Sheryl Samson seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani - Yes. Motion passed 3-0-0**

**CONSENT ITEMS:**

- |                      |                        |
|----------------------|------------------------|
| 1. Minutes:          | March 16, 2016         |
| 2. Payroll Vouchers: | 1108, 1109, 1115, 1116 |
| 3. Payroll Checks:   | 82689 - 82754          |
| 4. Warrants:         | 17395 – 17480          |

Sheryl Samson made the motion to approve consent items 1-4 as read. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani - Yes. Motion passed 3-0-0**

**COMMUNICATION AND REPORTS:**

1. Correspondence & Announcements
2. Board Member Reports
3. Superintendent's Report
4. Finance Report
5. Person or Group Recognition

**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: 6:55 PM**

Respectfully submitted;

  
\_\_\_\_\_  
Sheryl Samson, Clerk