

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, March 16, 2017**

The Mineral County School District held a public meeting on March 16, 2017 beginning 5:30 p.m. in the Main Office Building 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 at 5:30 p.m. by the Board President, Keith Neville.

MEMBERS PRESENT: Keith Neville
Sheryl Samson
Tyler Viani (via phone)
Schyler Hagen

MEMBERS ABSENT:

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

OTHERS PRESENT: Christy Romero Grant, Elizabeth Vessels, Candice Birchum, Teresa Reedy, Eddie Stidham

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

ACTION ITEMS:

1. MAP and SBAC testing data presentations from the school administrators. **(Information/Discussion)**

Principal Domagala explained the SBAC and MAP testing data for Schurz Elementary School and answered questions from the Board and public. **Discussion Only**

2. Discussion on iNVEST 2017. **(Information/Discussion)**

The Board Clerk Sheryl Samson asked to place this on the agenda so they could review the information and discuss additional funding (via taxes.) Mr. Neville commented that M.C. is already at the cap so that is not an option for our district. **Discussion Only**

3. Update on the MCHS Career Fair. **(Discussion/Information)**

On behalf of Ms. Huntley, GEAR UP/SPIF Coordinator, Mr. Hackford invited the Board to attend and set up a booth at the upcoming MCSD Job Fair. **Discussion Only.**

4. Discussion on the list of vehicles to be deemed obsolete and sold at auction. **(Discussion/For Possible Action)**

Eddie Stidham, Transportation Director, went over the list of vehicles with the Board. Sheryl Samson made the motion to approve deeming the list of vehicles to be sold at the State auction as obsolete. Schyler Hagen seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed**

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, March 16, 2017**

5. Review the revised Job Description for Bus Driver. **(Discussion/ For Possible Action)**
6. Review the revised Job Description for Custodian. **(Discussion/For Possible Action)**
7. Review the revised Job Description for Kitchen Aide. **(Discussion/For Possible Action)**
8. Review the revised Job Description for Job Description for Cook. **(Discussion/For Possible Action)**

Items 5, 6, 7, and 8 were combined for possible action. Sheryl Samson made the motion to accept a revision to the Job Descriptions for Bus Driver, Custodian, Kitchen Aide, and Cook. Schyler Hagen seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed**

Sheryl Samson made the motion to revise the experience and training section on the job description for Bus Driver, Custodian, Kitchen Aide, and Cook to: High School Diploma or equivalent (if none at time of hire – Must sign an agreement that states they will enroll in our adult Ed program within 6 months of the date of hire, and complete the program within 1 year of date of hire.) Schyler Hagen seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed**

9. 2016 Administrative Negotiated Agreement and Salary Scale. **(Discussion for Possible Action)**

Sheryl Samson made the motion to accept the 2016 Administrative negotiated Agreement and Salary Scale as presented. Tyler Viani seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed**

CONSENT ITEMS:

- | | |
|----------------------|-------------------|
| 1. Minutes: | February 16, 2017 |
| 2. Payroll Vouchers: | 1097, 1098 |
| 3. Payroll Checks: | 82623 - 82648 |
| 4. Warrants: | 17202 - 17309 |

Sheryl Samson made the motion to approve consent items 1 – 4. Schyler Hagen seconded the motion. **Vote: Keith Neville – Yes, Sheryl Samson – Yes, Tyler Viani – Yes, Schyler Hagen – Yes. Motion passed**

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements
None
2. Board Member Reports:
Sheryl Samson talked about how busy she has been with the NASB Director meetings and the legislative sessions they have been involved in.
Keith Neville informed the Board he is reapplying for the NIAA Board of Directors.

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES**

Thursday, March 16, 2017

3. Superintendent's Report:

Mr. Hackford stated that his report was included in the backup and asked if the Board had any questions.

4. Administrator Reports:

Mr. Domagala stated his report was presented in the backup packets and asked the Board if they had any questions.

5. Maintenance Report:

Mr. Gallegos was unable to attend but his report was included in the backup.

6. Person or Group Recognition:

Stephanie Keuhey thanked Maintenance Department for taking care of a Leak in her office and the Grant Manager Shelly Lovitt for her hard work.


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.

Teresa Reedy spoke to the Board and Superintendent about a music program at SES. She said she would like to see music being made available to the students in Schurz now that the District has hired a Music Teacher.

ADJOURNMENT:

Respectfully submitted;



Sheryl Samson, Clerk