

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

BOARD OF TRUSTEES MEETING
Tuesday, January 8, 2019

The Mineral County School District held a public meeting on January 8, 2019 beginning 5:30 p.m. in the Board Room located at the Arlo K. Funk District Services Center in Hawthorne, Nevada.

MEMBERS PRESENT: Kathryn Castagnola
Candice Birchum
Tyler Viani
Keith Neville
Schyler Hagen

MEMBERS ABSENT:

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal, SES; Jeff Wales, Principal, MCHS; Stephanie Keuhey, Principal, HES

OTHERS PRESENT: Crystal Sasser, Tyler Nicholls, Kelly Wales, Ann Kee, Hope Blinco,

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 with the exception of item #5 being moved to the next meeting. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0
3. Person or Group Recognition - *Karen would like to thank the Mineral County High School staff. The Department of education marked the school as the most growth of 4.95% graduation rate. Karen wanted to recognize the fine job they do for our students.*
4. Presentations – Not applicable

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: December 20, 2018
2. Payroll Vouchers: 1062
3. Payroll Checks: 84180 -84200
4. Warrants: 20228-20266
5. Personnel Report

Tyler Viani made the motion to accept the consent items as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each **Action Item** following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a **Request to Address the MCSD Board** form prior to the Public Comment period. 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 discretion.

1. **Recommendation:** Discussion and Possible Approval – Nomination and Election of Officers

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

BOARD OF TRUSTEES MEETING
Tuesday, January 8, 2019

a. Board President

Kathryn Castagnola made a motion to nominate Keith Neville. Keith Neville seconded the motion.

Vote: Kathryn Castagnola – Yes, Schyler Hagen – No, Tyler Viani-No, Keith Neville –Yes, Candice Birchum–No.. Motion Not Passed 2-3-0

Tyler Viani made a motion to nominate Tyler Viani. Schyler Hagen seconded the motion.

Vote: Kathryn Castagnola – No, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –No, Candice Birchum–Yes. Motion Passed 3-2-0

b. Vice President

Candice Birchum nominated Keith Neville for vice president. Kathy Castagnola seconded the motion.

Vote: Kathryn Castagnola – Yes, Schyler Hagen –Yes, Tyler Viani-Yes, Keith Neville –No, Candice Birchum–Yes. Motion Not Passed 4-1-0

Keith Neville refused the position so it was put up for nomination again

Tyler Viani made a motion to nominate Schyler Hagen. Candice Birchum seconded the motion.

Vote: Kathryn Castagnola – No, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –No, Candice Birchum–Yes. Motion Passed 3-2-0

c. Clerk

Tyler Viani made a motion to nominate Keith Neville. No second

Tyler Viani made a motion nominate Kathryn Castagnola. Schyler Hagen seconded the motion.

Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0

Tyler Viani made the motion to approve the nominations as presented – Tyler Viani President, Schyler Hagen Vice president, Kathryn Castagnola Clerk. Schyler Hagen seconded the motion.

Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0

2. Recommendation: Discussion and Possible Approval – Appoint Board Members to the following Committees

a. Park and Recreation Committee

Tyler Viani

b. Consolidated Agencies of Human Services (CAHS)

Kathryn Castagnola

c. Legislative Committee

To be determined

d. Nevada Public Agency Insurance Pool

Tyler Viani

e. Nevada Association of School Boards (NASB) Board of Directors –

Primary-Keith Neville, Alternate-Candice Birchum

f. Mineral County Debt Management Committee

Keith Neville

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

BOARD OF TRUSTEES MEETING
Tuesday, January 8, 2019

- g. Insurance Committee
Tyler Viani
- h. Budget Committee
Candice Birchum & Schyler Hagen
- i. Attendance Committee
Kathryn Castagnola, Candice Birchum
- j. Sexual Education Committee
Kathryn Castagnola
- k. Career and Technical Education (CTE) Committee
Primary-Kathryn Castagnola, Alternative-Schyler Hagen
- l. Certified Negotiators Team
Tyler Viani, Schyler Hagen, Alternate-Keith Neville
- m. Classified Negotiations Team
Keith Neville, Schyler Hagen
- n. Administrative Negotiations Team
Tyler Viani, Schyler Hagen, Alternate-Keith Neville

Tyler Viani made the motion to approve as agreed upon. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0

3. Recommendation: Discussion and Possible Approval - Approve Board Meeting Calendar Draft

Candice Birchum made the motion to accept the Board Meeting Calendar for 2019. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 5-0-0

4. Recommendation: Discussion and Possible Approval – Development of an advisory committee for improvements to Mineral County School District athletics

The lights on the football field need to be replaced. They need to be removed from the football field. There are many improvements that need to be done for the athletics department and facilities. Keith will head up the committee. Mr. Wales would like to have himself and some of his staff included in this committee.

Tyler Viani made the motion to approve the development of an advisory committee for improvements to Mineral County School District athletics. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –Yes, Candice Birchum–Yes. Motion Passed 5-0-0

5. Recommendation: Discussion and Possible Approval –Out of State Travel to attend the Beyond the School Hours Conference in Atlanta, Georgia February 20 to 23, 2019.

Move to next board meeting.

POLICIES

- 1. GBC5 – Work Related Travel – No revision to the policy, review only

ADMINISTRATION REGULATIONS (For Review Only)

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

BOARD OF TRUSTEES MEETING
Tuesday, January 8, 2019

1. GBC5 – Work Related Travel

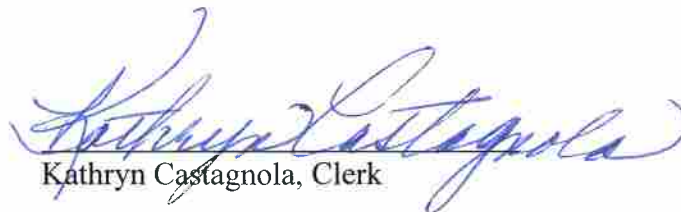
COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - None
2. Board Member Reports - None
3. Superintendent Report – *The AED's have been received for the District. They are at the Elementary Multipurpose gym at Schurz and Hawthorne Elementary, Board Room, District Office and the High School.*
NV Energy replaced the light bulbs and Buck Hall installed a new light at the gym. It has made a difference in the parking lot.
We now have a new alternative education classroom.
The hot water heater in the elementary kitchen went out today. They are still keeping the kitchen cleaning up to standards. The new 100 gallon hot water heater has been ordered, it will be here tomorrow, it will be installed on the floor not in the ceiling. Schurz cafeteria is in the same shape, so we are looking at getting a new one there also. We will be planning on replacing all the hot water heaters in both schools.
Sierra Eco – We are hoping they will be done soon. They are not done with Schurz. Still have to finish Hawthorne Elementary school.
4. Principals Report
Lance West – Next Wednesday, the 16th, there will be an Awards Ceremony
Jeff Wales – Thursday at 5:00 girls basketball, Friday at 5:00 Varsity basketball only
Stephanie Keuhey – Maps testing starts Monday for the next 2 weeks. She is concerned about the servers holding up. The 4th grade classes have been selected to take the NAPE Assessment.

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 6:30

Respectfully submitted;


Kathryn Castagnola, Clerk