

MINERAL COUNTY SCHOOL DISTRICT MINUTES
September 25, 2018

The Mineral County School District held a public meeting on September 25, 2018 beginning at 5:30 pm in the Board Room located at the Arlo K. Fund 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 5:30 p.m. by the Board Vice President, Keith Neville

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

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

OTHERS PRESENT: Sean Rowe, Meshanna Huntley, Hope Blinco, Crystal Sasser, Ann Kee, John Gavin, Bea Whitney, Diane Rodriguez, Michelle Hudson, Steven Hudson, Benjamin Gooch, Janis Horn, Tom Gallegos, Melissa Cardenas, Paula Schott, Lance Loucks, Tricia Schumann, David Ziegler

CALL TO ORDER: 5:30 pm.

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Person or Group Recognition
 - a. Mineral County High School for 4 star status
 - b. Mineral County Junior High School for 2 star status
3. Presentations
 - a. Karen Watson and Hope Blinco on the Pool/Pact Training

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: September 18, 2018
2. Payroll Vouchers: 1017, 1018
3. Payroll Checks: 83914-83944
4. Warrants: 19683-19760
5. Personnel Report

*Schyler Hagen made the motion to accept the consent items as is. Kathryn Castagnola seconded the motion.
Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Keith Neville – Yes, Candice Birchum - Yes. Motion Passed
4-0-0*

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. Discussion and Possible Approval of a Retreat for the School Board Members.
Pool Pact has a room that they use for trainings in their building in Carson City. Karen is getting more information on when we can have the retreat.

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2. Discussion and Possible Approval of Payment for the salary for one (1) .5 part time highly qualified paraprofessional assistant to provide direct student support from August to May 2019 at Hawthorne Junior High School. The funding source is Title 1 Grant Funding for Hawthorne Junior High School. Payment will come from 100 salaries, 1000 Instruction for a total cost of \$10,342.80.

Kathryn Castagnola made the motion to accept Possible Approval of Payment for the salary for one (1) .5 part time highly qualified paraprofessional assistant to provide direct student support from August to May 2019 at Hawthorne Junior High School. The funding source is Title 1 Grant Funding for Hawthorne Junior High School. Payment will come from 100 salaries, 1000 Instruction for a total cost of \$10,342.80. the consent items as is. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Candice Birchum - Yes. Motion Passed 3-0-0

3. Discussion and Possible Approval for one full time maintenance/warehouse person to support district-wide needs in order to effectively maintain and operate buildings and support classroom instruction by efficiently receiving and allocating supplies and materials. Estimated cost impact to the General Fund would be \$51,000.00

Table item until after the budget meeting.

4. Discussion and Possible Approval for a temporary employee to identify strengths and weaknesses of the technology within Mineral County School District and to complete the new web page, at an estimated cost to the General Fund of \$25,000.

Table item until after the budget meeting.

5. Discussion and Possible Approval to open the process for the sale of the 8th Street Mina property, formerly the Mina Bus Garage.

Schyler Hagen made the motion to accept the Approval to open the process for the sale of the 8th Street Mina property, formerly the Mina Bus Garage. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Keith Neville – Yes, Candice Birchum - Yes. Motion Passed 4-0-0

6. Discussion and Possible Approval on collaboration between Mineral County and Mineral County School District for the possible construction of the sidewalk, curb, gutter and apron approaches between 5th and A Street to 9th and A Street using Forest Service Rural Roads Fund (SRS) depending on the receipt of SRS Funding.

Karen, Tom and Diane can talk to Mark Nixon for more information. We can work together to get the wheels rolling.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements – None
2. Board Member Reports - None
3. Superintendent Report – Keep the board informed. Get board reports to them every other week. Keep them aware of things that are going on in the schools. Public, staff and board have good communication.

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4. Principals Report – Stephanie Keuhey for the Hawthorne Elementary - Thursday is Pajammin for cancer awareness. Literacy night is October 10 at 6:00pm. Friday, September 28 is in service day for Hawthorne Elementary School.

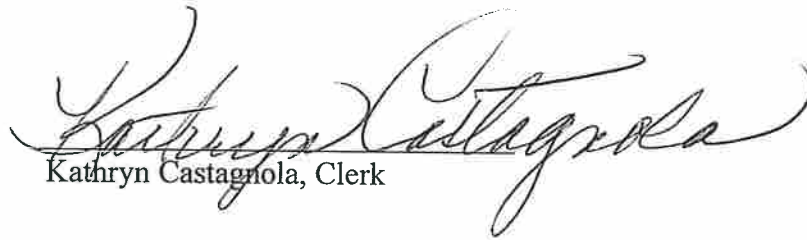
GENERAL PUBLIC COMMENT:

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 discretion.

NAPF training 10 teachers, new requirements,

ADJOURNMENT: 6:17

Respectfully submitted;



Kathryn Castagnola, Clerk