

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

BOARD OF TRUSTEES MEETING MINUTES
Monday, April 8, 2019

The Mineral County School District held a public meeting on April 8, 2019 beginning at 5:30 p.m. at the Arlo K. Funk District Services Center.

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
Schyler Hagen
Keith Neville
Tyler Viani

MEMBERS ABSENT:

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

OTHERS PRESENT: Crystal Sasser, Jeff Wales, Diane Rodriquez, John Gavin, Ann Kee

CALL TO ORDER:

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 approve the agenda as presented. 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

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Closed Session (5:35 pm):** Discuss Recommendation for Expulsion permitted by NRS 392.467
2. **Open Session (6:05 pm):** Discussion and Possible Action of Recommendation for Expulsion permitted by NRS 392.467.
Tyler Viani made the motion to recommend long term suspension and revisit on May 7th. 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
3. **Recommendation:** Discussion and Possible Approval – Gruwell Scholarship Signatures
Tyler Viani made the motion to change the signatures on the Scholarship to Tyler Viani and Karen Watson. 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 – Approval of Tentative FY20 Budget

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

BOARD OF TRUSTEES MEETING MINUTES
Monday, April 8, 2019

Tyler Viani made the motion for approval of the Tentative FY20 Budget as presented. 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

GENERAL PUBLIC COMMENT:

Karen Watson gave out the shelter in place drill results. Recommendations that were provided have all been taken care of. After second drill we will give another report.

ADJOURNMENT: 6:30 pm

Respectfully submitted;


Kathryn Castagnola, Clerk