

MINERAL COUNTY SCHOOL DISTRICT

MINUTES

Tuesday, July 24, 2018

The Mineral County School District held a public meeting on Tuesday, July 24, 2018 beginning 5:30 p.m. in the Board Room located at the Arlo K. Funk 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 President, Keith Neville.

MEMBERS PRESENT: Keith Neville
Sheryl Samson
Tyler Viani
Kathryn Castagnola

MEMBERS ABSENT: Schyler Hagen

ADMINISTRATORS: Jeff Wales, Principal MCHS,

OTHERS PRESENT: Kelly Wales, Sean Rowe, Ann Kee, John Gavin, Anna Gavin, Kara Reuter, Diana Fisher, Erin Dunagan, Hope Blinco,

1. Secretary Crystal Sasser stated that the agenda had been posted appropriately. The Pledge of Allegiance was recited.
2. Approval of a flexible agenda.
3. Person or Group Recognition – Tyler Viani wanted to thank Sheri Samson for all the hard work. She will be missed.

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

CONSENT ITEMS:

1. Minutes: July 10, 2018
2. Payroll Vouchers: 1150-1151, 1155
3. Payroll Checks: 83793-83804
4. Warrants: 19484-19536

Sheryl Samson made the motion to accept the consent items as is. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

ACTION ITEMS:

1. Change name of Computer Aide para pro to Library Aid para pro (Jeff Wales) (Discussion/Possible Action)
Item was tabled until we have further information.
Table item until we have more information.
2. Release Ms. Barrett from her contract (Jeff Wales) (Discussion/Possible Action)

Keith Neville made the motion to Release Ms. Barrett from her contract. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

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3. Approval of out of state travel for Campus I training with Infinite Campus (Kara Reuter) (Discussion/Possible Action)

Sheryl Samsom made the motion to approve out of state travel for Campus I training with Infinite Campus. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

4. Approval of changes to the Drug and Alcohol consequences in Student/Activity Handbook (Jeff Wales) (Discussion/Possible Action)

Sheryl Samson motioned to approve changes to the Drug and Alcohol consequences in Student/Activity Handbook as presented. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Sheryl Samson-Yes. Motion Passed 4-0-0

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements – Sheryl Samson is resigning as of July 31, 2018. Would like everyone to put in recommendations for NASB nominations. Brought up several different jobs that will need to be taken over.
2. Board Member Reports – Kathryn Castagnola took a tour of the schools with Tom. They are working very hard to get things done before school starts.
3. Superintendent Report - Karen Watson just got back from the NYCLA training. She is going to set up a 90 day plan . Student achievement. Once school starts she plans on being in the classrooms for 1 hour a day.
4. Principal's Report – Mr. Wales – 2 new doors installed at the High School. Getting everything ready for the new school year.

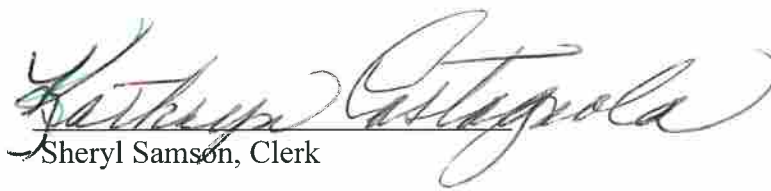
DISCUSSION ITEMS: We need to advertise for the Board position. It is an outside seat that will need to be occupied until January 1, 2019. It will run in the paper on August 9th and 16th, 2018.

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:

Respectfully submitted;


for Sheryl Samson, Clerk