

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Tuesday, August 7, 2018**

The Mineral County School District held a public meeting on August 7, 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: Kathryn Castagnola **MEMBERS ABSENT:**
Schyler Hagen
Tyler Viani
Keith Neville

ADMINISTRATORS: Lance West, Principal SES; Stephanie Keuhey, Principal HES

OTHERS PRESENT: Hope Blinco, Kara Reuter, Barbara Reuter, Tom Gallegos, Spring Blazewick, Ann Kee, Kevin Monaghan, Crystal Sasser,

1. Secretary Crystal Sasser stated that the agenda had been posted appropriately.
2. The Pledge of Allegiance was recited.
3. Approval of flexible agenda (For Possible Action)

Tyler Viani made the motion to approve the flexible agenda moving #3 to #1. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

4. Person or Group Recognition – *Certificate of Recognition to Financial Horizons Credit Union (Barbara Reuter)*

CONSENT ITEMS:

1. Minutes: July 24, 2018
2. Payroll Vouchers: 1003, 1005, 1156, 1157
3. Payroll Checks: 83805-83852
4. Warrants: 19537-19597

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

ACTION ITEMS:

1. Approval for LP Insurance Services to provide a competitive proposal for employee benefits service and/or coverage options. This includes authorization for LP Insurance to negotiate pricing and coverage options on the District's behalf, and to be provide all relevant claims, rates, benefit, enrollment, policy and third party contract/vendor information.

Tyler Viani made the motion to approve for LP Insurance Services to provide a competitive proposal for employee benefits service and/or coverage options. This includes authorization for LP Insurance to negotiate pricing and coverage options on the District's behalf, and to be provide all relevant claims, rates, benefit, enrollment, policy and third party contract/vendor information.

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Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

2. Approval of August 1, 2018 CSR Class Size Reduction Report/Q4 (Kara Reuter) (Discussion/Possible Action)

Schyler Hagen made the motion to approve the August 1, 2018 CSR Class Size Reduction Report/Q4. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

3. Nutrition Agreement with ITCN Inter-Tribal Council of Nevada for Head Start Meals (Spring Blazewick) (Discussion/Possible Action)

Schyler Hagen made the motion to approve the Nutrition Agreement with ITCN Inter-Tribal Council of Nevada for Head Start Meals. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

4. Discussion and Possible Approval of G-Suite - email, docs and calendar (Desirae DeMars) (Discussion/Possible Action)

- a. Staff use only to begin transaction prior to student implementation
- b. Implement Google Drive

This Item has been tabled until further information is provided.

5. Discussion and Possible Approval of open Wi-Fi on all District campuses (Desirae DeMars) (Discussion/Possible Action)

- a. Possible Policy Change for students to access electronic devices for school-work purposes.
- b. Creation of “Splash” page for legal compliance

This Item has been tabled until further information is provided.

6. Discussion and Possible Approval of Independent Contract for School Psychology Services (Karen Watson) (Discussion/Possible Action)

Tyler Viani made the motion to approve the independent contract for school psychology services as presented and read with the bullet points and definitions with the new signature page presented by Superintendent Mrs. Watson. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

7. Nomination and selection of vacant position of Board Clerk (Tyler Viani) (Discussion/Possible Action)

Keith Neville made the motion to appoint Kathryn Castagnola to the position of Board Clerk. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

- a. NASB Board of Directors

Tyler Viani made the motion to appoint Schyler Hagen as the NASB Board of Directors. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0

- b. Legislative Committee – *This committee is appointed by the NASB Board of Directors.*

- c. Attendance Committee – *No action needed, already taken care of.*

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- d. Sexual Education Committee
Tyler Viani made the motion to appoint Kathryn Castagnola to the Sexual Education Committee. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0
- e. CTE Committee – Primary is going to be Kathryn Castagnola and alternate is going to be Schyler Hagen.
Tyler Viani made the motion to appoint Kathryn Castagnola as the primary of the CTE Committee with Schyler Hagen as the alternate. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0
- 8. Approval to release Richard Niedzwiecki from his contract (Tyler Viani) (Discussion/Possible Action)

Tyler Viani made the motion to release Richard Niedzwiecki from his contract. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Tyler Viani-Yes, Keith Neville-Yes. Motion Passed 4-0-0
- 9. Introduction of new Schurz Elementary School Principal (Karen Watson) (Discussion/Possible Action)
*Next agenda we need to do a confirmation of hire.
Karen is going to add a personnel report for the board to be aware of who is coming and going.*

COMMUNICATION AND REPORTS:

- 1. Correspondence & Announcements
- 2. Board Member Reports
- 3. Superintendent Report - *Running full speed ahead in regards to issues and things coming up. Making changes every day. We have a good administrative team in place. We are anxious for school to start. We are going to have admin meetings on Fridays alternating every months between Schurz and Hawthorne. The Board appreciates the communication with Sierra Eco and the school.*
- 4. Principals Report – *Mrs. Keuhey truly excited about this upcoming school year. Going to be a great year.*

DISCUSSION ITEMS:

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: 6:23

Respectfully submitted;


Kathryn Castagnola, Clerk