

MINERAL COUNTY SCHOOL DISTRICT MINUTES

Tuesday, November 20, 2018

CALL TO ORDER: The regular meeting of the Mineral County Board of School Trustees was called to order at 5:31 p.m. by the Board President, Tyler Viani.

MEMBERS PRESENT: Kathryn Castagnola

Candice Birchum

Tyler Viani

Schyler Hagen

Keith Neville

MEMBERS ABSENT:

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

OTHERS PRESENT: Meshanna Huntley, Hope Blinco, Crystal Sasser, Diane Rodriguez, Tylor Nicholls, Erika Sanchez, Judy Saiz, Kelly Wales, Ann Kee,

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)

Kathryn Castagnola made the motion to accept the flexible agenda as is with the exception of moving items 4 and 5 up to up to 3 and 4. 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. Person or Group Recognition – Kelly Wales wanted to give a special thank you to all the Special Education Teachers
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: November 7, 2018
2. Payroll Vouchers: 1040 - 1041
3. Payroll Checks: 84097 - 84103
4. Warrants: 19987 - 20072
5. Personnel Report

Tyler Viani made the motion to accept the consent items as presented. Keith Neville 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:** Discuss Recommendation for Expulsion permitted by NRS 392.467

Tyler Viani made the motion to go into closed session to discuss the recommendation for expulsion permitted by NRS 392.467. 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

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Tyler Viani made the motion to move back into Open Session. Ketih Neville 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. **Open Session:** Discussion and Possible Action of Recommendation for Expulsion permitted by NRS 392.467.

Tyler Viani made the motion to accept the recommendation of 180 days expulsion. Ketih Neville seconded the motion. Vote: Kathryn Castagnola – Abstained from the vote due to a personal issue. Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 4-0-1

3. **Recommendation:** Discussion and Possible Approval to accept changes to the employee insurance program.

Supporting Information: Changes include the increase of a monthly deductible and elimination of one and an addition of a PPO Plan.

Budget Consideration: \$34,000 Annually

Tyler Viani made the motion to accept the insurance changes 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

4. **Recommendation:** Discussion and Possible Approval of the 2018 Financial Audit.

Supporting Information: Mineral County School District, Nevada, Report for the year ended July 30, 2018

Budget Consideration: NONE

Tyler Viani made the motion to approve the 2018 Financial Audit as is. 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

5. **Recommendation:** Discussion and Possible Approval of Independent Contractor for the Safe School Professional, Julia Viani.

Supporting Information: To provide community health work for students needing support with social-emotional and behavioral challenges at a total cost of \$33,120 paid from the Safe Schools Professional, Title IV grant.

Budget Consideration: Total cost of \$33,120 from the Title IV grant

Keith Neville made the motion to approve the Independent Contractor for the Safe School Professional, Julie Viani. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola–Yes, Schyler Hagen–Yes, Tyler Viani-Abstain, Keith Neville–Yes, Candice Birchum–Yes. Motion Passed 4-0-1

6. **Recommendation:** Impact Aid Indian Policy and Procedures – Second Reading

Supporting Information: Policy KABB – Policies and Procedures for Indian Children, as per public law 81-874. All children shall participate on an equal basis in school programs within their attendance areas with all other children educated by the Mineral County School District.

Budget Consideration: NONE

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Tyler Viani made the motion to approve the Impact Aid Indian Policy and Procedures. 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

7. **Recommendation:** Discussion and Possible Approval - Second Reading for Policy GBC6 – Health and Insurance Retirement Policy

Tyler Viani made the motion to approve the Second Reading for Policy GBC6 – Health and Insurance Retirement Policy. 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

8. **Recommendation:** Discussion and Possible Approval - Second Reading for Policy JHFA – Information Technology

This policy should be Supervision of Students. Bring back to the next meeting.

9. **Recommendation:** Discussion and Possible Approval -Third Reading for Policy GBB18 – Information Technology

Tyler Viani made the motion to accept the Third Reading for Policy GBB18 – Information Technology. 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

10. **Recommendation:** Discussion and Possible Approval -Third Reading for Policy GBB26 – Social Networking (Social Media)

Tyler Viani made the motion to accept the Third Reading for Policy GBB26 – Social Networking (Social Media). 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

POLICIES – Not applicable

ADMINISTRATION REGULATIONS – No Action Required

1. Discussion on Superintendent recommended AR for Policy JHFA
2. Discussion on Superintendent recommended AR for Policy GBB18
3. Discussion on Superintendent recommended AR for Policy GBB26

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements -
2. Board Member Reports – The Board Members attended the NASB Conference in Las Vegas. They all learned a lot of things about the school board.
3. Superintendent Report – Karen would like to invite the Board Members to a Presentation on December 19th from 12:30 to 1:30 at the Elementary School.
We will also be having a presentation for service awards – date to be determine. The employees that have hit significant dates will be getting service pin.
4. Principals Report – Jeff Wales – The National Honor Society is giving out food for those in need. The Serpent Classic is next week, November 29 to December 1st. Girls will be staring at the Junior High gym and the boys will be starting at the High School gym.

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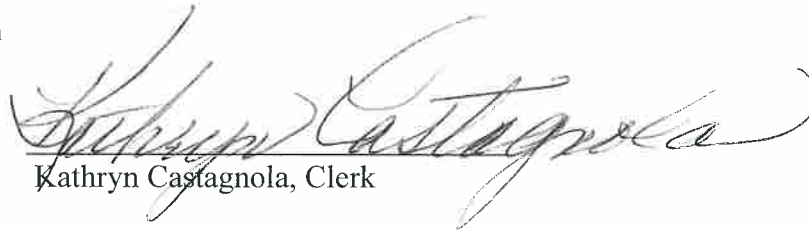
Stephanie Keuhey traveled to Carson for training. They had a Principal Award luncheon today for those students that made the award.

Lance West - They are finishing up the National Indian Month. They wanted to emphasize on the language. They are maxing out students going to the Boys and Girls Club for the 21st Century.

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 7:10 pm

Respectfully submitted;



Kathryn Castagnola, Clerk