

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

BOARD OF TRUSTEES MEETING MINUTES

Tuesday, May 28, 2019

The Mineral County School District held a public meeting on May 28, 2019 beginning at 5:32 p.m.

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; Tyler Viani; Candice Birchum, Schyler Hagen; Keith Neville

MEMBERS ABSENT:

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

OTHERS PRESENT: Crystal Sasser; Kelly Wales; Will Gemelke; Tyler Nicholls; Mary Koscinski; Mark Koscinski; Mike Mayes; Mrs. Mayes; Shari Berry; Nevada Viani; Conner Mayes; Chris Mayes; Diane Rodriquez; Tricia Schumann

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda – *No change made.*
3. Person or Group Recognition – Kara Reuter, Mary Koscinski and JayDee Porras-Grant – Karen read a letter of appreciation from Mrs. Koscinski
4. Presentations – Mineral County School District Retiring Teachers – Mary Koscinski and Mike Mayes were given awards for years of dedication.

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: May 7, 2019
2. Payroll Vouchers: 1114, 1115
3. Payroll Checks: 84542 - 84572
4. Warrants: 20889-20981
5. Personnel Report

Tyler Viani made the motion to approve the minutes from May 7, 2019, payroll vouchers 1114, 1115, payroll checks 84542-84572, warrants 20889–20981 and the Personnel Report. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani–Yes, Keith Neville-Yes, Candice Birchum–Yes. Motion Passed 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Approval of Final FY 20 Budget
Tyler Viani made the motion to approve the Final FY20 Budget as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani–Yes, Keith Neville-Yes, Candice Birchum–Yes. Motion Passed 5-0-0
2. **Recommendation:** Discussion and Possible Approval – Approval of FY 18/19 Augmented Budget
Tyler Viani made the motion to approve the FY18/19 Augmented Budget as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani–Yes, Keith Neville-Yes, Candice Birchum–Yes. Motion Passed 5-0-0

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3. **Recommendation:** Discussion and Possible Approval – GBA–Employment/Compensation
Item was not in the backup. Table the item until the next meeting.
4. **Recommendation:** Discussion and Possible Approval – Appraisal report from Valuation Source (Andrew Johnson) on the C Street Building
Tyler would like the cost for the maintenance of this building. Put on the next agenda for discussion on what the Board wants to do with the findings.
5. **Recommendation:** Discussion Only - Renewal of Employment Contract for Karen Watson
Bring back as an agenda item for approval. Needs different wording.
6. **Recommendation:** Discussion and Possible Approval – 21st Century Federal Grant – One (2) teacher to provide services to students who attend the afterschool Boys and Girls Club in Schurz, NV
Tyler Viani made the motion to approve 2 teachers to provide services to students who attend the afterschool Boys and Girls Club in Schurz, NV and also a bus driver. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0
7. **Recommendation:** Discussion and Possible Approval – 21st Century Federal Grant – One (2) teacher to provide services to students who attend the afterschool Boys and Girls Club in Hawthorne, NV
Tyler Viani made the motion to approve 2 teachers to provide services to students who attend the afterschool Boys and Girls Club in Hawthorne, NV. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0

5 MINUTE RECESS CALLED FROM 5:57 TO 6:01

8. **Recommendation:** Discussion and Possible Approval – 250 Special Education – Extended School Year, ESY services
Tyler Viani made the motion to approve the Extended School Year as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0
9. **Recommendation:** Discussion and Possible Approval - Request for Out of State Travel for (2) Elementary School teachers to attend the Early Literacy Learning model Plus (Curriculum Training)
Tyler Viani made the motion to approve the Out of State Travel for (2) Elementary School teachers to attend the Early Literacy Learning model Plus as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0
10. **Recommendation:** Discussion and Possible Approval - Request for Out of State Travel for (3) Elementary School teachers to attend the Standards Institute
Tyler Viani made the motion to approve the Out of State Travel for (3) Elementary School teachers to attend the Standards Institute as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 5-0-0

Keith would like to commend the teachers for going on their own time.

11. **Closed Session:** NRS 288.220 to discuss all labor unit contracts and negotiations – *Table until next meeting.*

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12. **Open Session:** Discussion and Possible Approval – Approval of labor unit contracts and negotiations. *-Table until next meeting.*

POLICIES (2nd Reading):

KABB- Indian Policies and Procedures

Bring back for the final approval at the next meeting.

ADMINISTRATION REGULATIONS (For Review Only):

GBA4- Salaries/Compensation -AR

KABB-AR: Policies and Procedures for Indian Children, as Per Public Law 81-874


COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements – Letter from JoJo Myers
2. Board Member Reports – Keith Neville – Light project update – The lights at the Football Field need to brought up to NIAA Code.
3. Superintendent Report – Karen gave out a list of graduation and promotion ceremonies.
4. Principals Report – Lance West – Wednesday at 12:45-Kindergarten Graduation; Friday at 9:00 Awards Ceremony; 10:30 6th Grade Sendoff
Stephanie Keuhey – Preschool 9:00 am on Wednesday; Kindergarten 9:00am on Thursday, Tyler made a suggestion to play music at recess.

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 6:27 PM

Respectfully submitted;


Kathryn Castagnola, Clerk