

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

BOARD OF TRUSTEES MEETING
Tuesday, January 22, 2019

The Mineral County School District held a public meeting on January 8, 2019 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 5:32 p.m. by the Board President, Tyler Viani.

MEMBERS PRESENT: Kathryn Castagnola
Candice Birchum
Tyler Viani
Keith Neville
Schyler Hagen

MEMBERS ABSENT:

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

OTHERS PRESENT: Crystal Sasser, Kelly Wales, Erika Sanchez, Hope Blinco, Kara Reuter, Lyndsey Burrell, Tricia Schumann

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 accept the agenda as presented of item with the exception of moving item #1 to the February 5th meeting. 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
3. Person or Group Recognition – *Kathy went on a tour with Tom Gallegos at the High School. She would like to thank Lyndsey Burrell for all her hard work in her class.*
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: January 8, 2019 – Minutes need to be fixed, will be brought back on the next meeting.
2. Payroll Vouchers: 1066, 1067
3. Payroll Checks: 84220 - 84251
4. Warrants: 20267 - 20360
5. Personnel Report

Tyler Viani made the motion to accept the payroll vouchers 1066, 1067, payroll checks 84220 – 84251, warrants 20267 – 20360 and the personnel report as presented. 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

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each **Action Item** following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a **Request to Address the MCSD Board** form prior to the Public Comment period. 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 discretion.

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1. **Recommendation:** Discussion and Possible Approval – The Soar Store, Schurz Elementary School update and needs.
Should have been on the next board agenda.

2. **Recommendation:** Discussion and Possible Approval – Allow the Superintendent, Karen Watson to apply for any and all Federal, State, and competitive grants that benefit Mineral County School District.

Tyler Viani made the motion to allow the Superintendent, Karen Watson to apply for any and all Federal, State, and competitive grants that benefit Mineral County School District. 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

3. **Recommendation:** Discussion and Possible Approval – Class Size Reduction Report for the Second Quarter

Tyler Viani made the motion to accept the Class Size Reduction Report for the Second Quarter. 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

4. **Recommendation:** Discussion and Possible Approval – Out of State Travel to attend a Teacher Job Fair in Minneapolis, Minnesota April 9 to 11, 2019

Schyler Hagen made the motion to accept the Out of State Travel to attend a Teacher Job Fair in Minneapolis, Minnesota April 9 to 11, 2019. Candice Birchum 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 – Out of State Travel to attend a Teacher Job Fair in Phoenix, Arizona April 17 to 19, 2019

Tyler Viani made the motion to accept the Out of State Travel to attend a Teacher Job Fair in Phoenix, Arizona April 17 to 19, 2019. 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

6. **Recommendation:** Discussion and Possible Approval – Out of State Travel to attend a Teacher Job Fair in Pasadena, California May 15 to 16, 2019

Candice Birchum made the motion to accept the Out of State Travel to attend a Teacher Job Fair in Pasadena, California May 15 to 16, 2019. 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 –Out of State Travel to attend the Beyond the School Hours Conference in Atlanta, Georgia February 20 to 23, 2019.

Tyler Viani made the motion to accept the Out of State Travel to attend the Beyond the School Hours Conference in Atlanta, Georgia February 20 to 23, 2019. 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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POLICIES – FIRST READING

JBB – Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment (*This ties into JHFE – Reporting of suspected child abuse*)
GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence

ADMINISTRATION REGULATIONS (For Review and Input Only)

JBB - Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment – AR
GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence - AR

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

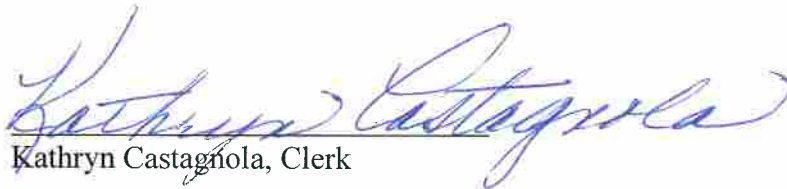
1. Correspondence & Announcements - None
2. Board Member Reports – *Tyler Viani attended the High School Awards Program. It was a good event.*
3. Superintendent Report – *Sierra Eco is still not done with the job.*
4. Principals Report – *Lance West - 5:30 to 6:30 on Wednesday there will be a Computer Science Night in Schurz. Parents and students are invited.*
Stephanie Keuhey – They were supposed to start MAPS testing on Monday but HES computer lab is shot. They lost sound in the lab. There has not been a lot done on the technology end of things. We need to get a plan in place to do something about this. We may not be able to take the MAPS testing. Tommy needs to be thanked for doing such a great job.
Training on the 22nd for the teaching staff.

GENERAL PUBLIC COMMENT:

The next Budget Meeting will be scheduled for February 7, 2019.

ADJOURNMENT: 6:32

Respectfully submitted;


Kathryn Castagnola, Clerk