

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, April 12, 2017**

The Mineral County School District held a public meeting on April 12, 2017 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.

<u>MEMBERS PRESENT:</u>	Keith Neville Sheryl Samson Tyler Viani Schyler Hagen	<u>MEMBERS ABSENT:</u>
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ADMINISTRATORS: Walt Hackford, Superintendent; Stephanie Keuhey, Principal HES; Michael Domagala, Principal SES; Jeff Wales, Principal JHS/MCHS

OTHERS PRESENT: Hope Blinco, Shelley Tweedy, Ann Kee, Anna Gavin, Tom Gallegos, Arlo Funk, Tricia Schumann, Shelly Lovitt, Pam Wells, Sandie Weissman, Sarah Dillard, Tyler Nicholls, Janell Carlos, Ryan Henry, Sean Rowe, Mary Jo Gemelke

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

ACTION ITEMS:

1. Approval of the 2017 – 2018 Tentative Budget for submission to the Nevada Department of Taxation by April 15th. **(Discussion/For Possible Action)**

Sandy Weissman talked to the board about the budget timeline. Hope Blinco asked if all positions were funded in the tentative budget. Schyler Hagen made the motion to approve the 2017 – 2018 Tentative Budget for submission to the Nevada Department of Taxation by April 15. Tyler Viani seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

2. MAP and SBAC presentations from the JHS/MCHS Principal. **(Discussion/Information)**

Principal Wales gave the Board a PowerPoint presentation with all of the MAP and SBAC presentation for the Jr. High and High School Students. He answered questions from the Board. **Discussion Only**

3. Discussion and possible action on a resolution designated as the "2017 School Improvement Bond Resolution"; declaring the necessity of incurring a bonded indebtedness on behalf of the Mineral county School District for the purpose of improving and equipping school facilities; authorizing the issuance of the Mineral County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2017, in the aggregate principal amount not to exceed \$2,500,000; providing the terms, conditions, and form of the bonds; ratifying action previously taken relating thereto; and providing the effective date. **(Discussion/For Possible Action)**

Ryan Henry from Sherman and Howard went over the Bond process and timeline with the Board. Marty Johnson, JNA Consulting (via telephone), gave the Board a brief on the finance details. Sheryl Samson made the motion to approve a resolution designated as the "2017 School Improvement Bond Resolution"; declaring

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the necessity of incurring a bonded indebtedness on behalf of the Mineral county School District for the purpose of improving and equipping school facilities; authorizing the issuance of the Mineral County School District, Nevada, General Obligation (Limited Tax) School Improvement Bonds (PSF Guaranteed), Series 2017, in the aggregate principal amount not to exceed \$2,500,000; providing the terms, conditions, and form of the bonds; ratifying action previously taken relating thereto; and providing the effective date. Tyler Viani seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

4. Discussion on a review of the 4 Day School Week. (Discussion/For Possible Action)

The Board asked the administrators how they thought the 4 day school week has been going. They asked about athletic schedules and things that were promised. **Discussion Only**

5. Approval of the 2017 - 2018 HES, SES, and JHS/MCHS School Calendars. (Discussion/For Possible Action)

Sheryl Samson made the motion to approve the 2017 - 2018 5 day SES, 4 day HES and 4 day JH/MCHS School Calendars as submitted. Tyler Viani seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

6. Out of State travel request from Melissa Cardenas to attend the HOSA National Conference in Lake Buena Vista, Florida, June 19-24, 2017. (Discussion/For Possible Action)

This item was pulled from the agenda.

7. Approval to Contract with Kathy Griffin, Retired LCSD Grant Coordinator to fill in until the Grant Manager position is filled. (Discussion/For Possible Action)

Superintendent Hackford said since the position has been filled, the Contract needs to be revised and brought back on a future agenda. The Grant Manager still needs help to get caught up. **This item was tabled.**

8. Proposal from J Chisum Concrete for Concrete Work at Schurz Elementary School. (Discussion/Possible Action)

Sheryl Samson made the motion to accept the concrete work by J Chisum at Schurz Elementary. Tyler Viani seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

9. Discuss hiring a Temporary Part-Time Maintenance Worker I to assist the Maintenance Department during the summer. (Discussion/For Possible Action)

Sheryl Samson made the motion to approve the Temporary Part-Time Maintenance Worker I for the dates stated. Schyler Hagen seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

10. Review of the revised Maintenance Job Description. (Discussion/For Possible Action)

Tyler viani made the motion to approve the revised Maintenance Job Description as presented. Sheryl Samson Seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

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11. Review of the IC/Instructional Coach Job Description and Salary. (Discussion/For Possible Action)

After some discussion this item was tabled. To be revised and brought back a future agenda.

12. Review New Administrative Regulation on Testing Security. (Information/Discussion)

Mr. Hackford explained the changes to the AR were to make the District compliant and up to date. **Discussion Only.**

13. First reading of the Board Policy JECBD Homeless Students (McKinney-Vento Homeless Assistance Act), and Administrative Regulation. (Information/Discussion)

The Superintendent pointed out the changes to the Administrative Regulation. **Discussion Only**

14. Discussion to set the process, and approve the evaluation form for the Superintendent's annual evaluation. (Discussion/Possible Action)

The Board discussed the date of the Superintendent's evaluation. They reviewed the evaluation form and talked about process. Tyler Viani made the motion to use the process of each member to complete the form and turning it into the Board Secretary by April 20, approval of the form provided by Mr. Hackford, and schedule a special meeting by May 1 in accordance with the Superintendent's Contract. Sheryl Samson seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

15. Discussion of Board Policies BBA, CCC, GBB9, and GBB10. (Information/Discussion)

President Neville explained he asked to have these policies on the agenda for the Board to review. He suggested each member start going through the policies and submit them for revision. **Discussion Only**

CONSENT ITEMS:

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| 1. Minutes: | March 2, 2017 Workshop |
| 2. Minutes: | March 2, 2017 Regular Meeting |
| 3. Payroll Vouchers: | 1103, 1104 |
| 4. Payroll Checks: | 82649 - 82688 |
| 5. Warrants: | 17309 - 17390 |

Sheryl Samson made the motion to approve consent items 1-5 as read. Tyler Viani seconded the motion. **Vote: Keith Neville-Yes, Sheryl Samson-Yes, Tyler Viani-Yes, Schyler Hagen-Yes. Motion passes 4-0-0**

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements
2. Board Member Reports
3. Person or Group Recognition

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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: 7:20 PM

Respectfully submitted;



Sheryl Samson, Clerk