

MINERAL COUNTY SCHOOL DISTRICT MINUTES

Thursday, December 20, 2018

The Mineral County School District held a public meeting on February 6, 2018 beginning 5:30 p.m. at Schurz Elementary School in the Main Office Building in Schurz, 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, Tyler Viani.

MEMBERS PRESENT: Kathryn Castagnola
Candice Birchum
Tyler Viani
Keith Neville

MEMBERS ABSENT: Schyler Hagen

ADMINISTRATORS: Karen Watson, Superintendent

OTHERS PRESENT: Crystal Sasser, Diane Rodriguez, Kim Just

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

3. Person or Group Recognition – Not applicable
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: December 4, 2018
2. Payroll Vouchers: 1053 - 1056
3. Payroll Checks: 84147 -84173
4. Warrants: 20153-20226
5. Personnel Report

Tyler Viani made the motion to accept the consent items as presented with the personnel report being retracted. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 4-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Approval of the augmentation of the FY19 Budget

Tyler Viani made the motion to accept the augmentation of the FY 19 Budget. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Tyler Viani-Yes, Keith Neville – Yes, Candice Birchum–Yes. Motion Passed 4-0-0

2. **Recommendation:** Discussion and Possible Approval – Business license requirement for contractors doing business on the Walker River Paiute Reservation.

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Information only.

3. **Recommendation:** Discussion and Possible Approval – Out of State Travel for Standards Based Institute conference

The original request was for 5 people and they wanted to change to 6 people. Needs to be brought back to the board with the change.

POLICIES

1. GBC5 – Work Related Travel – No revision to the policy, review only

ADMINISTRATION REGULATIONS (For Review Only)

1. GBC5 – Work Related Travel

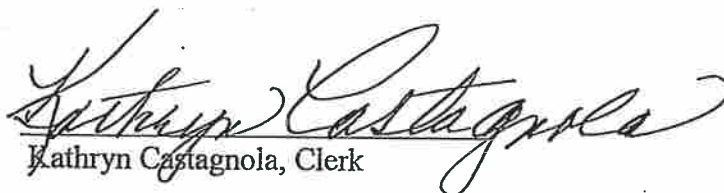
COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Member Reports – *Keith Neville – Brawl Policy – Do we have one?*
Keith Neville – He would like to add an agenda item to the next meeting to form a committee to get new lights for the football field.
3. Superintendent Report
4. Principals Report

GENERAL PUBLIC COMMENT: Kim Just – The heater in the multipurpose room is still not working. The motor blew up that supplies the heat in this room. When are we going to get the intercom set up so we can use it for the Schurz personnel to attend the meetings? Grass in the playground areas or something turf? Needs a makeover. Asphalt needs to be replaced with something better for the kids. The new committee would help with addressing this issue also.

ADJOURNMENT: 6:18 pm

Respectfully submitted;


Kathryn Castagnola, Clerk