

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

BOARD OF TRUSTEES MEETING MINUTES
Tuesday, May 7, 2019

The Mineral County School District held a public meeting on May 7, 2019 beginning at 5:36 p.m. at Schurz Elementary School

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

MEMBERS ABSENT: Schyler Hagen; Keith Neville

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

OTHERS PRESENT: Crystal Sasser; Herbert Johnson, Eileen Birchum, Melanie Bert

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action) – *No changes*
3. Person or Group Recognition – *NONE*
4. Presentations – *NONE*

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: April 23, 2019
2. Payroll Vouchers: 1109, 1110
3. Payroll Checks: 84498 - 84541
4. Warrants: 20802-20865
5. Personnel Report

Tyler Viani made the motion to approve the minutes from April 23, 2019, payroll vouchers 1109, 1110, payroll checks 84498–84541, warrants 20802–20865 and the Personnel Report. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – GBA–Employment/Compensation
Tyler Viani made the motion to approve GBA–Employment/Compensation as presented. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-No, Candice Birchum-No. Motion Not Passed 1-2-0
2. **Recommendation:** Discussion and Possible Approval – Change Mineral County High School/Junior High Business and Technology Position to a STEAM (Science, Technology, Engineering, Art and Mathematics) Position
Candice Birchum made the motion to change the name to STEAM. Tyler Viani seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0

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3. **Closed Session:** Discuss Update on Long Term Expulsion permitted by NRS 392.467
Tyler Viani made the motion to move into closed session. Candice Birchum seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0
4. **Open Session:** Discussion and Possible Action of Update on Long Term Expulsion permitted by NRS 392.467
Tyler Viani made the motion to go back into open session. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0

Tyler Viani made the motion to expel Student B for the 2019/2020 school year. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0
5. **Closed Session:** NRS 288.220 to Discuss all labor unit contracts and negotiations
Tyler Viani made the motion to move into closed session. Candice Birchum seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0
6. **Open Session:** Discussion and Possible Approval – Approval of labor unit contracts and negotiations.
Tyler Viani made the motion to move back into open session. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 3-0-0

POLICIES (1st Reading):

KABB- Indian Policies and Procedures – *Bring back for second reading.*

ADMINISTRATION REGULATIONS (For Review Only):

GBA4- Salaries/Compensation –AR - #3 has C in 2 different paragraphs

KABB-AR: Policies and Procedures for Indian Children, as Per Public Law 81-874 – *This will be updated on an annual basis.*

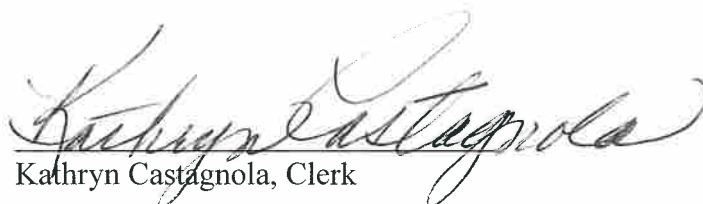
COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*
2. Board Member Reports – *Spelling Bee on Wednesday, May 8th at 12:30pm for 3rd Grade Students.*
3. Superintendent Report – *Superintendents legislation yesterday for funding. Superintendents have to report to the Governor's office on Wednesday, May 8th in regards to school funding.*
4. Principals Report – *Mr. Wales – High School is testing this week. Friday, May 10th the Baseball, Softball and Track Teams will all be going to Zone.*
Mr. West – Fundraiser in Schurz on Wednesday, May 15th at 5:30. Prices are \$15.00 for Individual and \$40.00 for Family.

GENERAL PUBLIC COMMENT: NONE

ADJOURNMENT: 7:31 PM

Respectfully submitted;


Kathryn Castagnola, Clerk