

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

BOARD OF TRUSTEES MEETING MINUTES

Tuesday, June 4, 2019

The Mineral County School District held a public meeting on June 4, 2019 beginning at 5:39pm 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; Keith Neville

MEMBERS ABSENT: Schyler Hagen

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal SES

OTHERS PRESENT: Crystal Sasser

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
4. Presentations

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: May 28, 2019
2. Payroll Vouchers: 1121, 1122
3. Payroll Checks: 54581-54606; 84607-84624
4. Warrants: 20982-21010
5. Personnel Report

Tyler Viani made the motion to approve the minutes from May 28, 2019, payroll vouchers 1121, 1122, payroll checks 54581-54606; 84607-84624, warrants 20982-21010. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-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 – GBA–Employment/Compensation
Tyler Viani made the motion to approve Policy GBA–Employment/Compensation. Candice Birchum 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 – KABB- Indian Policies and Procedures
Tyler Viani made the motion to approve KABB- Indian Policies and Procedures. Candice Birchum seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0
3. **Closed Session:** NRS 288.220 to discuss all labor unit contracts and negotiations – *Table until next meeting.*
4. **Open Session:** Discussion and Possible Approval – Approval of labor unit contracts and negotiations. -*Table until next meeting.*

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POLICIES:

ADMINISTRATION REGULATIONS (For Review Only):

GBA4- Salaries/Compensation –AR – *This needs to be brought back with one change. The Board would like #3-b reworded to take out State of Nevada and replace with Mineral County.*

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

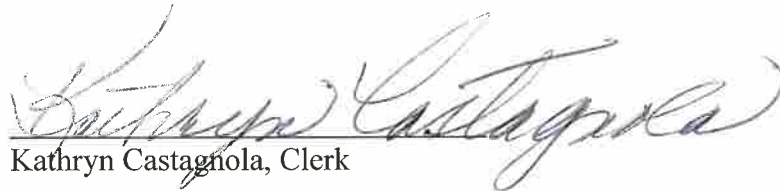
COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements – NONE
2. Board Member Reports – *Keith sent everyone the laws that have been passed by the Legislation.*
3. Superintendent Report – *NYCLA is here this week doing training with the Administrators and the School Leadership Teams to prepare for the 19/20 School Year.*
4. Principals Report – Lance – *Kindergarten graduation, 6th grade sendoff and the School Awards Assembly were completed last week. Wednesday, June 5th there will be interviews for summer school teachers.*

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 6:01 PM

Respectfully submitted;


Kathryn Castagnola, Clerk