

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, January 21, 2020

RECEIVED MINERAL COUNTY CLERK
JAN 23 2019 4:53

LOCATION OF MEETING: **Arlo K. Funk District Services Center**
751 A Street, Room 23
Hawthorne, Nevada

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to combine two or more agenda items for consideration, and (3) to remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.

CALL TO ORDER: 5:30 pm.

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)
3. Person or Group Recognition
4. Presentations

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 16, 2019 and January 7, 2020
2. Payroll Vouchers: 1070,1071
3. Payroll Checks: 85127-85154
4. Warrants: 21890-21930
5. Personnel Report

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.

1. **Recommendation:** Discussion and Possible Approval – Update on Sidewalk Project
Supporting Information: Update on the Sidewalk Project and a possible MOU with the County. Joint funding between Mineral County School District and Mineral County. Scope of project to determine shared amount.
Budget Consideration: Joint funding between MCDS and Mineral County.
2. **Recommendation:** Discussion and Possible Approval – Course content concerns at Hawthorne Junior High/Mineral County School District
Supporting Information: Parents have addressed the Board regarding a plan for higher-level courses and foreign language courses. Mr. Taylor will present ideas from the Admin Team.
Budget Consideration: NONE
3. **Recommendation:** Discussion and Possible Approval – Class Size Reduction Report for the Second Quarter
Supporting Information: This report describes the projected district level class size ratios, variances per grade and district goals/plan of action to meet class size ratios.
Budget Consideration: NONE

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4. **Recommendation:** Discussion and Possible Approval – District Performance Plan
Supporting Information: The Superintendent and Admin Team developed goals for the District. In order to move forward a District Performance Plan committee needs to convene. This agenda item is to request a Board representative to attend as well as inform the Board regarding the District Performance Plan.
Budget Consideration: NONE
5. **Recommendation:** Discussion and Possible Approval – Development of Board Goals
Supporting Information: A Board Member requested this item in order to develop and focus the Boards goals toward the District goals.
Budget Consideration: NONE
6. **Recommendation:** Discussion – Football Legacy Lights Project
Supporting Information: Update of Progress
Budget Consideration: NONE
7. **Recommendation:** Discussion and Possible Approval for the Superintendent to Develop a Policy Committee
Supporting Information: Approval for the Superintendent to Develop a Policy Committee and Revise the Current Policy BFC
Budget Consideration: NONE
8. **Recommendation:** Discussion and Possible Approval – Attendance to NASB Workshops
Supporting Information: Attendance to Nevada Association of School Boards (February 7-8 Reno, June 19-20 Elko) or contact Debb Oliver to present to Mineral County School Board on specific topics 1 hour prior to regular scheduled Board Meetings.
Budget Consideration: NONE
9. **Recommendations:** Discussion and Possible Approval for Lance West to attend the National Indian Education Association (NIEA) Hill Day in Washington DC on February 3-6, 2020.
Supporting Information: The National Education Association has invited and agreed to pay for travel, hotel accommodations and event registration for Lance West to attend the conference in Washington DC.
Budget Consideration: \$0, The NEA would be directly paying for travel, hotels and event registration.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Member Reports
3. Superintendent Report
4. Principals Report

GENERAL PUBLIC COMMENT:

It is the School Board's intention to listen and be responsive to the 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 discretion.

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ADJOURNMENT:

The Agenda of this meeting has been posted at the following locations: 1) Administration Office, 2) Hawthorne Post Office, 3) Mineral County Independent News Office, 4) Schurz Post Office, 5) Mina Post Office, 6) County Courthouse 7) School Offices.

Mineral County School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please let us know, and we will provide assistance or accommodate you in any way that we possibly can.

Copies of agenda and supporting material may be picked up at the Mineral County School District Arlo K. Funk District Services Center, 751 A. Street, Hawthorne, Nevada, or by contacting Crystal Sasser at (775) 945-2403, prior to the scheduled meeting.