

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING MINUTES  
*Tuesday, September 17, 2019*

The Mineral County School District held a public meeting on September 17, 2019 beginning at 5:34 pm at the Arlo K. Funk District Services Center.

**MEMBERS PRESENT:** Tyler Viani, Keith Neville, Kathryn Castagnola, Candice Birchum

**MEMBERS ABSENT:** Schyler Hagen

**ADMINISTRATORS:** Karen Watson, Superintendent

**OTHERS PRESENT:** Crystal Sasser, Ann Kee, Shelly Tweedy, Michael Stephens, Hope Blinco, Shawn Isom, Melissa Isom, Teri Straw, Kelli Zuniga, Raymond Morgan, Donna Kimmins, Rick Schumann, Tricia Schumann, MaryJo Gemelke, Chris Lawrence,

**CALL TO ORDER:** The regular meeting of the Mineral County Board of School Trustees was called to order by the Board President, Tyler Viani.

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance  
Approval of a flexible agenda – *Tyler Viani made a motion to move Item#3 to Item#1. Kathryn Castagnola seconded the motion. Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*
2. Person or Group Recognition - MCHS Cheer and Mineral County Fire Department and Explorer/Cadet Program. – *None of the kids from the Cheer and Fire Department were able to attend. Karen will try to get this to them at another time.*
3. Presentations – Hawthorne Elementary School Leadership Team – School Performance Plan – *The Elementary School is unable to make this right now.*

**CONSENT ITEMS: (FOR POSSIBLE ACTION)**

1. Minutes: August 20, 2019, September 3, 2019
2. Payroll Vouchers: 1019, 1020
3. Payroll Checks: 84822-84856
4. Warrants: 21316-21392
5. Personnel Report  
*Tyler Viani made a motion to accept the minutes from August 20, 2019 and September 3, 2019; Payroll vouchers 1019-1020; Payroll Checks 84822-84856; Warrants 21316-21392 and the Personnel Report as presented. Kathryn Castagnola seconded the motion.*  
*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*

**ACTION ITEMS: (FOR POSSIBLE ACTION)**

1. **Recommendation:** Discussion and Possible Approval of Independent Contract for Kathy Trujillo, the Safe Schools Professional, located in the Hawthorne Junior High and Mineral County High School.  
*Tyler Viani made a motion to approve the Independent Contract for Kathy Trujillo, the Safe Schools Professional, located in Hawthorne Junior High and Mineral County High School. Candice Birchum seconded the motion.*  
*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*
2. **Recommendation:** Discussion Only – 2018-2019 Nevada Educator Performance Framework.
3. **Recommendation:** Discussion and Possible Approval – MOU between MCSD and MC Fire Department.  
*Tyler Viani made a motion to approve the MOU between MCSD and MC Fire Department.*

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*Kathryn Castagnola seconded the motion.*

*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*

*Tyler Viani called for a break in session at 5:56pm. Back in session at 6:12pm.*

*Tyler Viani made a motion to go into closed session per NRS 241.031(1)(b) for Michael Stephens.*

*Candice Birchum seconded the motion.*

*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*

**4. Closed Session: NRS 241.031(1)(b) for Michael Stephens**

*Tyler Viani made a motion to go back into open session per NRS 241.031(1)(b) for Michael Stephens.*

*Kathryn Castagnola seconded the motion.*

*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*

*Tyler Viani made a motion to go back into open session per NRS 241.031(1)(b) for Michael Stephens.*

*Keith Neville seconded the motion.*

*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*

**5. Open Session: Discussion and Possible Approval – A recommendation may be considered pursuant to, but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action.” Pursuant to NRS 241.031(1)(b) of Mr. Stephens in relation to her job performance.**

*Keith Neville made a motion to go with the Superintendents recommendation to not bring Michael Stephens back as a coach. Kathryn Castagnola seconded the motion.*

*Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Candice Birchum 4-0-0*

**POLICIES: NA**

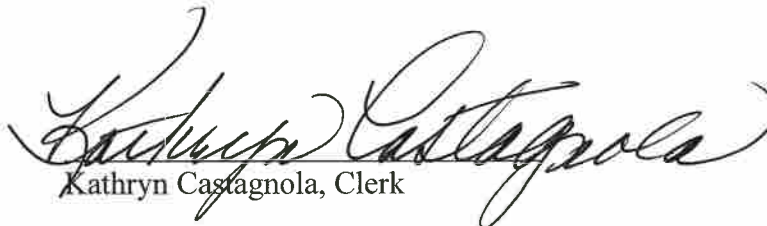
**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements – *JAG Performance Outcome Report – Jobs for America’s Graduates*
2. Board Member Reports – Keith Neville – The Football lighting project team has met the goal to install new lights at football field. Next meeting 26<sup>th</sup> at 3:00pm.
3. Superintendent Report – *NONE*
4. Principals Report – *NONE*

**GENERAL PUBLIC COMMENT:**

**ADJOURNMENT: PM**

Respectfully submitted:

  
Kathryn Castagnola, Clerk