

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, August 20, 2019

The Mineral County School District held a public meeting on August 20, 2019 beginning at 5:33pm at the Schurz Elementary School in Schurz, NV.

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

MEMBERS ABSENT:

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal

OTHERS PRESENT: Crystal Sasser, Sean Rowe, Kathy Trujillo

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
2. Approval of a flexible agenda. (For Possible Action)
3. Person or Group Recognition
4. Presentations

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Approval of Out of State Travel for 3 Employees to attend the 2019 International School Safety Institute Conference
Tyler Viani made a motion to approve the Out of State Travel for 3 Employees to attend the 2019 International School Safety Institute Conference. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Tyler Viani-Yes, Candice Birchum-Yes. Motion Passed 5-0-0
2. **Recommendation:** Discussion and Possible Approval of Independent Contract for Tashina Williams, the Safe Schools Professional, located in Hawthorne Elementary School
Tyler Viani made a motion to approve the Independent Contract for Tashina Williams, the Safe Schools Professional, located in Hawthorne Elementary School. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Keith Neville-Yes, Tyler Viani-Yes, Candice Birchum-Abstain. Motion Passed 4-0-1 Abstain.
3. **Recommendation:** Discussion and Possible Approval of Independent Contract for Julia Viani, the Safe Schools Professional, located in Hawthorne Elementary School
Keith Neville made a motion to approve the Independent Contract for Julia Viani, the Safe Schools Professional, located in Hawthorne Elementary School. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Schyler Hagen-Yes, Keith Neville-Yes, Tyler Viani-Abstain, Candice Birchum-Yes. Motion Passed 4-0-1 Abstain.
4. **Recommendation:** Discussion and Possible Approval of Independent Contract for Kathy Trujillo, the Safe Schools Professional, located in Hawthorne Elementary School
Kathy is located at the High School not the Elementary. Bring back to the next meeting.

POLICIES: NA

ADMINISTRATION REGULATIONS (For Review Only): N/A

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COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Member Reports – Tyler was in the Jr. High/High School on the first day of school. He thinks it is going to be a great year! Kathy went to the prayer at the school flagpole on Sunday night at the High School. It was a good turnout.
3. Superintendent Report – High School Open House is August 21, 2019 from 6 to 7 pm. Elementary Open House is August 27, 2019 at 5:30pm.
4. Principals Report – Lance West – Open House/Ice Cream Social is going to be on August 28, 2019 at 5:30 to 6:30pm.

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 5:54 PM

Respectfully submitted:


Kathryn Castagnola, Clerk