

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING MINUTES  
*Tuesday, August 6, 2019*

The Mineral County School District held a public meeting on August 6, 2019 beginning at 5:32 pm at the Arlo K. Funk District Services Center.

**MEMBERS PRESENT:** Kathryn Castagnola; Keith Neville; Candice Birchum; Schyler Hagen

**MEMBERS ABSENT:** Tyler Viani

**ADMINISTRATORS:** Karen Watson, Superintendent; Lance West, Principal SES, Rick Taylor, Principal MCHS/HJS

**OTHERS PRESENT:** Crystal Sasser; Tom Gallegos, Kara Reuter, Kathy Trujillo, Gloria Lopez, Breanna Hatfield, Michelle Hudson, Steven Hudson, Amaya Reyes, Ruby Hume, Tari Straw, John Gavin

**CALL TO ORDER:** The regular meeting of the Mineral County Board of School Trustees was called to order by the Board Vice President, Schyler Hagen

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda – No
3. Person or Group Recognition – *Thank you for all the help with the Superintendent Conference. Introduction of Rick Taylor, Principal HJS/MCHS. Robert ElSasser has become a T1 Water Operator.*
4. Presentations – *Dream Team – Upcoming things they are working on. Stuff done this summer – Painted the lobby in the gymnasium. All the money that is raised all goes back to the kids and the schools. Donated drones to the drone class. Still doing the flocking fundraiser. Donated over \$500 to National Junior Honor Society. Breanna Hatfield, Kathy Trujillo*

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

1. Minutes: June 18, 2019, July 16, 2019
  2. Payroll Vouchers: 1, 25, 1002, 1003, 1004, 1005, 1145, 1146, 1147, 1148, 1150, 1141
  3. Payroll Checks: 84708-84749
  4. Warrants: 21149-21183
  5. Personnel Report
- Schyler Hagen made the motion to approve the minutes from June 18, 2019 and July 16, 2019, payroll vouchers 1,25,1002,1003,1004,1005, 1145, 1146, 1147, 1148, 1150, 1141; payroll checks 84708-84749; warrants 21149-21183 as presented. Kathryn Castagnola seconded the motion.*
- Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0*

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

1. **Recommendation:** Discussion and Possible Approval – Approval for the Armed Forces Committee to use the Football Field – *Gloria Lopez gave the school district a certificate of Appreciation for helping out with hanging the Armed Forces day pendants. She appreciates all the help. Candice Birchum made the motion to approve the Armed Forces Committee to use the Football Field as presented. Kathryn Castagnola seconded the motion.*  
*Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0*
2. **Recommendation:** Discussion Only – Approval of the Quarterly Maintenance Report

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3. **Recommendation:** Discussion and Possible Approval – Approval of the Sale of the C Street Building  
*Keith Neville made the motion to ask the Superintendent to contact a realtor of her choice and advertise the building. Candice Birchum seconded the motion.*  
*Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0*
4. **Recommendation:** Discussion and Possible Approval – Approval of the Quarterly Class Size Reduction Report  
*Keith Neville made the motion to approve the Quarterly Class Size Reduction Report as presented. Candice Birchum seconded the motion.*  
*Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0*
5. **Recommendation:** Discussion and Possible Approval – Approval of the contract with Speech Pathology Solutions, Inc. (Holly Qualls)  
*Keith Neville made the motion to approve. Kathryn Castagnola seconded the motion.*  
*Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0*
6. **Recommendation:** Discussion and Possible Approval – One full-time para pro (paid 50% out of Zoom and 50% Title I) and one part-time para pro paid 100% out of Zoom to support literacy at Schurz  
*Keith Neville made the motion to approve. Kathryn Castagnola seconded the motion.*  
*Vote: Kathryn Castagnola-Yes, Schyler Hagen, Keith Neville-Yes, Candice Birchum-Yes. Motion Passed 4-0-0*

**POLICIES: NONE AT THIS TIME**

**ADMINISTRATION REGULATIONS (For Review Only): NONE AT THIS TIME**

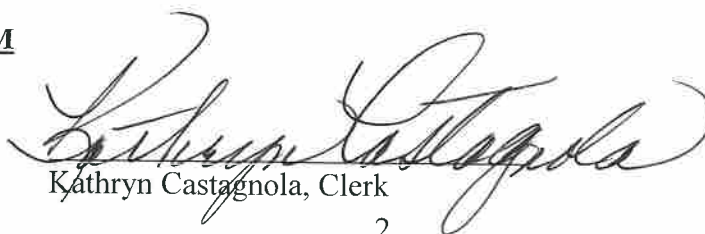
**COMMUNICATIONS AND REPORTS: (For Discussion Only)**

1. Correspondence & Announcements – *NONE*
2. Board Member Reports – *NONE*
3. Superintendent Report – *On July 31<sup>st</sup> and August 1<sup>st</sup> Mineral County hosted the Superintendent Conference. There was a Tour of Mt. Grant and dinner on July 31<sup>st</sup> followed by the meeting on August 1<sup>st</sup>. 14 of the 17 Superintendents and the State Superintendent attended the meeting. School Safety – There is single point entry at the Elementary and High Schools. Fencing around the schools. The new gates are not here yet. They will be soon. Jeff Kay, School Safety Operations, is pleased with everything that has been completed. We are looking into a PA system that will connect all schools.*  
*With the money from the Impact Aid, we will be putting in the single point entry and fencing in Schurz.*  
*There is going to be a safety award given. Right now, it is between Lander and Mineral County for the safety awards.*
4. Principals Report – *NONE*

**GENERAL PUBLIC COMMENT:**

**ADJOURNMENT: 6:33PM**

Respectfully submitted:

  
Kathryn Castagnola, Clerk