

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

BOARD OF TRUSTEES MEETING MINUTES
Tuesday, June 18, 2019

The Mineral County School District held a public meeting on June 18, 2019 beginning at 5:39pm at the Arlo K. Funk District Services Center.

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; Keith Neville (call in); Schyler Hagen

MEMBERS ABSENT: Candice Birchum

ADMINISTRATORS: Karen Watson, Superintendent; Jeff Wales Principal MCHS;

OTHERS PRESENT: Crystal Sasser; Desirae DeMars; Marshall Smith; Woody Isom; Hope Blinco; Tricia Schumann; Alan Kalt

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda – *Tyler Viani made the motion to move Item #3 to Item #1 and move Items #1 and #2 to #5 and 6 and all other items down. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0*
3. Person or Group Recognition - *None*
4. Presentations - *None*

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: June 4, 2019- *Minutes had to be changed from Schyler Hagen to Kathryn Castagnola in the Consent Items seconding of the motion.*
2. Payroll Vouchers: 1126, 1127
3. Payroll Checks: 84625-84655
4. Warrants: 21011-21068
5. Personnel Report – No Report
Tyler Viani made the motion to approve the payroll vouchers 1126, 1127, payroll checks 84625-84655; warrants 21011-21068. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval – Approval of the Pool Renewal Proposal Presentation
Tyler Viani made the motion to approve the Nevada Pool Renewal Proposal for FY2019/2020. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
2. **Recommendation:** Discussion and Possible Approval – Relating to the determination of the C Street Building
This item will be tabled until the next meeting. Karen and Sean will talk to the 1st appraiser about the reasoning for the low bid.

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3. **Recommendation:** Discussion and Possible Approval – Approval of Independent Contractor for School Psychology Services for Dave Reda.
Tyler Viani made the motion to approve the Independent Contractor for School Psychology Services for Dave Reda. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
4. **Recommendation:** Discussion and Possible Approval – Approval for Out of State Travel for Gear Up
Tyler Viani made the motion to approve the Out of State Travel for Gear Up. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
5. **Closed Session:** Discussion and Possible Approval – **NRS 241.031(1)(b) for Desirae DeMars**
Tyler Viani made the motion to move into closed session. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
Recess until 6:15pm.
Tyler Viani made the motion to move back into open session. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
6. **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 Ms. DeMars in relation to her job performance.
Keith Neville made the motion to follow the Superintendents recommendation of termination. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-No, Keith Neville-Yes, Schyler Hagen-No. Motion Not Passed 2-2-0
7. **Closed Session:** NRS 288.220 to discuss all labor unit contracts and negotiations

Tyler Viani made the motion to move into closed session. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
Brief recess until 7:04pm
Tyler Viani made the motion to move from this session back into open session. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Tyler Viani-Yes, Keith Neville-Yes, Schyler Hagen-Yes. Motion Passed 4-0-0
8. **Open Session:** Discussion and Possible Approval – Approval of labor unit contracts and negotiations.

POLICIES:

ADMINISTRATION REGULATIONS (For Review Only):

COMMUNICATIONS AND REPORTS: (For Discussion Only)

1. Correspondence & Announcements – *NONE*
2. Board Member Reports – *NONE*
3. Superintendent Report – *NONE*
4. Principals Report – Jeff Wales turned in a report. Lance and Stephanie are in Missouri for training.

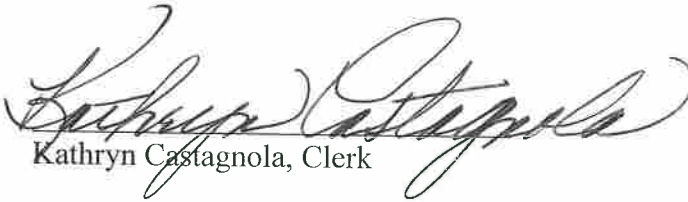
GENERAL PUBLIC COMMENT: None

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ADJOURNMENT: 7:38pm

Respectfully submitted;



Kathryn Castagnola, Clerk