MINERAL COUNTY SCHOOL DISTRICT

751 A. STREET

Hawthorne, Nevada 89415

BOARD OF TRUSTEES MEETING

Tuesday, September 7, 2021

LOCATION OF MEETING:

Arlo K. Funk Building 751 A Street

Hawthorne, NV 89415

I would like to acknowledge that this meeting is being held on traditional lands of the Paiute People, and pay our respect to elders both past and present.

Board and Staff will utilize an online presence as well as social distancing for this meeting.

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: July 13, August 10, August 19, 2021
- 2. Payroll Vouchers: 1013,1014,1019,1020,1183,1184,1190,1191
- 3. Payroll Checks: 8655-86621
- 4. Warrants: 23874-23920
- 5. Personnel Report Information Only

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each <u>Action Item</u> 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 <u>Request to Address the MCSD Board</u> 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.

- Recommendations: Discussion and Possible Approval for Andre Ponder to attend the AASA National Conference in Nashville, TN on February 17-19, 2022
 - **Supporting Information:** Approval for Andre Ponder to attend the AASA National Conference on Education, to be held February 17-22, 2022. Discussion on Leading for student-centered, equity-focused education and what that means for leadership role, community collaboration, district outcomes and student success.
 - **Budget Consideration: \$2,599.00**
- 2. Recommendation: Discussion and Possible Approval of updates to the Reopening Plan

Supporting Information: Approval of updates made to the Reopening Plan

Budget Consideration: NONE

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3. <u>Recommendation</u>: Discussion and Possible Approval to change a Full Time SPED Para Pro to Full Time at Hawthorne Elementary School

<u>Supporting Information</u>: Approval to hire a Full Time SPED Para Pro at Hawthorne Elementary School. The reasoning for the Board approval is to determine if it is only for 1 year or an ongoing event as well as it was an unbudgeted expense (adding half time to the part time and benefits)

Budget Consideration: Grant Funded \$32,800 salary and benefits

4. <u>Recommendation</u>: Discussion and Possible Approval of the Updated Classified Gear Up position job description

<u>Supporting Information</u>: Approval of the Updated Classified Gear Up position job description. The original job description that was approved was for the Certified position. A classified person is being sought after as no certified applicants applied.

Budget Consideration: NO ADDITIONAL FUNDING

- Recommendation: Discussion and Possible Approval of the IXL Program sponsor job description
 Supporting Information: Approval of the IXL Program sponsor job description
 Budget Consideration: NONE
- **6.** Recommendation: Discussion and Possible Approval to reallocate the approved distance learning Teaching position to a Full time parapro with Technology skills as related to computer and science standards.

<u>Supporting Information</u>: Approval to reallocate the approved distance learning positon to a Full time parapro with Technology skills to replace the loss of music, band and choir for Hawthorne Elementary School.

Budget Consideration: NONE

7. Recommendation: Discussion and Possible Approval of the Schurz Elementary School Part Time Para Pro

<u>Supporting Information</u>: Approval of the Schurz Elementary School Part Time Para Pro position for a student that requires one on one services.

Budget Consideration: Grant Funded \$11,100 Salary and \$700 benefits

8. Recommendation: Discussion and Possible Approval relative to the possible sale, remediation/renovation, or future utilization of the old administration building.

<u>Supporting Information</u>: Approval relative to the possible sale, remediation/renovation, or future utilization of the old administration building.

Budget Consideration: NONE

9. Recommendation: Discussion and Possible Approval to of the resignation and release John Fitzgerald from his contract.

<u>Supporting Information</u>: Approval to of the resignation and release John Fitzgerald from his contract. **Budget Consideration**: **NONE**

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10. <u>Recommendation:</u> Discussion and Possible Approval of a Critical Need Position Designation for HJH/MCHS Woodshop

<u>Supporting Information</u>: The reemployment of a retired public employee is limited to positions of extreme need pursuant to NRS 286.523. A retired public employee is willing to fulfill the Woodshop position until a full time teacher is hired. However, the Critical Need Designation is required for this individual.

Budget Consideration: NONE

DISCUSSION ONLY:

1. Discussion of the Plan for the ARP ESSER FY 2022 (America's Rescue Plan for the Elementary and Secondary Emergency Relief Fund)

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.

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.