

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Thursday, March 12, 2020

The Mineral County School District held a public meeting on Thursday, March 12, 2020 beginning at 5:30 pm at the Mineral County School District.

MEMBERS PRESENT: Kathryn Castagnola, Tyler Viani, Keith Neville, Candice Birchum (via skype)

MEMBERS ABSENT: Schyler Hagen

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal SES (via skype), Stephanie Keuhey, Principal HES

OTHERS PRESENT: Crystal Sasser, Hope Blinco, Stephanie Smith, Diane Rodriquez

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) - *Tyler Viani made a motion to move item #2 to the top and table item #4. Keith Neville seconded the motion.*
Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, 4-0-0
3. Person or Group Recognition - **NONE**
4. Presentations - **NONE**

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each **Action Item** 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 **Request to Address the MCSD Board** 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.

1. **Recommendation:** Discussion and Possible Approval - pricing for the sale of 503 C Street (former administrative office) – *Stephanie Smith from Brick & Mortar Properties presented her findings to the School Board to discuss a price for the 503 C Street Property. Stephanie suggests we start with a price of \$149,900; we can always adjust the price depending on the interest in the property. We will need to make a zone change from a business property so that we can get more parties interested. The form will be filled out and give to Mike Rolland and then taken to the County Commissioners for approval. 6% of the sale would go to the realtor for fees.*
Tyler Viani made a motion for the approval of the former administrative office that resides on the corner of 5th and C Street and enter into a contract with Brick & Mortar Properties for the sale of this property via Stephanie Smith to include all necessary steps that she needs in order to make the sale with the approval of the Superintendent. Kathryn Castagnola seconded the motion.
Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, 4-0-0
2. **Recommendation:** Discussion and Possible Approval of a Critical Need Position Designation for HJH/MCHS Counselor - *Kathryn Castagnola read into the meeting the Approval of a Critical Need Position Designation Form for HJH/MCHS Counselor.*
Tyler Viani made a motion to accept the Critical Need Position Designation as presented by Kathryn Castagnola. Kathryn Castagnola seconded the motion.
Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, 4-0-0

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3. **Recommendation:** Discussion and Possible Approval of a recruiting plan for Mineral County School District – *Karen discussed what they want to do to make a good recruiting plan for MCSD. Tyler Viani made a motion for the approval of allowing \$10,000 for the early notification incentive for \$1,000 to each employee that does it up to 10 employees. Kathryn Castagnola seconded the motion. Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, 4-0-0*
4. **Recommendation:** Discussion of Transportation Issues – *This item has been tabled.*

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Member Reports -NONE
3. Superintendent Report -NONE
4. Principals Report – *Stephanie Keuhey – We have one teacher leaving, two have interviews on Monday at different schools. We are working on recruiting new teachers from other districts. We have possibly two teachers and one Parapro coming on board. We need to spend more time on customer service with the employees. We are excited about the possibility of new teachers coming to HES. We have will be having Preschool screenings April. Right now, we have half of the preschool program funded by the general account and other the other half are funded by grants. In grades K-6, we have 275 students right now. In Preschool we have 32 students.*
Lance West – Tomorrow is the first count event at noon. Hosting the first count people and Tribal officials. Everyone is invited.

GENERAL PUBLIC COMMENT: NONE

ADJOURNMENT: 6:25 pm

Respectfully submitted:


Kathryn Castagnola, Clerk