

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Wednesday, May 20, 2020

LOCATION OF MEETING: **Arlo K. Funk District Services Center**
751 A Street, Jr. High Gymnasium
Hawthorne, Nevada

The Mineral County School District held a public meeting on May 20, 2020 beginning at 5:35 pm at the Mineral County School District.

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

MEMBERS ABSENT:

ADMINISTRATORS: Karen Watson, Superintendent; Stephanie Keuhey, Principal HES; Rick Taylor, Principal HJH/MCHS; Lance West, Principal SES

OTHERS PRESENT: Crystal Sasser, Tricia Schumann, Ann Kee, Will Gemelke, Tyler Nicholls, Tina Nelms, Erika Sanchez, MaryJo Gemelke, Philip Jaramillo, Cindy Linares, Sean Rowe, Diane Rodriguez, Patrick Hughes, Vern Watson, Courtney Isom, Katie Bozzi, Stephanie Wright, Melissa Isom, Diana Isom

CALL TO ORDER: 5:35 pm.

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action) – No change
3. Person or Group Recognition - NONE
4. Presentations - NONE

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: April 7, 2020
2. Payroll Vouchers: 1107,1109,1110,1114,1115,1119,1120
3. Payroll Checks: 85352-85447
4. Warrants: 22237-22389
5. Personnel Report

Keith Neville made a motion approve the minutes from April 7, 2020; Payroll Vouchers:

1107,1109,1110,1110,1114,1115,1119,1120; Payroll Checks: 85352-85447; Warrants: 22237-22389 and the personnel report as presented. Tyler Viani seconded the motion.

Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, Schyler Hagen. 5-0-0

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 of the Augmented FY 2019/2020 Budget

Candice Birchum made a motion to approve the Augmented FY2019/2020 Budget. Kathryn Castagnola seconded the motion.

Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, Schyler Hagen. 5-0-0

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2. **Recommendation:** Discussion and Possible Approval of Final FY 2020/2021 Budget
*Tyler Viani made a motion to approve Final FY 2020/2021 Budget. Kathryn Castagnola seconded the motion.
Kathryn Castagnola-Yes, Tyler Viani-Yes, Candice Birchum-Yes, Keith Neville-Yes, Schyler Hagen. 5-0-0*
3. **Recommendation:** Discussion and Possible Approval of the Board of Trustees Code of Ethics
This item needs to be addressed at the next meeting. We need to get the Code of Ethics approved by the board members. All the board members need to review and get back to Crystal by the 27th of the month. She will compile the changes and send to Keith.
4. **Recommendation:** Discussion Only of the 2020 Mineral County High School Graduation Plan
*The graduation plan has changed since this meeting scheduled. The Emergency Management Team advised that they cannot approve this plan due to the laws set by the Governor. The School District could be cited by the police if this plan were to continue.
Many discussions on what we should do to keep it under the statutes of the Governor's law. The diplomas will be in a plastic bag. Everyone will be wearing masks and the presenter will have on gloves. The District has hired a professional photographer to take the pictures as the parents have to stay in their vehicles.
The DA, Sean Rowe also voiced his concerns and tried to get it approved but it goes against the Governor's law. It is a district and criminal liability for the school to have the graduation as planned. The Leadership Team will get together to discuss what else they can do for the high school graduation.*

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements – NONE
2. Board Member Reports - NONE
3. Superintendent Report
4. Principals Report – Lance West – The single point entry at SES has been completed. Packets and food have been given out to all the students in Schurz. They will be having 2 drive through ceremonies for the kids in Schurz. On Wednesday, May 27th at noon the Kindergarten will get a gift bag and cake to go. On Thursday, May 28th the 6th graders will have their ceremony. The CDC guidelines will be followed for each event. Anything he can do to help with he is will to do for the high school graduation. He is happy to work with such passionate people in our community.
Stephanie Kuehey – She wanted to thank all the HES Staff and parents in the community. The teachers have been busy working on training on google. The Para pros have been a huge help all over the district. Everyone is working on online training. Getting ready for graduation for Pre-K and Kindergarten. Team HES is full of leaders and everyone is great. Huge thank you to Ann and Erika at the HES office.
Rick Taylor – Everyone at MCHS has been working on graduation and trying to stay within the CDC guidelines. Catrinna has been working on making sure that all the graduates have turned in their scholarship forms. Mande has also been working on helping out the kids. The team has become strong. Blown away by the effort from the teachers. Grateful to the maintenance, the outside of the school looks great.
5. Maintenance Report - Attached

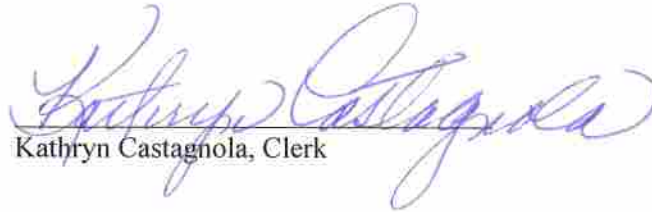
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GENERAL PUBLIC COMMENT:

Parents of the seniors voiced their opinion on what they thought should be right for the graduates. To include Courtney Isom, Katie Bozzi. They would really like the kids to have something nice for their graduation. It only comes once in a lifetime and to take that away from them is just not right.

ADJOURNMENT: 7:11 pm

Respectfully submitted:



Kathryn Castagnola, Clerk