

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Wednesday, June 14, 2023

FILED MINERAL COUNTY CLERK
JUN 18 9 28 PM '23

LOCATION OF MEETING: **Schurz Elementary School**
4048 Hwy 95 South
Schurz, Nevada 89427

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.

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 Presentation
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: May 16 and 17, 2023
2. Payroll Vouchers: 1141, 1142
3. Payroll Checks: 88423-88504
4. Warrants: 26462-26597
5. Personnel Report – Information Only
6. Request for transfer to the Adult Education Program/HSE (confidential)

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 Pool Pact Renewal Proposal Presentation
Supporting Information: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool Pact (POOL) and approval for payment from fiscal year 2023-2024 funds.
Budget Consideration: \$215,041.99
2. **Information Only:** CTE students to travel to Washington D.C. for a leadership trip during the 2023/2024 school year.
3. **Recommendation:** Discussion and Possible Approval of the following Job Descriptions
Supporting Information: Approval of the following Job Descriptions
 - a. Speech Therapist
 - b. Occupational Therapist

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Wednesday, June 14, 2023

4. **Recommendation:** Discussion and Possible Approval of all non-employee Special Education contracts as itemized below.

Supporting Information: Approval for the update of all Special Education contracts as itemized

- Dr. Suzanne Roepke, School Psychologist. NTE: \$58,100.00
- Syliva Legget, Vision Teach, All About Vision, LLC. NTE: \$7,520.00
- Rebecca Bailey-Torres, Nevada Education and Therapy Solutions, LLC, Speech Language Pathologist. NTE: \$43,200.00
- Chelsie Raimondi, Occupational Therapist, NTE: \$115.00 per hour up to 15 hours per week. NTE: \$113,400.00
- Anetra Beaufort, SLP, NTE: \$105.00 per hour up to 30 hours per week.

Budget consideration: Grant Funded Total Amount for Special Education Services \$284,320.00

5. **Recommendation:** Discussion and Possible Approval for Mineral County School District to buy a 2023 Chevy Traverse for the School District

Supporting Information: Approval for Mineral County School District to buy a 2023 Chevy Traverse for the School District. This vehicle will be used for the entire District when needed.

Budget Considerations: \$34,688.00 Impact Aid Funds

6. **Recommendation:** Discussion and Possible Approval for Unpaid Leave (Leave without pay)

Supporting Information: Approval for Unpaid Leave (Leave without pay) for up to 6 months per policy GBC/GBC1/Section 2.a. for an employee

Budget Consideration: NONE

7. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.

8. **Open Session** – Discussion and possible action relative to pending litigation.

9. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 288.220 to discuss negotiations.

10. **Open Session** – Discussion and possible action relative to negotiations.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Member Reports
3. Superintendent Report
4. Principals Report
5. Maintenance 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 may discuss 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.

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Wednesday, June 14, 2023

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.