

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, May 16, 2023*

FILED MINCNTY CLERK  
MAY 11 12:28 PM '23

LOCATION OF MEETING: **Arlo K. Funk Building**  
**751 A Street**  
**Hawthorne, NV 89415**

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: May 16, 2023
2. Payroll Vouchers: 1134
3. Payroll Checks: 88423-88455
4. Warrants: 26324-26397
5. Personnel Report – Information Only

**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 action relative to the selection of bid for roof repair for the Admin Building, to include the cost of the repairs and the supply lists.  
**Supporting Information:** Selection and approval of the roof repair bids for the Admin Building, sections 2 and 3. Bids submitted by GoGreen Construction and Brazos Urethane, Inc. Costs to include price of the roof repairs and the supplies for each section #2-\$32,102.97 and section #3-\$14,635.19.  
**Budget Considerations:** \$46,738.16 total for supplies provided by MCSD.  
**GoGreen - \$46,000.00 section #2, \$30,000.00 section #3 for the total amount of \$76,000. Foam replacement per sq ft.above the specified amount \$8.00**  
**Brazos Urethane, Inc. \$79,100.00 section #2, \$41,730.00 section #3 for the total amount of \$120,830. Foam replacement per sq ft.above the specified amount \$7.50. Capital Funds**
2. **Recommendation:** Discussion and Possible Action of Critical Need Positions for the HJH/MCHS Counselor  
**Supporting Information:** The reemployment of a retired public employee is limited to positions of extreme need pursuant to NRS 286.523. A retired public employee can fulfill the open HJHS/MCHS Counselor positions until a full time Counselor is hired. However, the Critical Need Designation is required for these individuals.  
**Budget Consideration:** NONE AT THIS TIME

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**3. Recommendation:** Discussion and Possible Action of the Superintendent evaluation form and an update on goals.

**Supporting Information:** Approval of the Superintendent evaluation form to bring back to the meeting on June 13. Update on goals to be set for the Superintendent.

**Budget Consideration:** NONE AT THIS TIME

**4. Recommendation:** Discussion and possible action for the approval for Jamarr Covington and Elizabeth Mercedes Krause-Marcos to attend the Standards Institute in Denver, CO from June 11 to June 17, 2023.

**Supporting Information:** Approval for Jamarr Covington and Elizabeth Mercedes Krause-Marcos to attend the Standards Institute om Denver, Colorado from June 11 to June 17, 2023.

**Budget Considerations:** \$5,696.76 per person for a total of \$11,393.52 out of the RPDP Grant

**5. Recommendation:** Discussion and possible action to approve the following policies:

DA Fiscal Management Goals  
 DB District Budget  
 DBBA Fraud Prevention  
 DBBC Budget Reductions  
 DBD Budget Priorities  
 DBDB Fund Balance  
 DBG Budget Hearing  
 DBK Budget Transfer Authority  
 DDC Native American Education Program Grants  
 DFA Investment of Funds  
 DG Depository of Funds  
 DH Bonded employees and officers  
 DIC Financial Reports & Statements  
 DIE Audits  
 DJB Petty Cash Accounts  
 DJBC Cash Receipts  
 DJCA Personal Services Contract  
 DJG Vendor Relations  
 DL Payroll  
 DLB Salary Reductions  
 DLD Hiring Procedures  
 DN Disposal of District Property  
 DP Capital Improvements  
 DQA Federal Funds Compensation  
 DQC Grants  
 IGDG Student Activity Funds

DA.2 Fiscal Budget  
 DBA Budgeting System  
 DBBB Budget Augmentation  
 DBBD Resources  
 DBDA General Operating Contingencies  
 DBE Budget Preparations  
 DBJ Budget Implementation  
 DD Funding Proposals & Applications  
 DE,DEB,DEC Revenues from Private, State and Federal Sources  
 DFE Admission Prices and Receipts  
 DGA Authorized Signatures  
 DI Fiscal Accounting & Reporting  
 DID Property Inventories  
 DJ District Purchasing  
 DJBA Cash Management  
 DJC Bidding Requirements  
 DJFA Use of Credit Cards  
 DK Payment Procedures  
 DLA Payday Schedule  
 DLC Expense Reimbursements  
 DM Cash in District Buildings  
 DO Debt Management  
 DQ Conflict of Interest-Federal General Procurement  
 DQB Federal Grant Allowable Costs  
 DR Repair, Maintenance & Improvements  
 GBC7 Sick Leave Bank

**Budget Considerations:** NONE

**6. Recommendation:** Discussion of attendance of Board Members at 2023 graduations.

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**Supporting Information:** Discussion of Board Members attending graduations at each school: SES Elementary, HES Elementary, HJHS, MCHS.

**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 Members
3. Superintendent
4. Principals

**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.

**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.

