

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, March 28, 2023*

FILED MINCNTY CLERK  
MAR 29 12:23 PM '23

LOCATION OF MEETING: **Arlo K. Funk District Services Center**  
**751 A Street, Room, Room 23**  
**Hawthorne, Nevada**

*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: March 7, 8, 9, 2023
2. Payroll Vouchers: 1101, 1102, 1105, 1108, 1109, 1110, 1111
3. Payroll Checks: 88164-88249
4. Warrants: 26133-26214
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 Approval of the Designation of Auditing Firm for the year 2022-2023  
**Supporting Information:** Designation of Auditor Sciarani & Co., Certified Public Accountants for Auditing Purposes for the 2022-2022  
**Budget Consideration:** Not to Exceed: \$69,500 out of the general funds
2. **Recommendation:** Discussion and possible action for the approval to buy a 2023 Chevrolet Equinox for the School District.  
**Supporting Information:** Possible action for the approval to buy a 2023 Chevrolet Equinox for the School District. MCSD requests a new vehicle to replace aging vehicles in our transportation department.  
**Budget Considerations:** \$27,100.00 out of capital funds

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3. **Recommendation:** Discussion and possible action to hire A&K to do patching and sealing at Schurz Elementary School parking lot.  
**Supporting Information:** Possible action to hire A&K Earth Movers to do patching and sealing at Schurz Elementary School parking lot.  
**Budget Considerations:** \$34,000.00 out of Impact Aid
4. **Recommendation:** Discussion and possible action to assist Mineral County Parks and Rec. by providing the use of the MCSD tractor and an operator with the Golf Course project under our current MOU.  
**Budget Considerations:** Operator's regular hours.
5. **Recommendation:** "For consideration and possible action relative to appointing Monica Keady as the Interim High School/Junior High Principal through June 30, 2023, to cover the absence of Mr. Wales, and setting payment for appointment period."  
**Budget Considerations:** TO BE DETERMINED
6. **Recommendation:** Discussion and possible approval to mutually agree to delay the evaluation of the interim Superintendent to Second meeting in May 2023.
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) 241.015(2)(b)(2) 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.