

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, March 7, 2023

REC'D MINCNTY CLERK
MAR 1 '23 PM2:47

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 – Jeff Wales – HJH/MCHS School Performance Plan

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: February 7, 2023
2. Payroll Vouchers: 1086, 1087, 1095, 1096
3. Payroll Checks: 88084-88163
4. Warrants: 26010-26132
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 approval of the contract/scope of work for Hustle University to work with Mineral County School District.
Supporting Information: Hustle University's Make a Way consulting specializes in providing high relevancy, comprehensive and targeted support and interventions for underperforming schools, by positively affecting at risk youth and traditionally underserved schools. This program meets Title 1 and Mineral County School District's initiative for well-rounded social/emotional learning to complement and accelerate supports already in place and to closing the achievement gap between high and low performing students. This is a 3-year comprehensive school and district support program.
Budget Considerations: \$588,000.00 (AB495 Grant Funding)
- 2. Recommendation:** Discussion and possible action relative to the approval to buy one new bus for the School District.
Supporting Information: Mineral County requests a new bus with lift 65 passenger to replace aging bus equipment in our transportation department.
Budget Considerations: \$237,684.32 (District not equipped for electric bus offerings) AB495 Grant

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- 3. Recommendation:** Discussion and possible action relative to the approval of the 2023/2024 School Calendars.
Supporting Information: Approval of the 2023/2024 School Calendars
Budget Considerations: NONE
- 4. Recommendation:** Discussion and possible action regarding the disposition of the Mina bus garage, including but not limited to demolition, repairs, or sale of the property.
Budget Considerations: To be determined
- 5. Recommendation:** Discussion and possible action relative to the approval for Monica Keady to attend the 2023 Innovative Schools Summit in Orlando, FL on March 30 to April 2, 2023.
Supporting Information: Monica Keady to attend the 2023 Innovative Schools Summit in Orlando, FL on March 30 to April 2, 2023, at the Hilton Signia Bonnet Creek Resort. Attendees receive complimentary access to all summit events including; Innovative teaching Strategies, At-Risk and Struggling Students, School Climate and Culture Forum, Wired Differently/Trauma-Informed Schools Conference.
Budget Considerations: \$2,767.00 Grant Funded
- 6. Recommendation:** Discussion and Possible Action on District Wide Roof Repairs
Supporting Information: Discussion and Possible Action on District Wide Roof Repairs that need to be completed.
Budget Considerations: NONE AT THIS TIME
- 7. Recommendation:** Discussion and Possible Action on Transportation Issues
Supporting Information: Discussion and Possible Action on transportation issue including updates on Schurz bus drivers.
Budget Considerations: NONE AT THIS TIME
- 8. Recommendation:** Discussion and possible action relative to the approval for Holly Pellett to attend the NASN 2023 Building for the Future Health, Advocacy and Leadership conference in Orlando, FL on June 29 to July 13, 2023.
Supporting Information: Holly Pellett to attend the NASN 2023 Building for the Future Health, Advocacy and Leadership conference in Orlando, FL on June 29 to July 13, 2023. Participating in the NASN educational activities provides each school nurse the tools to identify new evidence-based practice/resources.
Budget Considerations: \$3,009.20 RPDP Grant Funded
- 9. Recommendation:** For consideration and possible action relative to directing the Superintendent to conduct an investigation regarding the on-campus incident that occurred on February 16, and submit a report to the Board to include findings and corrective action.
- 10. Recommendation:** Discussion and possible action relative to the hiring of Stephanie Keuhey as the Superintendent and the authorization of two Board members to negotiate a contract with Ms. Keuhey to be brought before the Board on March 21, 2023, for further action.
Budget Considerations: To be Determined

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- 11. Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
- 12. Open Session** – Discussion and possible action relative to pending litigation.
- 13. Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to discuss negotiations.
- 14. 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
5. Maintenance
6. Finance
7. Grants
8. Infinite Campus
9. Information Technology

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.