

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

REC'D MINORITY CLERK
FEB 2 12:28 AM '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
 - a. Impact Aid Presentation (Ann Kee)
 - b. Schurz Elementary School SPP

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: January 17, 20223
2. Payroll Vouchers: 1090
3. Payroll Checks: 88016-888058
4. Warrants: 25923-26009
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 contract between Mineral County School District and Dr. Paul McDonald
Supporting Information: Approval of a three-year contract with Dr. Paul McDonald Educational Consulting, LLC to provide special education leadership for Mineral County School District. \$88,000.00 per year includes on-site visits, compliance audits, professional development and administrative support. Single Source Justification.
Budget Considerations: \$88,000 per year x 3 years = \$264,000.00 (AB495 Grant Funding)
2. **Recommendation:** Discussion and possible approval of the contract between Mineral County School District and Diane Rodriguez
Supporting Information: Approval of performance contract with former Finance Manager to provide support for the AB495 grant through December 31, 2023 with two one-year renewal options. Mrs. Rodriguez's scope of work will include contract analysis developing best practices for federal auditing

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activities, finance management and consultation. This performance contract is intended to ensure that MCSD executes the items outlined in the federal grants with the highest standards of accountability and auditability and meets the requirements affiliated with federal funding. Single Source Justification
Budget Considerations: \$75.00 x 20 hours per week x 47 weeks per year = \$70,500.00 (AB495 Grant Funding) Total allocation = \$234,000

- 3. Recommendation:** Discussion and Possible 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)
- 4. Recommendation:** Discussion and Possible Approval of the contract/scope of work for Reading Horizon to work with Mineral County School District.
Supporting Information: Mineral County School District requests approval to pilot with Reading Horizons, ESSA Tier 4, to supplement the reading program at the Schurz Elementary School. Reading Horizons uses a combination of direct instruction, software, professional learning and support to prepare teachers to provide reading instruction for beginning and struggling readers that is aligned with the science of reading. Reading Horizons will directly address learning loss in a primarily poor-performing, low-income, high-risk school.
Budget Considerations: Training, professional development and coaching included in the cost - \$50,553.12 Year Two - Software seats, Year 2 training, professional development, coaching - \$37,850.00 Year Three - Software seats, Year 3 professional development, coaching and certification - \$18,350.00
 $\$50,553.12 + \$37,850.00 + \$18,350.00 = \$106,753.12$ (AB495 Grant Funding)
- 5. Recommendation:** Discussion and Possible Approval of the 2022-2023 the MCSD Safe Return to In-Person Instruction & Continuity of Services plan as required by ESSER.
Supporting Information: Approval of the 2022-2023 the MCSD Safe Return to In-Person Instruction & Continuity of Services plan as required by ESSER.
- 6. Recommendation:** Discussion and Possible Approval to hire a Preschool Teacher for Schurz Elementary School
Supporting Information: Approval to hire a Preschool Teacher for Schurz Elementary School
Budget Considerations: PreK Grant Funded
- 7. Recommendation:** Discussion and Possible Approval to purchase the employee portal system for Infinite Visions Enterprise Edition/Tyler Technologies
Supporting Information: Approval to purchase the employee portal system for Infinite Visions Enterprise Edition/Tyler Technologies. It is a communication avenue that provides the employee access to their documents like direct deposit slips (saves on print fold stuff sort & mail processes), and W2's at any time by logging in and retrieving it at their convenience. Once we start having fillable forms, we can have them submitted through the portal to HR/Payroll (W4 changes, change of address etc.)
Budget Considerations: \$11,113.00 (AB495 Grant)

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- 8. Recommendation:** Discussion and possible action relative to the recruitment plan for the position of Superintendent in accordance with District policy CBB; including the expenditures for recruitment, recruiting criteria and job description in accordance with District policy CBA, and setting of salary range.
- 9. Recommendation:** Discussion and Possible Approval of the following Job Descriptions
Supporting Information: Approval of the following Job Descriptions to be approved under the AB495 Grant.
- a. Purchasing/Warehouse/Inventory - Classified
 - b. Dean of Students - Administrative
 - c. Deputy of Curriculum and Instruction - Administrative
 - d. JROTC - Certified
 - e. Speech Language Pathologist Assistant – Classified
- 10. Recommendation:** Discussion and Possible Approval to post the new positions approved by the State in the AB495 Grant
Supporting Information: Approval to post the new positions approved by the State in the AB495 Grant.
- a. Parapros (3) - Certified
 - b. Alt Ed Teacher - Certified
 - c. Steam Teacher - Certified
 - d. World Language Teacher - Certified
 - e. Purchasing/Warehouse/Inventory - Classified
 - f. Dean of Students - Administrative
 - g. Deputy of Curriculum and Instruction - Administrative
 - h. JROTC - Certified
 - i. Speech Language Pathologist Assistant – Classified
- Budget Considerations:** See attached
- 11. Recommendation:** Discussion and Possible 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
- 12. Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
- 13. Open Session** – Discussion and possible action relative to pending litigation.

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.

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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.