

REC'D MINCNTY CLERK
DEC 8 '22 AM 8:50

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, December 13, 2022

LOCATION OF MEETING: **Arlo K. Funk District Services Center**
751 A Street
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.

Board and Staff will utilize an online presence as well as social distancing for this meeting.

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.

Microsoft Teams meeting

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Meeting ID: 220 714 981 85

Passcode: FT23JH

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjM4ODJhMTctYWQ1NC00NWEzLWEzZTQtZmEwZDU0ZTIxNzk0%40thread.v2/0?context=%7b%22Tid%22%3a%22e72654a2-9b5d-4b7f-bd48-3fbee30fa718%22%2c%22Oid%22%3a%2228703343-9a31-49fa-b75b-70a7fd6c7d66%22%7d

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 – Hope Blinco – Recruitment Fair
Kathy Trujillo – AB495
Schlyer Hagen – “Developing Mindfulness for Maximum Success”

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: September 27, October 12, October 18, November 1, 2022
2. Payroll Vouchers: 1055,1056,1060,1061
3. Payroll Checks: 87899-87983
4. Warrants: 25628-25770
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.

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1. **Recommendation:** Discussion and Possible Approval of the 2022 Financial Audit.
Supporting Information: Approval of the Mineral County School District Financial Report for the year ending June 30, 2022.
2. **Recommendation:** The Board will discuss and take possible action to adopt a resolution in support of iNVEST 2023, which is a document produced by Nevada's seventeen (17) school superintendents outlining what is needed to improve student achievement in Nevada.
3. **Recommendation:** Discussion and possible approval of the contract between Mineral County School District and Paul McDonald
Supporting Information: Discussion and possible approval of the contract between Mineral County School District and Paul McDonald, ED.D Educational Consultant, LLC. Beginning December 1, 2022 through January 31, 2023 for Paul McDonald to provide services to Mineral County School District for the total cost of \$12,296.00 (SPED Funding pending AB495 approval)
4. **Recommendation:** Discussion and possible approval of the contract between Mineral County School District and Diane Rodriguez
Supporting Information: Discussion and possible approval of the contract between Mineral County School District and Diane Rodriguez, Independent Contractor. Beginning December 1, 2022 through January 31, 2023 for Diane Rodriguez to provide services to Mineral County School District for the total cost of \$16,800.00. (SPED Funding pending AB495 approval)
5. **Recommendation:** For consideration and possible action relative to conveying the 6th Street School property to Mineral County, pursuant to NRS 393.240(3), to then be conveyed to Community Chest, Inc., pursuant to NRS 244.284(1)(b), for the purpose of establishing an early childhood center.
Supporting Information: Approval for the Board Chair to sign the necessary documents to convey, without charge, the 6th Street School property, an approximately 1.72-acre parcel located at 360 6th Street, Hawthorne, Nevada 89415, Mineral County Assessor's parcel 113303, to Mineral County, pursuant to NRS 393.240(3). Mineral County would then convey, without consideration, the property to Community Chest, Inc., pursuant to NRS 244.284(1)(b), for the purpose of establishing an early childhood center. If the property ceased to be used for charitable or civic purposes, the deeds transferring ownership would include an automatic reversion pursuant to NRS 244.284.
6. **Recommendation:** Discussion and Possible Approval for Stephanie Keuhey to attend the AASA Conference on February 15-18, 2023 in San Antonio, Texas.
Supporting Information: Approval for Stephanie Keuhey to attend the School Superintendents Association Conference on February 15-18, 2023 in San Antonio, Texas. Three days, AASA's National Conference on Education combines peer-to-peer networking with other superintendents from across the country, world-class education from seasoned practitioners, opportunities to interact with game-changers from outside the education field, and the NCE Exhibit Hall, which is filled with innovation. Total cost of \$3,912.54 (Superintendent Funds).
7. **Recommendation:** Discussion and Possible Approval of Independent Contract for Tashina Williams, Master of Social Work.
Supporting Information: To provide community health work for Mineral County students needing support with social-emotional and behavioral challenges due to COVID-19 from the ESSER III Revision

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1 at a total cost of \$44,462.80 (grant funded). Contract is designed for school social work services at the Mineral County School District through the FY'22-23 school year (mirroring certified contract days and approved school calendar) with anticipated summer school support and after school support to be funded through additional competitive grant opportunities.

8. **Recommendation:** Discussion and Possible Approval of Independent Contract for Amanda Wachsmuth, Master of Social Work.

Supporting Information: To provide community health work for Mineral County students needing support with social-emotional and behavioral challenges due to COVID-19 from the ESSER III Revision 1 at a total cost of \$41,634.00 (grant funded). Contract is designed for school social work services at the Mineral County School District through the FY'22-23 school year (mirroring certified contract days and approved school calendar) with anticipated summer school support and after school support to be funded through additional competitive grant opportunities.

9. **Recommendation:** Discussion and possible action to authorize outside legal counsel, Board Chair, and district staff, including but not limited to, the superintendent, to settle litigation in the Supreme Court of Nevada, Case No. 84240 titled Rick Taylor, An Individual, vs. Mineral County School District, a Government Entity, et al., for approval of proposed negotiated settlement, including but not limited to, the resignation of Rick Taylor at the conclusion of the current fiscal year and payment to the Nevada Public Employees' Retirement System ("PERS") for the benefit of Rick Taylor in a sum equal to five year's contribution.

10. **Recommendation:** Discussion and Possible approval for the District to pay for Senior class banners.
Supporting Information: Discussion and Possible approval for the District to pay for Senior class banners for each sport season to include Academic Olympics. The dollar amount will depend on the number of seniors graduating each year. This will also include all Senior class banners to display on Main Street. (general funded)

11. **Recommendation:** Discussion and Possible Action to approve policies:

- a. GCE – Benefits – Confidential Employees
- b. JFCA – Student Dress and Grooming
- c. GBC7 – Sick Leave Bank Policy
- d. KBB – Public Record Request Fees

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.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Member Reports
3. Superintendent Report
4. Principals Report

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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.