

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, May 17, 2022

REC'D MINCNTY CLERK
MAY 17 12:22 PM '22

LOCATION OF MEETING: **Arlo K. Funk District Services Center**
751 A Street, 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 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: April 19, 2022 and May 2, 2022
2. Payroll Vouchers: 1158,1159
3. Payroll Checks: 87338-87372
4. Warrants: 24882-24928
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 Diane Rodriguez
Supporting Information: Discussion and possible approval of the contract between Mineral County School District and Diane Rodriguez, Independent Contractor for Finance/Grants Management. Beginning retro to May 5, 2022 through June 30, 2022 for Diane Rodriguez to provide services to Mineral County School District.
Budget Consideration: Grant Funded \$24,000
2. **Recommendation:** Discussion and Possible Approval of the Superintendent's Annual Evaluation Tool
Supporting Information: Discussion and Possible Approval of the Superintendent's Annual Evaluation Tool
Budget Consideration: None

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3. **Recommendation:** Discussion and Possible Approval of out of state Professional Development for Andre Ponder to attend the Legislature Advocacy Conference in Washington, DC.
Supporting Information: Approval of out of state Professional Development for Andre Ponder to attend the Legislature Advocacy Conference in Washington, DC on July 12-14, 2022.
Budget Consideration: \$2,500 Superintendent Travel Fund
4. **Recommendation:** Information Only: True Cost Analysis for the 2021-2022 and 2022-2023 Bargaining Agreement for the Mineral County Classroom Teachers' Association (MCCTA)
Supporting Information: True Cost Analysis for the Administration of Mineral County School District, Mineral County School Board for Trustees and the Mineral County Classroom Teachers' Association tentatively agree to the 2021-2022 and 2022-2023 School Year Successor Bargaining agreement subject to finalization of contract language, ratification by the Union, and final approval by the Board of Trustees.
Budget Consideration: Salary increase of 2.5% for the school year of 2021-2022 and 2% salary increase for the school year of 2022-2023 with retroactive pay for the 2021-2022 school year for those members still employed by the district to include the unfreezing of steps.
5. **Closed Session:** Pursuant to Nevada Revised Statutes (NRS) 288.220 to Discuss labor unit contracts and negotiations.
6. **Open Session:** Discussion of labor unit contracts and negotiations.
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.
Discussion of Policy JB, Gender Identity and Gender Non-Conforming Students as students are protected by NRS.3818.132, Safe and Respectful Learning Environment. LEA Policy for Prohibiting Harassment, Intimidation, Bullying Menacing and Hazing.
8. **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

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.