

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
SPECIAL BOARD OF TRUSTEES MEETING  
*Friday, February 4, 2022*

LOCATION OF MEETING: **Mineral County High School**  
**601 A Street, Library**  
**Hawthorne, NV 89415**

*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.

**CALL TO ORDER: 10:00 AM**

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance

**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:** For discussion and possible action relative to amend/augment the FY2022 budget to prioritize capital projects and the selection of capital projects to be completed with the budgeted funds.

**Budget Consideration: NONE**

**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 will answer questions or discuss to the best of their ability 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.

REC'D MINCNTY CLERK  
JAN 31 22 4:49

# CAPITAL PROJECT LIST

Project	Dollar Amount	Time on the list
3 new overhead shop heaters for the auto shop @ the High school	\$12,320.00	
Demolition of green building	\$80,000.00	2014
Grass/turf at Schurz	\$300,000.00	2020
Handicap access north of High School		
New bleachers for football field to include Handicap ramp 6 rows x 165'	\$214,330.00	
New bleachers for football field to include Handicap ramp 6 rows x 105'	\$169,900.00	
New bleachers for Junior high gym	\$109,025.80	
New travel bus	Waiting on quote	
Repair parking lot at Schurz School	\$5,000.00	summer project f/maint.
Repair/replacement of PA System at high school		
Roof Inspection (DO, Library, woodshop, etc)		
Sidewalk Project (County) Eric Hamrey	\$14,000.00	Paid
Sliding windows that open for HES	\$6,900.00	
Sliding windows that open for SES	\$6,030.00	
Sprayer and lift for Jr. High Gym Project		
Surge protection for the Admin Building	\$16,440.00	
Surge protection for the High School	\$15,838.00	
Van for high school	\$3,000.00	
Phone dialer temperature alarm for the walk-in freezer and refrigerator at HES	\$2,346.03	
Replace the last set of rain gutters in Schurz	\$3,150.00	
New school bus for SES school, 84 passenger	\$160,000.00	2022
New bus shop building, 2 bay facility 50x60, 3,800 sq. ft.	\$165,000.00	2022
3 New to us vehicles for maintenance	\$30,000 to \$40,000 ea.	2022
HES Replace tile and toilets in Restrooms/PK sized toilets for two rooms	will get quotes	2022

**Project**

**Dollar Amount**

**Time on the list**

SES Replace tile and toilets in Restrooms/PK sized toilets for two rooms	will get quotes	2022	
HES Upper playground project - resurface blacktop, replace basketball hoops, purchase 4 outdoor picnic tables	will get quotes	2022	
HES - Shade for upper and lower playgrounds	will get quotes	2022	
HES - Add an exit door at the rear of each classroom for safety	will get quotes	2022	
SES - Add an exit door at the rear of each classroom for safety	will get quotes	2022	
HES - Bullet resistant film for big windows on the classrooms in the Quad	will get quotes	2022	
SES- Bullet resistant film for big windows on the classrooms in the Quad	will get quotes	2022	

2.1.22

Mineral County School District

Function	Description	Object	Object Description	Budget	YTD Transactions	Encumbrance	Budget Balance
2600	Maint.	730	Equipment.	\$10,000.00	\$0.00	\$0.00	\$10,000.00
4700	Build Improv.	450	Construction Services	\$25,000.00	\$15,548.16	\$3,825.00	\$5,626.84
2700	Transportation	732	Vehicles.	\$55,816.00	\$0.00	\$0.00	\$55,816.00
4900	Construct.	430	Repairs and Maintenance	\$90,000.00	\$0.00	\$590.64	\$89,409.36
8000	Ending Bal	999	Ending fund balance*	\$489,574.00	\$0.00	\$50,753.00	\$438,821.00
<b>Grand Totals</b>				<b>\$670,390.00</b>	<b>\$15,548.16</b>	<b>\$55,168.64</b>	<b>\$599,673.20</b>

\* Encumbrance assumes a 4% minimum reserve based on all budgeted expenses (including QZAB), total budgeted expenditures \$1,268,845

REVENUE		FINAL APPROVED 8/3/21	REVISIONS	REVISED REVENUE RESOURCES 12/31/22
<b>1000</b>	<b>LOCAL SOURCES</b>			
1100	Tax Revenue		-	
1110	Property Taxes		-	
1111	Net Proceeds of Mines		-	
1112	Net Proceeds of Mines - Prior Year		-	
1120	School Support Taxes		-	
1150	Residential Construction Tax		-	
1190	Other Taxes		-	
1191	Franchise Taxes		-	
1192	Governmental Services Tax	42,857	-	42,857
1200	Local Gov Units - Not School Districts		-	
1300	Tuition		-	
1400	Transportation Fees	200	-	200
1500	Earnings on Investments	-	-	
1600	Food Service Revenue		-	
1611	Daily Sales - School Lunch		-	
1612	Daily Sales - School Breakfast		-	
1613	Daily Sales - Special Milk		-	
1614	Daily Sales - After-School Program		-	
1700	District Activities Revenue		-	
1800	Community Service Activities		-	
1900	Other Revenues		-	
1910	Rentals		-	
1920	Donations Football Lights		-	
1950/60	Services Provided other Governments		-	
1990	Miscellaneous		-	
	<b>TOTAL LOCAL SOURCES</b>	<b>43,057</b>	<b>-</b>	<b>43,057</b>
<b>3000</b>	<b>REVENUE FROM STATE SOURCES</b>			
3110	Distributive School Fund		-	
3115	Special Education - DSA Funding		-	
3200	Restricted Funding/Grants-In-Aid Rev		-	
3210	Special Transportation		-	
3220	Adult High School Diploma		-	
3230	Class Size Reduction		-	
3800	In Lieu of Taxes		-	
3900	For/on behalf of School District		-	
	<b>TOTAL STATE SOURCES</b>			
<b>4000</b>	<b>FEDERAL SOURCES</b>			
4100	Unrestricted - Direct Fed Gov't Impact Aid		-	
4200	Unrestricted - State Agency School to Roads		-	
4300	Restricted - Direct		-	
4500	Restricted - State Agency		-	
4800	Revenue in Lieu of Taxes		-	
4900	Revenue for-on behalf of School District		-	
	<b>TOTAL FEDERAL SOURCES</b>			

Mineral County School District

Augment 12-31-21

Budget Fiscal Year 2021-2022

Capital Improvement

Fund - Budgeted Resources

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OTHER RESOURCES AND FUND BALANCE	FINAL APPROVED 6/3/21	REVISIONS	REVISED REVENUE RESOURCES 12/31/22
<b>5000 OTHER FINANCING SOURCES</b>			
5100 Issuance of Bonds			
5110 Bond Principal			
5120 Premium/Discount of Bond Sale			
5200 Transfers from Other Funds		-	
5200 Transfers from Other Funds NPM	-	162,875	162,875
5200 Transfers From General Fund	150,000	-	150,000
5500 Capital lease Proceeds		-	
5600 Other Long-Term Debt Proceeds		-	
<b>TOTAL OTHER FINANCING SOURCES</b>	150,000	162,875	312,875
<b>TOTAL FINANCING SOURCES</b>	193,057	162,875	355,932
<b>8000 OPENING FUND BALANCE</b>			
Reserved Opening Balance Football Lights	-	-	
Opening Balance QZAB	953,608	-	
Opening Balance (Other)	297,630	-	
<b>TOTAL OPENING FUND BALANCE</b>	1,251,238	151,249	1,402,487
Prior Period Adjustments			
Residual Equity Transfers			
<b>TOTAL ALL RESOURCES</b>	1,444,295	314,124	1,758,419

Mineral County School District  
Capital Improvement

Augment 12-31-21  
Fund - Budgeted Resources

Budget Fiscal Year 2021-2022

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PROGRAM FUNCTION OBJECT	FINAL		REVISED
	APPROVED 6/3/21	REVISIONS	EXPENDITURES 12/31/22
<b>2600 Operating/Maintenance Plant Service</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			
600 Supplies			
700 Property	10,000	-	10,000
800/900 Miscellaneous & Other			
<b>2600 SUBTOTAL</b>	<b>10,000</b>	<b>-</b>	<b>10,000</b>
<b>2700 Student Transportation</b>			
100 Salaries		-	
200 Benefits		-	
300/400/500 Purchased Services		-	
600 Supplies		-	
700 Property	55,816	-	55,816
800/900 Miscellaneous & Other		-	
<b>2700 SUBTOTAL</b>	<b>55,816</b>	<b>-</b>	<b>55,816</b>
<b>2900 Other Support (All Objects)</b>			
100 Salaries		-	
200 Benefits		-	
300/400/500 Purchased Services		-	
600 Supplies		-	
700 Property		-	
800/900 Miscellaneous & Other		-	
<b>2900 SUBTOTAL</b>			
<b>TOTAL SUPPORT SERVICES</b>	<b>65,816</b>	<b>-</b>	<b>65,816</b>
<b>NONINSTRUCTIONAL SERVICES</b>			
<b>3100 Food Services Operations</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>3100 SUBTOTAL</b>			
<b>4100 Land Acquisition</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>4100 SUBTOTAL</b>			

PROGRAM FUNCTION OBJECT	FINAL		REVISED
	APPROVED	REVISIONS	EXPENDITURES
	6/3/21		12/31/22
<b>4200 Land Improvement</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>4200 SUBTOTAL</b>	-	-	-
<b>4300 Architecture/Engineering</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>4300 SUBTOTAL</b>			
<b>4500 Building Acquisition/Construction</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>4500 SUBTOTAL</b>			
<b>4600 Site Improvement</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services			-
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>4600 SUBTOTAL</b>	-	-	-
<b>4700 Building Improvement</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services	25,000	-	25,000
600 Supplies			
700 Property			
800/900 Miscellaneous & Other			
<b>4700 SUBTOTAL</b>	25,000	-	25,000

Mineral County School District  
Capital Improvement  
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Augment 12-31-21  
Fund - Expenditures by Program, Function, and Object

Budget Fiscal Year 2021-2022



PROGRAM FUNCTION OBJECT	FINAL APPROVED 6/3/21	REVISIONS	REVISED EXPENDITURES 12/31/22
<b>4900 Other (All Objects)</b>			
100 Salaries			
200 Benefits			
300/400/500 Purchased Services	90,000	-	90,000
600 Supplies Football Lights		-	-
700 Property		-	-
800/900 Miscellaneous & Other			
<b>4900 SUBTOTAL</b>	<b>90,000</b>	<b>-</b>	<b>90,000</b>
<b>4000 TOTAL FACILITIES ACQUISITION AND CONSTRUCTION</b>	<b>115,000</b>	<b>-</b>	<b>115,000</b>
<b>5000 FUND EXPENDITURES</b>			
<b>MEDIUM-TERM FINANCING</b>			
831 Principal QZAB	1,066,939	-	1,066,939
832 Interest	21,090	-	21,090
Reserves (Include Unappropriated Balance)	-	-	-
<b>Subtotal - Combined Bonds</b>	<b>1,088,029</b>	<b>-</b>	<b>1,088,029</b>
<b>6200 Other Fund Transfers</b>			
910 Interfund Transfer			
<b>000 TOTAL UNDISTRIBUTED EXPENDITURES</b>	<b>65,816</b>	<b>-</b>	<b>65,816</b>
<b>TOTAL ALL EXPENDITURES</b>	<b>1,268,845</b>	<b>-</b>	<b>1,268,845</b>
<b>6300 Contingency (not to exceed 3% of Total Expenditures)</b>			
<b>8000 ENDING FUND BALANCE</b>			
Reserved Football Lights	-	-	-
Reserved QZAB	-	-	-
Ending Balance (Other)	175,450	314,124	489,574
<b>TOTAL ENDING FUND BALANCE</b>	<b>175,450</b>	<b>314,124</b>	<b>489,574</b>
<b>TOTAL APPLICATIONS</b>	<b>1,444,295</b>	<b>314,124</b>	<b>1,758,419</b>

Mineral County School District      Augment 12-31-21      Budget Fiscal Year 2021-2022  
Capital Improvement      Fund - Expenditures by Program, Function, and Object  
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