

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, January 17, 2023

The Mineral County School District held a public meeting on Tuesday, January 17, 2023 beginning at 5:30 the Arlo K. Funk District Services Center.

MEMBERS PRESENT: Kathy Castagnola (online), Juanita Diede, Tyler Viani, Kristin Reeves, Candice Birchum

MEMBERS ABSENT:

ADMINISTRATORS: Stephanie Keuhey, Interim Superintendent

OTHERS PRESENT: In-Person: Crystal Sasser, Jaren Stanton, Phillip Jarmillo, Mike Mayes, Paul McDonald
Online: Stacie King, Kerie Justus, Janina Easley

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
 - a. Paul McDonald – *Special Education Strategic Plan – Tyler would like updates on the goals on a monthly basis.*
 - b. Impact Aid (Ann Kee) *Postpone until next meeting*

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: December 13, 20, 2022 and January 5, 2023
2. Payroll Vouchers: 1068,1080,1081
3. Payroll Checks: 88016-88083
4. Warrants: 25816-25922
5. Personnel Report – *No report*
Tyler Viani made a motion to approve the four consent items. Candice Birchum seconded the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval for Mike Mayes to attend the Mountain Plains Adult Education Association Conference
Tyler Viani would like Mike Mayes to do a presentation when he gets back from the training. Candice Birchum made a motion to approve Mike Mayes to attend the Mountain Plains Adult Education Association Conference. Tyler Viani seconded the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 5-0-0
2. **Recommendation:** Discussion and Possible Approval to partner with Consultant Diane Rodriguez to update MCSD Policy Section D.
Tyler would like a report back on the exact dollar amount. Tyler Viani made a motion to approve partnering with Diane Rodriguez to update MCSD Policy Section D. Candice Birchum seconded the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 5-0-0

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3. **Recommendation:** Discussion and possible approval of the contract between Mineral County School District and TNTP. Comments made by Tyler Viani.
Tyler Viani made a motion to approve the contract with TNTP. Candice Birchum seconded the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 5-0-0

4. **Recommendation:** Discussion and Possible Approval of a District Calendar
Tyler Viani made a motion to approve the District Calendar. Kristin Reeves second the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0

Tyler Viani made a motion to go into closed session pursuant to NRS 241.015(2)(b)(2). Candice Birchum second the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0

5. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.

6. **Open Session** – Discussion and possible action relative to pending litigation.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)


1. Correspondence & Announcements - NO
2. Board Member Reports – Tyler said the NASB Training in Reno was good. He will have a Presidents Training on February 4.
3. Superintendent Report – Stephanie – AB495 funds. We are working on approving the CTE Programs. Mr. Wales chose the JROTC program for CTE. We have hired a new JAG employee. Working on moving things to make space for more classrooms. Inspection on the Schurz parking lot and playground. Update on the Schurz roof. Update on the Safe Return to School has been revised and sent to the state.
4. Principals Report – Stephanie HES – District wide safety training with Jeff Kaye on February 3, 2023.

GENERAL PUBLIC COMMENT:

Tyler Viani made a motion to go adjourn. Kathy Castagnola second the motion. All in favor. Meeting adjourned

ADJOURNMENT: 7:01PM

Respectfully submitted:



Kristin Reeves, Clerk