

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, September 6, 2022

The Mineral County School District held a public meeting on Tuesday, September 6, 2022 beginning at 5:42 the Arlo K. Funk District Services Center.

MEMBERS PRESENT: Candice Birchum, Juanita Diede, Tyler Viani

MEMBERS ABSENT: Keith Neville, Kathy Castagnola,

ADMINISTRATORS: Andre Ponder, Superintendent; Jeff Wales, Principal, HJH/MCHS; Stephanie Keuhey, HES Principal; Lance West, Principal SES

OTHERS PRESENT: Crystal Sasser, Jaren Stanton, Erika Sanchez, Breanna Hatfield, Kaiti Gentry, Christy Romero Grant, Ann Kee, Stephanie Keuhey, Phillip Jaramillo, Drew Schaar, Tricia Schumann, JayDee Porras-Grant, Claire Hayhurst

Tyler Viani read, "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".

CALL TO ORDER: 5: PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)
*Tyler Viani would like to table item #1 made to coincide with his evaluation. Tyler Viani made a motion to approve as such. Candice Birchum seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*
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: August 9, 2022
2. Payroll Vouchers: 1009,1010,1015,1016,1212,1213,1216,1217
3. Payroll Checks: 87597-87708
4. Warrants: 25276-25323
5. Personnel Report – Information Only
*Tyler Viani made a motion to approve the minutes from Minutes: August 9, 2022; Payroll Vouchers: 1009,1010,1015,1016,1212,1213,1216,1217; Payroll Checks: 87597-87708; Warrants: 25276-25323 and the personnel report. Candice Birchum seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval of the evaluation tool for the Superintendent for the school year 2021/2022
*Tyler Viani made a motion to approve evaluation tool for the Superintendent for the school year 2021/2022. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*
2. **Recommendation:** Discussion and Possible Action to set a date and evaluate the Superintendent for the school year 2021/2022
Tyler Viani made a motion to approve to approve the date of September 27 for the evaluation of the Superintendent. Juanita Diede seconded the motion.

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Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0

3. **Recommendation:** Discussion and Possible Approval of the revised evaluation tool for the superintendent for the 2022/2023
Tyler Viani made a motion to approve template as presented in the backup for this school year. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0
4. **Recommendation:** Discussion and possible action to set the goals and directives to be used for the evaluation of the superintendent for the 2022/2023 school year.
This item was tabled item to coincide with the evaluation.
5. **Recommendation:** Discussion and Possible Approval for the Administrators to receive a 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.
Public comment was made by: Drew Schaar and Tricia Schumann
Tyler Viani made a motion to approve as presented. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0
6. **Recommendation:** Discussion and Possible Approval of the FY 2022-2023 Coach's Handbook
Tyler Viani made a motion to approve the Coach's Handbook for FY 2022-2023. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-N; Tyler Viani-Y. Motion passed 2-1-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*
2. Board Member Reports – *School Board training in September in Vegas and November in Tahoe.*
3. Superintendent Report – *NONE*
4. Principals Report – *Jeff Wales, Principal, HJH/MCHS – The high school is up by 22 students with 33 dual credit students.*

Moved the closed session to after General Public Comment

GENERAL PUBLIC COMMENT:

Tricia Schumann made a comment about the room being too hot. After being in a hot room all day the teachers should not have to come to a hot room.

Drew Schaar – Question on the coach's handbook regarding other activities besides sports getting in on the money rotation.

Jeff Wales- The high school has never received District funds for sports. They have not had new uniforms for atleast 6 years.

Stephanie Keuhey – Speaking as a registered voter. In the last year attendance at meetings has dwindled due to transparency in the district is no longer there. When questions asked the board is choosing not to answer. As a reminder, the board is voted in by the citizens of the community.

#2 – Going into another closed session regarding legal counsel. Everyone would love to see how much money has been made out for legal fees this year. The public has a right to know how much money has been paid out this year.

Jaren made comment to the legal fees.

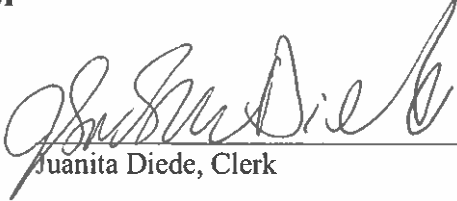
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*Tyler Viani made a motion to move into closed session. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

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

ADJOURNMENT: 6:20 PM

Respectfully submitted:



Juanita Diede, Clerk