

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, November 2, 2021

The Mineral County School District held a public meeting on Tuesday, November 2, 2021 beginning at 5:35 PM at the Mineral County School District.

MEMBERS PRESENT: Candice Birchum, Keith Neville, Juanita Diede, Kathy Castagnola, Tyler Viani

MEMBERS ABSENT:

ADMINISTRATORS: Andre Ponder, Superintendent; Jeff Wales, Principal, HJH/MCHS

OTHERS PRESENT: Erika Sanchez, Claire Hayhurst, Judy Saiz, Jim Kroft, Ann Kee, Hope Blinco, Drew Schaar, Sean Rowe

Keith Neville 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: 5:35 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 – Hope Blinco, Featured Employee of the Month for November
4. Presentations - NONE

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: October 16, 2021
2. Payroll Vouchers: 1052,1053
3. Payroll Checks: 86751-86797
4. Warrants: 24146-24173
5. Personnel Report – Information Only
Tyler Viani made a motion to approve Minutes from October 16, 2021; Payroll Vouchers 1052,1053; Payroll Checks 86751-86797; Warrants:24146-24173 and the Personnel Report. Kathy Castagnola seconded the motion. Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and possible approval to accept the employee insurance renewal
Tyler Viani made a motion to approve the employee insurance renewal. Kathy Castagnola seconded the motion. Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0
2. **Recommendation:** Discussion and possible approval of reimbursement for the Inter-Tribal Council of Nevada, Head Start Program.
Table until November 16, 2021
3. **Recommendation:** Discussion and Possible Approval to change the board meetings from two meetings a month to once a month.
Tyler Viani made a motion to keep the meetings the same until the summer. Juanita Diede seconded the motion. Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0
4. **Recommendation:** Discussion and Possible Approval of Policies:
 - a. **DN Disposal of District Property**
 - b. **DID Property Inventories**

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Tyler Viani made a motion to approve DN Disposal of District Property and DID Property Inventories. Kathy Castagnola seconded the motion.

Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0

5. Closed Session: NRS 288.220 to Discuss of labor unit contracts and negotiations

Tyler Viani made a motion to go into closed session. Juanita Diede seconded the motion.

Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0

6. Open Session: Discussion of labor unit contracts and negotiations

Keith Neville made a motion to go back into open session. Tyler Viani seconded the motion.

Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*
2. Board Member Reports – *Board Training coming up next week.*
3. Superintendent Report – *Mr. Ponder read to Mrs. Richards 1st grade class.*
4. Principals Report – *Jeff Wales – The football team will be having the playoff game in Eureka, NV on Friday.*

GENERAL PUBLIC COMMENT:

Tyler Viani made a motion to adjourn. Kathy Castagnola seconded the motion.

Tyler Viani-Y; Juanita Diede-Y; Keith Neville-Yes; Candice Birchum-Yes; Kathy Castagnola-Y; 5-0-0

ADJOURNMENT: 7:00 PM

Respectfully submitted:


Kathryn Castagnola, Clerk