

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

1 District held a public meeting on Tuesday, October 17, 2023 beginning at 5:39PM at Mineral County School District.

Kristin 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".

MEMBERS PRESENT: Juanita Diede, Kristin Reeves, Candice Birchum

MEMBERS ABSENT: Kathy Castagnola, Tyler Viani

ADMINISTRATORS: Stephanie Keuhey, Superintendent, Lance West, SES Principal

OTHERS PRESENT: Crystal Sasser, Jaren Stanton, Candice Smith, Wess Walters, Candice Washington, Barry Brown, Charles Gregory, Judy Saiz, Parris S., Yolanda Cooper, Darryl Wyatt, Andrea Martinez, Andre Ponder, Jim Kroft, Hope Blinco, Amanda Hughes, Temitayo Osinubi

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)- *NONE*
3. Person or Group Recognition - *NONE*
4. Presentations - *Make a Way Consulting showed a presentation on what they did for MCSD.*

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes:September 19 and October 3, 2023.
2. Warrants: 27036-27106
5. Personnel Report – Information Only

Kristin Reeves made a motion to approve. Candice Birchum seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Motion passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to accept the Insurance Committee's recommendation for Health medical benefit plan. This includes Medical, Dental and Vision, Life and AD&D.

Jim and Judy presented this item.

Kristin Reeves made a motion to approve the Insurance Committee's recommendation for Health medical benefit plan. Candice Birchum seconded the motion.

Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Motion passed 3-0-0

2. Recommendation: Discussion and Possible Action to donate an obsolete bus (number 22) from MCSD to the Freedom Motorplex Racing Association.

Candice Birchum made a motion to approve. Kristin Reeves seconded the motion.

Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Motion passed 3-0-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *Letter from Holly Pellett regarding her training.*
2. Board Member Reports - *NONE*
3. Superintendent Report - *Stephanie Keuhey - The past 2 days TNTF has been working on the District Strategic Plan in Schurz and Hawthorne. Today has been backing up and resetting. Working on Academics, Culture and Climate. The new website will be live tomorrow. It will have a district calendar*

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*on the main page. We need to get pictures of the board members up on the site. Had a great meeting with the Tribal Chairmen and thank you for her attending the meeting tonight.
From now on the Principal's report will be on the 1st meeting of the month and Sped Report will be on the 2nd meeting of the month.*

GENERAL PUBLIC COMMENT:

Hotep - Thank you to the Board. He wanted it on public record why he is not working with MCSD. He was stonewalled. Disabled from finishing his visits. He was disappointed in the final decision. He believes MCSD has discriminatory practices.

*Kristin Reeve made a motion to approve. Candice Birchum seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Motion passed 3-0-0*

10. Closed Session – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations.

11. Open Session – Discussion and possible action relative to pending litigation and/or negotiations.

ADJOURNMENT: 6:26

Respectfully submitted:



Kristin Reeves, Clerk