

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, February 6, 2024

LOCATION OF MEETING: **Schurz Elementary School**
4045 US-95
Schurz, Nevada

I would like to acknowledge that this meeting is being held on or broadcasted on traditional lands of the Paiute People, and pay our respect to elders both past and present.

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: 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

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 20, 2023 and January 2 and 16, 2024
2. Payroll Vouchers: 1086, 1087
3. Payroll Checks: 89103-89157
4. Warrants: 27463-275365
5. Personnel Report – Information Only
6. Request for Transfer to the Adult Education Program/HSE (Confidential)

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: Discussion and Possible Action for the approval for Mike Mayes to travel to the MPAE/CAEPA Conference from May 5 to May 8, 2024.

Supporting Information: Discussion and possible action for the approval for Mike Mayes to attend the MPAE/CAEPA Conference from May 5 to May 8, 2024 in Vail, Colorado.

Budget Considerations: \$2,062.63 out of the Adult Ed Grant Funds

2. Recommendation: Discussion and Possible Action for approval to assign a board member to the safety committee.

Budget Consideration: NONE AT THIS TIME

3. Recommendation: Discussion and Possible Action for Approval of the J1 Visa Mentor Job Description.

Budget Consideration: NONE AT THIS TIME

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4. Recommendation: Discussion and Possible Action for approval for 4 Special Education teachers to attend the CEC Convention and Expo in San Antonio, Texas from March 12 to March 15, 2024.

Supporting Information: Discussion and possible action for the approval for Stacie King, Kathleen Daulo, Joy Magbanua, and Christy Grant to attend the CEC 2024 Special Education Convention and Expo in San Antonio, Texas from March 12, to March 15, 2024.

Budget Considerations: \$9,045.98 out of Special Projects IDEA 208 667 Grant

5. 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.

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

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Member Reports.
3. Superintendent Report
4. Principal Report

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 may discuss 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.