

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, March 19, 2024

RECORD MINGINTY CLERK
MAR 19 12:46:53

LOCATION OF MEETING: Schurz Elementary School
4048 Hwy 95 South
Schurz, Nevada 89427

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)

1. Minutes: December 20, 2023, January 16, and February 6, and February 22, 2024
2. Payroll Vouchers: 1066,1074,1076,1080,1081,1092,1093,1097,1098
3. Payroll Checks: 89010-89427
4. Warrants: 27536-27667
5. Personnel Report – Information Only
6. Request for Transfer to the Adult Education Program/HSE (Confidential)

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Approval of the Designation of Auditing Firm for the year ending June 30, 2024

Supporting Information: Designation of Auditor Sciarani & Co., Certified Public Accountants for Auditing Purposes for the year ending June 30, 2024

Budget Consideration: Not to Exceed: \$74,000 out of the general funds

2. Recommendation: Discussion and Possible Action for the approval for Meshanna Merrow to travel to the Gear Up Annual Conference from July 20 to July 25, 2024.

Supporting Information: Discussion and possible action for the approval for Meshanna Merrow to travel to the Gear Up Annual Conference from July 20 to July 25, 2024 in Washington DC.

Budget Considerations: \$4,764.60 out of the Gear Up Grant Funds

3. Recommendation: Discussion and Possible Action for the approval for out of state travel for the CTE department to attend the SkillsUSA CTSO Career and Technical Education Conference in Atlanta, Georgia from June 24 to June 26, 2024.

Supporting Information: Discussion and possible action for the approval for out of state travel for the CTE department to take to advisors and nine students to attend the SkillsUSA CTSO Career and Technical Education Conference in Atlanta, Georgia. This trip will not only allow Mineral County students to be inspired and motivated to get this CTSO up and off the ground but also give them crucial experience in traveling, networking, and gaining important skills needed to go out into the world and be productive members of the society.

Budget Considerations: \$12,150.00 Perkins Reserve Competitive Grant

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, March 19, 2024

4.Recommendation: Discussion and possible action relative to the approval of the 2024/2025 School Calendars.
Supporting Information: Approval of the 2024/2025 School Calendars.
Budget Considerations: NONE

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.