

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, April 16, 2024

REC'D MINCNTY CLERK
APR 11 '24 AM 8:50

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 - Special Education Staff
4. Presentations - A Year in Review, Special Education

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: March 19, 2024
2. Payroll Vouchers: 1101,1103,1104
3. Payroll Checks: 89248-89288
4. Warrants: 27668-27856
5. Personnel Report – Information Only

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to accept the resignation letter from Suzanne Martin.

Supporting Information: Approval to accept the resignation letter from Suzanne Martin.

Budget Consideration: NONE AT THIS TIME

2. Recommendation: Discussion and Possible Action for the release of Suzanne Martin from her contract for the 2023-2024 school year.

Supporting Information: Approval for the release of Suzanne Martin from her contract for the 2023-2024 school year.

Budget Consideration: NONE AT THIS TIME

3. Recommendation: Discussion and Possible Action for the approval for Claire Hayhurst to travel to the 9th National Conference on Community and Restorative Justice in Washington, DC from July 28 to August 2, 2024.

Supporting Information: Discussion and possible action for the approval for Claire Hayhurst to travel to Washington, DC from July 28 to August 2, 2024. The 9th National Conference on Community and Restorative Justice conference theme - Re-envisioning Our Legacies: A Defining Moment will be explored in seven distinct learning Tracks. The Tracks, carefully crafted by local and national planning teams, offer a diverse spectrum of important topics and ideas.

Budget Considerations: \$3,175.00 from AB495 Grant Funds

4. Recommendation: Discussion and Possible Approval of the SY 2023-2024 Title I Plan

Supporting Information: Discussion and Possible Approval of the SY 2023-2024 Title I Plan

Budget Consideration: NONE

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5. Recommendation: Discussion and Possible Action for the approval of the SY 2023-2024 Parent Engagement Plan.

Supporting Information: Approval of the SY 2023-2024 Parent Engagement Plan.

Budget Considerations: NONE

6. Recommendation: Discussion and Possible Action for the approval of the Proposal for Summer Journey to Mineral County School District for a 2 year program.

Supporting Information: Approval of the Proposal for Summer Journey to Mineral County School District for a 2 year program. Summer Journey supports students in grades K-12 with instructional intervention in literacy and math, plus academic enrichment options that provide additional opportunities to extend and apply learning. For MCSD, the proposed Academic Programming includes Catapult Learning's Small Group Instructional Model.

Budget Considerations: Summer 2024 and 2025: K-8 Services, 4 weeks \$254,556.00; High School Services, 4 weeks \$46,011.00. ESSER and ARP Grant Funds

7. Recommendation: Discussion and possible Action relative to the approval of the 2024/2025 Schurz School Calendars.

Supporting Information: Approval of the 2024/2025 School Schurz Calendars.

Budget Considerations: NONE

8. Recommendation: Discussion and possible action to approve the SHI Contract.

Supporting Information: Approval of the SHI Contract for Meraki licenses and hardware.

Budget Considerations: \$83,025.00 from General Funds reimbursed through E-rate.

9. Recommendation: Discussion and possible action to approve the CCI Communications Contract.

Supporting Information: Approval of the CCI Communications Contract for Hawthorne and Schurz internet connections.

Budget Considerations: \$53,964.00 and \$64,800.00 from General Funds reimbursed through E-rate.

10. Recommendation: Discussion and Possible Approval for Unpaid Leave (Leave without pay)

Supporting Information: Approval for Unpaid Leave (Leave without pay) for up to 6 months per policy GBC/GBC1/Section 2.a. for an employee

Budget Consideration: NONE

11. 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.

12. 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. Administrators Report

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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.