

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
SPECIAL BOARD OF TRUSTEES MEETING  
*Tuesday, April 30, 2024*

REG'D MINCNTY CLERK  
APR 24 '24 PM3:49

LOCATION OF MEETING: **Arlo K. Funk District Services Center**  
**751 A Street, Room 23**  
**Hawthorne, 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)

**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 to Approve the Capital Improvement Plan - 5 Year Plan

**Supporting Information:** Approval of the Capital Improvement Plan - 5 Year Plan

**Budget Consideration:** \$900,010.00 for 23/24; \$464,300.00 for 24/25; \$390,000.00 for 25/26; \$425,000.00 for 26/27; \$345,000.00 for 27/28 from Capital - General Fund

**2. Recommendation:** Discussion and Possible Action to Approve the John Erle Daniels Construction Contract.

**Supporting Information:** Approval for the John Erle Daniels Construction Contract for the CTE kitchen project.

**Budget Consideration:** \$78,850.00 from Capital - General Fund

**3. Recommendation:** Discussion and Possible Action to Approve the FSI/Flooring Solutions of NV. Inc. Contract.

**Supporting Information:** Approval of the FSI/Flooring Solutions of NV. Inc. Contract. This project is for the Hawthorne Junior High Bleachers Replacement (demo existing, furnish and install new bleachers).

**Budget Consideration:** \$220,168.00 from Capital - General Fund

**4. Recommendation:** Discussion and Possible Action to Approve the FSI/Flooring Solutions of NV. Inc. Contract.

**Supporting Information:** Approval of the FSI/Flooring Solutions of NV. Inc. Contract. This project is for the Hawthorne Junior High Gym Floor (sand, seal, paint and finish maple flooring court surface).

**Budget Consideration:** \$57,733.00 from Capital - General Fund

**5. Recommendation:** Discussion and Possible Action to Approve the A&K Earth Movers Contract.

**Supporting Information:** Approval of the A&K Earth Movers Contract. This project is for the Schurz Elementary School (crack seal patching and striping).

**Budget Consideration:** \$44,920.00 from Capital - General Fund

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**6. Recommendation:** Discussion and Possible Action to Approve the Intermountain Slurry Seal, Inc. Contract.  
**Supporting Information:** Approval of the Intermountain Slurry Seal, Inc. Contract. This project is for the MCHS Parking Lot (slurry seal, crack seal & re-striping).  
**Budget Consideration:** \$59,045.20 from Capital - General Fund

**7. Recommendation:** Discussion and Possible Action to Approve the SB231 Plan  
**Supporting Information:** Approval of the SB231 Plan. An increase in salaries/benefits for FTE teachers and education support professionals of school districts. Implementation in FY 24-25.  
**Budget Consideration:** \$552,115.58 SB 231 Funds (pending IFC Approval)

**8. Recommendation:** Discussion and Possible Action to Approve the SY 2023-2024 Title I Plan  
**Supporting Information:** Approval of the SY 2023-2024 Title I Plan  
**Budget Consideration:** NONE

**9. Recommendation:** Discussion and Possible Action to Approve the SY 2023-2024 Parent Engagement Plan  
**Supporting Information:** Approval of the SY 2023-2024 Parent Engagement Plan  
**Budget Consideration:** NONE

**10. Recommendation:** Discussion and Possible Action to Approve the 2024-2025 School Calendars for each school.  
**Supporting Information:** Approval of the 2024-2025 School Calendars for each school: Hawthorne Elementary School; Schurz Elementary School; Hawthorne Junior High School and Mineral County High School.  
**Budget Consideration:** NONE

**11. Recommendation:** Discussion and Possible Action to Approve the Renewal of the 3-Year CC Communications Contract.  
**Supporting Information:** Approval of the Renewal of the 3-Year CC Communications Contract. This is for internet access to the entire district.  
**Budget Consideration:** \$43,964.00 and \$64,800 from General Funds then reimbursed through E-rate.

**12. Recommendation:** Discussion and Possible Action to Approve the Testing/Literacy Team to attend the NWEA Fusion Conference in Denver, CO from June 26 to June 30, 2024.  
**Supporting Information:** Approval for the Testing/Literacy Team (Monica Keady, Diana Isom, Amanda Hughes and Stephanie Keuhey) to attend the NWEA Fusion Conference in Denver, CO from June 26 to June 30, 2024. The conference presents an invaluable opportunity for our educators to enhance their skills, deepen their understanding of data-driven instruction, and foster collaboration with educators from across the nation.  
**Budget Consideration:** \$2,912.50 per person from PCFP at Risk Funds - General Fund

**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements
2. Board Members
3. Superintendent

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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.