

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, May 21, 2024*

REC'D MINCNTY CLERK  
MAY 16 '24 AM 8:33

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 Approval of the Augmented Fiscal Year 2023/2024 Budget.

**Supporting Information:** Approval of the Augmented Fiscal Year 2023/2024 Budget.

**Budget Consideration:** Total Funding Requirements: \$28,306,659.00

**2. Recommendation:** Discussion and Possible Approval of the Tentative Fiscal Year 2024/2025 Budget.

**Supporting Information:** Approval of the Tentative Fiscal Year 2024/2025 Budget.

**Budget Consideration:** Total Funding Requirements: \$27,043,049.00

**3. Recommendation:** Discussion and Possible Approval of the District Performance Plan.

**Supporting Information:** Approval of the District Performance Plan.

**Budget Consideration:** NOT AT THIS TIME

**4. Recommendation:** Discussion and Possible Approval of the CC Communications Contract renewals. There are 2-3 year contracts up for renewal.

**Supporting Information:** 2-3-Year CC Communications Contract Renewals. These contracts provide internet access districtwide.

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

**5. Recommendation:** Discussion and Possible Approval of the Mineral County School District Resolution in support of iNVEST 2025.

**Supporting Information:** Approval of the Mineral County School District Resolution in support of iNVEST 2025.

**Budget Consideration:** NOT AT THIS TIME

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**6. Recommendation:** Discussion and Possible Approval of a one time exception to policy IKFB to allow a foreign exchange student to participate in graduation exercises. The exception if granted will allow the student to participate in the exercises. However, the student will not receive any documentation pursuant to NRS 390.600.

**Supporting Information:** Policy IKFB "All students in good standing who have successfully completed the requirements for a senior regular, advanced or adjusted high school diploma may participate in graduation exercises.". NRS 390.600 sub-section 5: If a pupil does not satisfy the requirements to receive a standard high school diploma prescribed by subsection 3 or by the State Board pursuant to subsection 1, the pupil must not be issued a certificate of attendance or any other document indicating that the pupil attended high school but did not satisfy the requirements for such a diploma. The provisions of this subsection do not apply to a pupil who receives an adjusted diploma or an alternative diploma pursuant to subsection 4.

**Budget Consideration:** NONE

**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. 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.