

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, June 11, 2024*

FILED MINORITY CLERK  
JUN 4 2 24 PM 3:41

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

**Google Meet joining info**

Tuesday, June 11 · 5:30 – 6:30pm

Video call link: <https://meet.google.com/uja-hcxp-wxv>

Or dial: (US) +1 929-260-4725 PIN: 285 198 890#

More phone numbers: <https://tel.meet/uja-hcxp-wxv?pin=1263785760168>

*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: April 16, 30 and May 21, 2024
2. Warrants: 27857-28111
3. Personnel Report – Information Only

**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 of the Pool Pact Renewal Proposal Presentation

**Supporting Information:** Approval of the renewal proposal from Nevada Public Agency Insurance Pool Pact (POOL) and approval for payment from fiscal year 2024-2025 funds.

**Budget Consideration:** \$229,305.32 General Fund

**2. Recommendation:** Discussion and Possible Action for the Approval of the Superintendent to appoint members to the School District Development Committee.

**Supporting Information:** Approval of the Superintendent to appoint members to the School District Development Committee.

**Budget Consideration:** NONE AT THIS TIME

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**3. Recommendation:** Discussion and Possible Action for the Approval to revert back to Transportation Supervisor from the Transportation Compliance.

**Supporting Information:** Approval to revert back to Transportation Supervisor from the Transportation Compliance.

**Budget Consideration:** NOT AT THIS TIME

**4. Recommendation:** Discussion and Possible Action of the Approval of the “Critical Shortage” for the Transportation Supervisor.

**Supporting Information:** The reemployment of a retired public employee is limited to positions of extreme need pursuant to NRS 286.523. A retired public employee can fulfill the Transportation Supervisor position until a full time teacher is hired. However, the Critical Need Designation is required for these individuals.

**Budget Consideration:** NOT AT THIS TIME

**5. Recommendation:** Discussion and Possible Action of the Approval of the following Job Descriptions

**Supporting Information:** Approval of the following Job Descriptions

- a. Career and Technical Student Organizations advisor job description.
- b. Test Director
- c. Test Coordinator
- d. E-Sports

**6. Recommendation:** Discussion and Possible Action of the Approval of all non-employee Special Education contracts as itemized below.

**Supporting Information:** Approval for the update of all non-employee Special Education contracts as itemized

- Dr. Suzanne Roepke, School Psychologist. NTE: \$66,000.00
- Syliva Legget, Vision Teach, All About Vision, LLC. NTE: \$7,520.00
- Chelsie Raimondi, Occupational Therapist, NTE: \$115.00
- Anetra Beaufort, SLP, \$125.00 per hour
- Theresa Chauvette, Tele-BCBA: \$98.00 per hour
- Vallexia Bowen, Psychologist: \$112.57 per hour
- MOU between Mt. Grant General Hospital and MCSD: 1 Hour Treatment \$200.00; 30 min. treatment \$100.00; 15 min. treatment \$50.00
- Cherelle Williams Espinoza: Behavior Analyst: \$55.00 per hour. Max 10 months \$18,700.00

**Budget consideration:** Special Education Services General funded and Grant funded

**7. 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.

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

**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.

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**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.