

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Monday, June 24, 2024

FILED MINCNTY CLERK
JUN 18 '24 PM 8:36

LOCATION OF MEETING: **Arlo K. Funk Building**
751 A Street
Hawthorne, NV 89415

Online Login Information

Monday, June 24 · 5:30 – 6:30pm

Time zone: America/Tijuana

Google Meet joining info

Video call link: <https://meet.google.com/tft-ikau-hby>

Or dial: (US) +1 859-878-2245 PIN: 402 706 379#

More phone numbers: <https://tel.meet/tft-ikau-hby?pin=2976174252297>

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

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 Catapult Learning Contract.

Supporting Information: Approval of the Catapult Learning Contract to provide summer school services for the School District. Summer Journey is a 2 year program that 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.

Budget Consideration:

Summer FY2024: K-8 Services \$186,023.00 and High School Services \$49,782.00.

Summer FY2025: K-8 Services \$186,023.00 and High School Services \$49,782.00.

ARP ESSER Summer Enrichment and After School Programs Budget Funds.

2. Recommendation: Discussion and Possible Action for the Approval of the Job Description for the Transportation Supervisor.

Supporting Information: Approval of the Job Description for the Transportation Supervisor.

Budget Consideration: NOT AT THIS TIME

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3. Recommendation: Discussion and Possible Action for the Approval for Josh Diede to travel to the 2024 Mechanic & Maintenance Supervisor Workshop from July 17 to July 19, 2024.

Supporting Information: Approval for Josh Diede to travel to the 2024 Mechanic & Maintenance Supervisor Workshop from July 17 to July 19, 2024 in Truckee, CA.

Budget Considerations: \$322.00 Out of the Transportation General Budget Fund

4. Recommendation: Discussion and Possible Action for the Approval for Hope Blinco to travel to the American Association of School Personnel Administrators Conference October 15-18, 2024.

Supporting Information: Approval for Hope Blinco to travel to the American Association of School Personnel Administrator Conference October 15-18, 2024 in Seattle, WA.

Budget Considerations: \$3,360.00 Out of RPDP Budget Funds

5. Recommendation: Discussion and Possible Action regarding 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: \$58,100.00 SPED Special Projects Budget Funds
- All About Vision, Sylvia Legget, Vision Teach, All About Vision, LLC.
NTE: \$7,520.00 SPED General Budget Funds
- Procure Therapy
 - Chelsie Raimondi, Occupational Therapist,
NTE: \$62,100 SPED Special Projects Budget Funds
 - Dr. Anetra Beaufort, Speech Language Pathologist,
NTE: \$135,000.00 SPED General Budget Funds
 - Theresa Chauvette, Tele-BCBA,
NTE: \$35,280.00 SPED Special Projects Budget Funds
 - Vallexia Bowen, Psychologist,
NTE: \$60,788.00 AB495 Budget
- Mt. Grant General Hospital MOU, PT Services,
NTE: \$4,000.00 SPED Special Projects Budget Funds
- Cherelle Williams Espinoza: Behavior Analyst,
NTE: \$18,700.00 SPED Special Projects Budget Funds
- Kristin Haugen, Speech Language Pathologist,
NTE: \$30,000.00 SPED Special Projects Budget Funds
- Calico Hills, Teresa Reedy, Physical Therapist,
NTE: \$7,200.00 SPED Special Projects Budget Funds

Budget consideration:

SPED Special Projects \$250,380.00

SPED General \$107,520.00

AB495 \$60,788.00

Budget Funds TOTAL: \$418,688.00

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6. Recommendation: Discussion and Possible Approval – Superintendent Annual Evaluation

Supporting Information: Discussion relative to the annual performance review of Stephanie Keuhey, Superintendent, for possible action including, but not limited to, termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or “no action.” Pursuant to NRS 241.031(1)(b) discussion may ensue which considers the character, alleged misconduct, professional competence, or physical or mental health of Ms. Keuhey in relation to her performance as Superintendent.

Budget Consideration: NOT AT THIS TIME

7. Recommendation: – Discussion and Possible Action: Selection of two (2) Board members to negotiate a potential cost of living increase for Superintendent Stephanie Keuhey.

8. 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.

9. 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.

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.