

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, April 18, 2023

The Mineral County School District held a public meeting on Tuesday, April 18, 2023 beginning at 5:38 at Schurz Elementary School, Multipurpose room.

MEMBERS PRESENT: Juanita Diede(online), Tyler Viani(online), Kristin Reeves, Candice Birchum, Kathy Castagnola (online)

MEMBERS ABSENT:

ADMINISTRATORS: Stephanie Keuhey, Superintendent(online); Lance West, Principal SES; Monica Keady, Interim Principal, HJH/MCHS

OTHERS PRESENT: In-Person: Crystal Sasser, Mercedes Krause, Tommy Donahue, Jaren Stanton

Online: Karry Larramendy, Diana Isom, MaryJo Gemelke, Claire Hayhurst, Kristy Bekiares, Breanna Hatfield, Kari Banfield

Kristin Reeves, I would like to acknowledge that this meeting is being held on traditional lands of the Paiute People, and pay our respect to elders both past and present.

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 Presentation - NONE
4. Presentations - NONE

CONSENT ITEMS: (FOR POSSIBLE ACTION)

Items listed under the consent calendar will be voted on as a block. If a member of the public or a Board Member wishes to discuss an item

1. Minutes: March 28, 2023
2. Payroll Vouchers: 1114, 1115, 1121, 1122
3. Payroll Checks: 88255-88346
4. Warrants: 26215-26323
5. Personnel Report – Information Only

Tyler Viani made a motion to approve the minutes from March 28, 2023; Payroll Vouchers 1114, 1115, 1121, 1122; Payroll Checks 88255-88346; Warrants 26215-26323. Candice Birchum, seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y; Tyler Viani Motion passed 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and possible action to hire A&K to do patching and sealing at Schurz Elementary School parking lot.
Public comment: Jaren Stanton.
Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y; Tyler Viani-Y
Motion passed 5-0-0
2. **Recommendation:** Discussion and possible action for the approval for MaryJo Gemelke and Diana Isom to attend the Standards Institute in Denver, CO from June 11 to June 17, 2023.
Tyler Viani made a motion to approve. Kathy Castagnola seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y; Tyler Viani-Y
Motion passed 5-0-0

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3. **Recommendation:** Discussion and possible action for the approval to buy a 2021 Chevrolet Express 12 passenger van for the School District.
*Tyler Viani made a motion to approve. Kathy Castagnola seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y; Tyler Viani-Y
Motion passed 5-0-0*
4. **Recommendation:** Discussion and possible action for the approval to buy a 2023 Chevrolet Equinox for the School District.
*Tyler Viani made a motion to approve. Kathy Castagnola seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y. Tyler Viani-Y
Motion passed 5-0-0*
5. **Recommendation:** Discussion and Possible action of the following Job Description
This should be for the position not the job description. Table until the next meeting with the correct information.
6. **Recommendation:** Discussion and Possible Action to approve the Scope of Work for the Web Designer
*Juanita Diede made a motion to approve the item. Tyler Viani seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y. Tyler Viani-Y.
Motion passed 5-0-0*
7. **Recommendation:** Discussion and Possible Action to approve the quote for OAGI to do fiber work at the HJH/High School.
*Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y. Tyler Viani-Y
Motion passed 5-0-0*

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Members – *Kathy Castagnola, had CAHS Meeting. County Commissioner praise at the JH/HS.
Tyler Viani – Pool Pact Annual Board Meeting Thursday and Friday. He will bring back information.*
3. Superintendent – *Stephanie Keuhey attended the Tribal Council meeting with TNTP with Erin Ashley. In Las Vegas for the National School Safety Conference this week with Erika Sanchez, Hope Blinco, and Melissa Cardenas. She will be back Friday.*
4. Principals – *Lance West, SBAC Testing. Next Wednesday Great Basin Conservatory doing Earth Day Stations.
Stephanie Keuhey – Elementary is doing Maps testing and a lot of other testing.
Monica Keady – HJHS/MCHS – The accreditation has begun, she is about half way done. ACT are requiring a retake on April 25. May is a heavy testing time. Hired a steam teacher for the Junior High. Prom was awesome – thank you to Tyler and Juanita for participating. Schaar and Hatfield did a great job. Expecting difficulties with the Counselor and construction technology CTE teacher. PD scheduled for the 21 is self assessment. Perkins Grant was finalized due to incredible support from Kathy Trujillo. Major concern about the ELL program, working on best practices and PD for staff. The kitchens at both schools are being renovated for the CTE Program.*

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GENERAL PUBLIC COMMENT:

Candice roof at SES update. Lance said they are still done.

Mercedes Krause – She had a conversation with a community member, she is excited about TNTP. Recommend inclusive language component as a workshop.

Kristin Reeves made a motion to go into closed session for both pending litigation and discussion of negotiations. Candice Birchum seconded the motion.

*Kristin Reeves-Y; Juanita Diede-Y; Kathy Castagnola-Y; Candice Birchum-Y. Tyler Viani-Y
Motion passed 5-0-0*

8. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
9. **Open Session** – Discussion and possible action relative to pending litigation.
10. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to discuss negotiations.
11. **Open Session** – Discussion and possible action relative to negotiations.

Back in session at 6:30. No general comment.

ADJOURNMENT: 6:30 PM

Respectfully submitted:



Kristin Reeves, Clerk

