

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Thursday, January 5, 2023

The Mineral County School District held a public meeting on Thursday, January 5, 2023 beginning at 5:30 the Arlo K. Funk District Services Center.

MEMBERS PRESENT: Kathy Castagnola, Juanita Diede, Tyler Viani, Keith Neville, Candice Birchum (online)

MEMBERS ABSENT:

ADMINISTRATORS: Stephanie Keuhey, Interim Superintendent

OTHERS PRESENT: In-Person: Crystal Sasser, Janis Horn, Breanna Hatfield, Ann Kee, Phillip Jarmillo, Kenneth Tedford

Online: Sarah Ledon, Erika Sanchez, Amy Rae Foss, Erin Ashley, Janina Easley

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 - NONE
4. Presentations –Tntp Presentation – *Given by Sarah Ledon, Amy Rae Foss, Erin Ashley*
Questions asked by the board. The proposal will be on the next board agenda.

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: September 27, October 12, October 18
2. Payroll Vouchers: 1067,1069,1073,1074
3. Payroll Checks: 87984-88015
4. Warrants: 25771-25787
5. Personnel Report – Information Only
Tyler Viani made a motion to approve the minutes from: September 27, October 12, and October 18, 2022; Payroll Vouchers: 1067,1069,1073,1074; Payroll Checks: 87984-88015; Warrants: 25771-25787. Juanita Diede seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Action to direct the Superintendent to have an inspection performed on the Schurz School Playground and parking areas.
Tyler Viani made a motion to approve. Candice Birchum seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0
The board would like an update on the 2nd board meeting in February.
2. **Recommendation:** Discussion and Possible Approval of the 2023 Board Meeting Calendar
Tyler Viani made a motion to approve with the meeting in December being held in Schurz. Kathy Castagnola seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0

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3. **Recommendation:** Discussion and Possible Approval to Allow the Interim Superintendent, Stephanie Keuhey to apply for any and all Federal, State, and competitive grants that benefit Mineral County School District.
*Tyler Viani made a motion to approve. Juanita Diede seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0*
4. **Recommendation:** Discussion and Possible Approval to Nominate and Elect the following Officers:
Supporting Information:
a. Board President – Tyler Viani made a motion to nominate himself.
b. Vice President – Juanita Diede made a motion to nominate herself. Kathy Castagnola nominated Candice Birchum. Candice Declined.
c. Clerk – Tyler Viani nominated Kristin Reeves
*Tyler Viani made a motion to approve Tyler for President, Juanita for Vice President and Kristin for clerk. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0*
5. **Recommendation:** Discussion and Possible Approval to Appoint Board Members to the following Committees:
Supporting Information:
a. Administrative Negotiations Team – 1st Tyler Viani, 2nd Juanita Diede
b. Attendance Committee – 1st Kathy Castagnola, 2nd Kristin Reeves
c. Budget Committee – 1st Candice Birchum, 2nd Juanita Diede
d. Career and Technical (CTE) Committee – 1st Kathy Castagnola, 2nd Juanita Diede
e. Certificated Negotiations Team - Candice Birchum and Juanita Diede
f. Classified Negotiations Team - Kristin Reeves and Juanita Diede
g. Consolidated Agencies of Human Resources (CAHS) - Kathy Castagnola
h. Indian Policies and Procedures – 1st Candice Birchum, 2nd Juanita Diede
i. Insurance Committee - Juanita Diede
j. Legislative Committee - Juanita Diede
k. Mineral County Debt Management Committee - Juanita Diede
l. Nevada Public Agency Insurance Pool – Tyler Viani
m. Nevada Association of School Boards (NASB) Board of Directors – Primary Tyler Viani, 2nd Juanita Diede
n. Policy Committee – Primary Juanita Diede, 2nd Kathy Castagnola
o. Park and Recreation Committee – Primary Tyler Viani, 2nd Juanita Diede
p. Sexual Education Committee – Primary Kathy Castagnola, 2nd Juanita Diede
q. Wellness Committee – Primary Juanita Diede, 2nd Candice Birchum
*Tyler made a motion to approve these board members are appointed to the following teams. Candice Birchum second the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0
Public Comment made by Breanna Hatfield regarding the board members attending the committee meetings.*

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COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements – *NO*
2. Board Member Reports – *Tyler – Board training next. Welcome to Kristin Reeves. Kathy – CAHS had no meeting in December.*
3. Superintendent Report – *Working with the DO Team. There are some amazing team members. She had one on one meetings with everyone. Ann attended Impact Aid Training. Working on the budget. On the cabinet level working on getting the VOIP system running properly. Paul McDonald will be at the next board meeting with a SPED Presentation and working at the schools. Pool Pact will be doing an enterprise risk management program assessment with the District. TNTP want to have at least one working session with the board in late February. He will be out the week of the March 17th. Candice asked the Impact aid meeting. It was because Ann was at training. We will be scheduling an Impact Aid Meeting in January. When is the roof damage in Schurz going to be repaired? It will be completed by the end of February. We would really like to work on the Board's Vision.*
4. Principals Report – Working on the school Performance Plans and state reports. Winter Break

Tyler Viani made a motion to go into closed session per (NRS) 241.015(2)(b)(2). Kathy Castagnola second the motion. Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum. Motion passed 5-0-0
6. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
7. **Open Session** – Discussion and possible action relative to pending litigation.

Tyler Viani made a motion to adjourn. Kathy Castagnola second the motion. All in favor.

GENERAL PUBLIC COMMENT:

ADJOURNMENT: 6:55PM

Respectfully submitted:



Juanita Diede, Clerk