

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, September 19, 2023

GENERAL PUBLIC COMMENT: NONE

*Tyler Viani made a motion to go into closed session pursuant to (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. Juanita Diede seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-N; Tyler Viani-Y; Kathy Castagnola-Y.
Motion passed 5-0-0*

*Tyler Viani made a motion to go back into open session. Kathy Castagnola seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Kathy Castagnola-Y.
Motion passed 4-0-0*

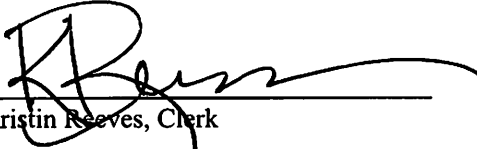
3. Closed Session – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations.

4. Open Session - Discussion and possible action relative to pending litigation and/or negotiations.

GENERAL PUBLIC COMMENT: NONE

ADJOURNMENT: 6:05PM

Respectfully submitted:



Kristin Reeves, Clerk

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The Mineral County School District held a public meeting on Tuesday, September 19, 2023 beginning at 5:42 PM at Mineral County School District.

Tyler read "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".

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

MEMBERS ABSENT:

ADMINISTRATORS: Stephanie Keuhey, Superintendent; Monica Keady, HJH/MCHS Principal;

OTHERS PRESENT: Jaron Stanton

CALL TO ORDER: 5:35 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 - NONE

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: August 8, and 23, 2023, and September 5, 2023
4. Warrants: 26905-26969
5. Personnel Report – Information Only

*Tyler Viani made a motion to approve the consent items as presented. Candice Birchum seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y.
Motion passed 5-0-0*

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to order a new backup server and HJH/MCHS camera server out of capital funds.

*Tyler Viani made a motion to approve the purchase of the backup servers. Juanita Diede seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-N; Tyler Viani-Y; Kathy Castagnola-Y.
Motion passed 4-0-1*

2. Recommendation: Discussion and Possible Action to approve the MOU between the MCSD and the MC Board of Commissioners.

*Tyler Viani made a motion to approve the MOU between the MCSD and the MC Board of Commissioners. Kathy Castagnola seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y.
Motion passed 5-0-0*

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Members Reports - *Tyler Viani-Good training in Vegas. MTSS through Pershing County, they have a really good program since 2014. Leadership, dealing with conflict.*
3. Superintendent Report - NONE
4. Principals Report - NONE