

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING MINUTES  
*Tuesday, July 11, 2023*

The Mineral County School District held a public meeting on Tuesday, July 11, 2023 beginning at 5:32 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, Tyler Viani, Kristin Reeves, Candice Birchum

**MEMBERS ABSENT:** Kathy Castagnola

**ADMINISTRATORS:** Stephanie Keuhey, Superintendent

**OTHERS PRESENT:** In-Person: Crystal Sasser, Drew Schaar, Phillip Jaramillo, Amanda Hughes

**Online:** Erika Sanchez, Ann Kee, Norby Cisneros

**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 - *NONE*

**CONSENT ITEMS: (FOR POSSIBLE ACTION)**

1. Minutes: May 16, June 13 & 28, 2023 – June 13 not included in the backup.
2. Payroll Vouchers: 1147, 1148, 1150, 1152, 1155, 1156
3. Payroll Checks: 88506-88578
4. Warrants: 26598-26701
5. Personnel Report – Information Only

*Tyler Viani made a motion to approve minutes May 16 and June 28, 2023. Payroll Vouchers: 1147, 1148, 1150, 1152, 1155, 1156; payroll checks: 88506-88578; warrants: 26598-26701; and the Personnel Report as presented. Juanita Diede seconded the motion.*

*Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y  
Motion passed 4-0-0*

**ACTION ITEMS: (FOR POSSIBLE ACTION)**

1. **Recommendation:** Discussion and Possible Approval of the District Strategic Plan  
*GPC: Drew Schaar  
Tyler Viani made a motion to approve the District Strategic Plan. Kristin Reeves seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y  
Motion passed 4-0-0*
2. **Discussion** of the Grow Your Own Program  
*We are going to implement Lyon County's program. Use impact aid funds for this program.*
3. **Recommendation:** Discussion and Possible Approval of the SES Bus Driver/Maintenance position.  
*GPC: Drew Schaar and Erika Sanchez  
Kristin Reeves had a question about the salary. This position will be paid at the higher rate.  
Tyler Viani made a motion to approve. Candice Birchum seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Abstain; Candice Birchum-Y; Tyler Viani-Y  
Motion passed 3-1-0*

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4. **Recommendation:** Discussion and Possible Action to designate the Physical Science Teacher at HJHS/MCHS as a Critical Needs Position.  
*GPC: Drew Schaar*  
*Kristin Reeves read this into the minutes.*  
*Tyler Viani made a motion to approve. Candice Birchum seconded the motion.*  
*Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y*  
*Motion passed 4-0-0*
  
5. **Recommendation:** Discussion and Possible Action to amend Superintendent Stephanie Keuhey's contract.  
*GPC between the boards. Drew Schaar .*  
*Tyler Viani made a motion to amend the contract to make the salary \$146,000 without the longevity. No second. Motion died.*  
*Tyler Viani made a motion to go into closed session (NRS) 241.015(2)(b)(2) for item #6. Juanita Diede seconded the motion.*  
*Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y*  
*Motion passed 4-0-0*
  
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.
8. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 288.220 to discuss negotiations.
9. **Open Session** – Discussion and possible action relative to negotiations.


**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements - *NONE*
2. Board Member Reports- *September 9 Board Training*
3. Superintendent Report - *Stephanie Keuhey - Working on the District Strategic Plan. Excited about the google migration. Working on the new curriculum. We are working on the new website. TNTP is working with the Core Design Team. The District calendar is not ready to be sent out yet. First day of school is on August 21, 2023. The administrators started on July 1, 2023. Excited to have a new team! The Cabinet is meeting every morning for coffee and scheduling. Bleacher project and alumni game fundraiser on the same day.*
4. Principals Report - *NONE*

**GENERAL PUBLIC COMMENT: NONE**

**ADJOURNMENT: 7:35 PM**

Respectfully submitted:

  
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Kristin Reeves, Clerk