

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
**BOARD OF TRUSTEES MEETING**  
***Tuesday, October 3, 2023***

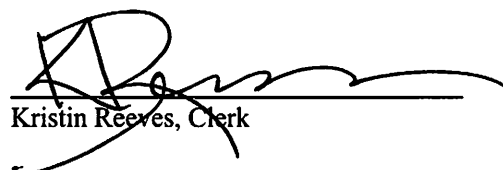
*Tyler Viani made a motion to go into closed session pursuant to (NRS) 241.015(2)(b)(2) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations. Candice Birchum seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 4-0-0*

**10. 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.

**11. Open Session** – Discussion and possible action relative to pending litigation and/or negotiations.  
*Tyler Viani made a motion to go back into open session. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 4-0-0*

*Tyler Viani made a motion to adjourn. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 4-0-0*

**ADJOURNMENT: 6:30**  
Respectfully submitted:

  
\_\_\_\_\_  
Kristin Reeves, Clerk

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**4. Recommendation:** Discussion and Possible Action to approve to hire an additional para position for K-3 Special Ed classrooms.

*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*

**6. Recommendation:** Discussion and Possible Action to designate Preschool Teachers at Schurz Elementary School as a Critical Needs Position.

*Kristin Reeves read the form into the minutes,*

*Tyler Viani made a motion to approve. Juanita Diede seconded the motion.*

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

**7. Recommendation:** Discussion and Possible Action to approve to hire a full-time Schurz Elementary School Pre-K Paraprofessional.

*Tyler Viani made a motion to approve. Juanita Diede seconded the motion.*

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

**8. Recommendation:** Discussion and Possible Action to designate Elementary Teachers at Schurz Elementary School as a Critical Needs Position.

*Kristin Reeves read the form into the minutes.*

*Tyler Viani made a motion to approve. Juanita Diede seconded the motion.*

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

**9. Recommendation:** Discussion and Possible Action to designate the Special Education Teacher at Mineral County High School as a Critical Needs Position.

*Kristin Reeves read the form 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*

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

1. Correspondence & Announcements -*NONE*

2. Board Member Reports - *NONE*

3. Superintendent Report - Stephanie Keuhey, *Acing Accountability. This is how the districts are going to start being rated. Rockets basketball has been playing. Wins and losses. Serpent football and volleyball is going on. At the District level we are working on the correction action plan for finance and grants. Shoring up our internal processes, per diem and travel. Working on AR's The EOP will be approved by next week. Working on Clever for students. PLC's are going well.*

4. Principals Report - *NONE*

**GENERAL PUBLIC COMMENT:**

*Phillip Jaramillo - Football game this Friday in Mammoth. It's been a good year!*

*Kristin Reeves - Thank you for your efforts. Stickers great idea!*

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1 District held a public meeting on Tuesday, October 3, 2023 beginning at 5:37 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, Tyler Viani

**MEMBERS ABSENT:** Kathy Castagnola,

**ADMINISTRATORS:** Stephanie Keuhey, Superintendent; Monica Keady, HJH/MCHS Principal; Mercedes Krause, HES Principal; Lance West, SES Principal

**OTHERS PRESENT:** Crystal Sasser, Janis Horn, Kaity Gentry, Amanda Hughes, Kenneth Tedford, Claire Hayhurst, Erika Sanchez, Phillip Jaramillo

**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)- NONE
3. Person or Group Recognition - NONE
4. Presentations - NONE

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

1. Minutes: August 8 and September 5 - Bring back to the next meeting.
2. Payroll Vouchers: 1016, 1017, 1023, 1024, 1179, 1180
3. Payroll Checks: 88673-88758
4. Warrants: 26970-27014
5. Personnel Report – Information Only

*Tyler Viani made a motion to approve Payroll Vouchers: 1016, 1017, 1023, 1024, 1179, 1180; Payroll Checks: 88673-88758; Warrants: 26970-27014 and the Personnel Report as presented. Candice Birchum seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Motion passed 3-0-0*

**ACTION ITEMS: (FOR POSSIBLE ACTION) Candice Birchum joined the meeting.**

**1. Recommendation:** Discussion and Possible Action to donate an obsolete bus from MCSD to the race track so they can use it as a concession stand.

*Table this item. Need the correct title of the race track.*

**2. Recommendation:** Discussion and Possible Action for the approval for Katie Gentry to attend the Texas Music Educators Association Convention in San Antonio, Texas from February 7 to February 10, 2023.

*Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.*

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

**3. Recommendation:** Discussion and Possible Action for the approval for Kristy Bekiares to attend the Gear Up West Conference in Spokane, WA from October 22 to October 25, 2023.

*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*