

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, April 19, 2022

The Mineral County School District held a public meeting on Tuesday, April 19, 2022 beginning at 5:41 PM at the Schurz Elementary School.

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

MEMBERS ABSENT:

ADMINISTRATORS: Andre Ponder, Superintendent; Jeff Wales, Principal, HJH/MCHS; Lance West, Principal SES

OTHERS PRESENT: Breanna Hatfield, Drew Schaar, Holly Pelett, Kaiti Gentry, Marty Waggoner, Ann Kee, Janis Horn, Monica Keady

Keith Neville 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".

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: April 5, 2022
2. Payroll Vouchers: 1142,1143
3. Payroll Checks: 87273-87287
4. Warrants: 24772-24815
5. Personnel Report – Information Only

Candice Birchum made a motion to approve the minutes from April 5, 2022; payroll vouchers 1142,1143; payroll checks 87273-87287; warrants 24772-24815 and the Personnel report as presented. Kathy Castagnola seconded the motion.

*Juanita Diede-Y; Keith Neville-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 Approval of Policy JBC, Gender Identity and Gender Non-Conformity-Students
*Keith Neville made a motion to table item #1. Kathy Castagnola seconded the motion.
Juanita Diede-N; Keith Neville-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y
Motion passed 4-1-0*
2. **Recommendation:** Discussion and Possible Approval of Policy AB, Title IX Non-Discrimination on the Basis of Sex Under Title IX
*Tyler Viani made a motion to approve. Kathy Castagnola seconded the motion.
Juanita Diede-Y; Keith Neville-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y
Motion passed 5-0-0*
3. **Recommendation:** Discussion and Possible Approval of the Workplace Health and Safety Program
*Candice Birchum made a motion to approve the Workplace Health and Safety Program. Kathy Castagnola seconded the motion.
Juanita Diede-Y; Keith Neville-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y
Motion passed 5-0-0*

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Drew Schaar made a public comment regarding this item.

4. **Recommendation:** Discussion and Possible Approval for the auction and disposal of miscellaneous items from the high school.
Candice Birchum made a motion to approve the auction and disposal of miscellaneous items from the high school. Kathy Castagnola seconded the motion.
Juanita Diede-Y; Keith Neville-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 Member Reports – *Board Training coming up.*
3. Superintendent Report – *Report read aloud by Board Secretary.*
4. Principal's Report – *Lance West – Earth Day event tomorrow outside on the Quad. Finishing SBAC Testing.*
Jeff Wales – CRT Testing will be done tomorrow. Makeup testing on Thursday.

Keith Neville put on the next agenda the Superintendent's evaluation. Send to board members.

GENERAL PUBLIC COMMENT: NONE

No closed session.

5. **Closed Session:** Pursuant to Nevada Revised Statutes (NRS) 288.220 to Discuss labor unit contracts and negotiations.
6. **Open Session:** Discussion of labor unit contracts and negotiations.
7. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
8. **Open Session** – Discussion and possible action relative to pending litigation.

ADJOURNMENT: 5:57 PM

Respectfully submitted:



Juanita Diede, Clerk