

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MINUTES
Tuesday, September 20, 2022

LOCATION OF MEETING: **Arlo K. Funk District Services Center**
751 A Street
Hawthorne, Nevada

The Mineral County School District held a public meeting on Wednesday, June 8, 2022 beginning at 5:31 PM at the Mineral County District.

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

MEMBERS ABSENT:

ADMINISTRATORS: Andre Ponder, Superintendent; Jeff Wales, Principal, HJH/MCHS; Stephanie Keuhey, HES Principal

OTHERS PRESENT: Crystal Sasser, Kristen Reeves, Michelle Hudson, Darla Miller, Darren Hamrey, Drew Schaar, Erika Sanchez, David Ziegler, Sarah Dillard, Bryan Morgan, Kerie Justus Morgan Online-Karry Larramendy, Claire Hayhurst, Matt West, Will Gemelke, Breanna Hatfield, Tricia Schumann, Jaren Stanton, Will Gemelke, Erin Ashley, Sarah Ledon

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: 5:31 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
4. Presentations – Presentation given by TNTP – Strategic Planning, Erin Ashley and Sarah Ledon
Questions asked by the board.

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: September 6, 2022
2. Payroll Vouchers: 1021,1022
3. Payroll Checks: 87720-87760
4. Warrants: 25324-25406
5. Voided Check: 87754
6. Personnel Report – Information Only
Tyler Viani made the motion to approve the minutes from September 6, 2022, payroll vouchers: 1021,1022; payroll vouchers: 87720-87760; warrants. Juanita Diede seconded the motion. Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y; Keith Neville-Y; Kathy Castagnola-Y; 5-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval for out of state field trips for the high school.
Darren Hamrey-This will be paid for through site budget funds.
Tyler Viani made the motion to approve the out of state field trips for the high school. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y; Keith Neville-Y; Kathy Castagnola-Y; 5-0-0

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2. **Recommendation:** Discussion and Possible Approval of all non-employee Special Education/ESSER funded contracts as itemized below.
Public comment made by: Bryan Morgan, Kerie Morgan, Juanita Diede, Tyler Viani, Kristen Smith, David Ziegler,
Tyler Viani made the motion to approve all three contracts as written. Juanita Diede seconded the motion.
Candice Birchum-Y; Juanita Diede-Y; Tyler Viani-Y; Keith Neville-Y; Kathy Castagnola-N; 4-1-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Member Reports – Tyler Viani – Board training coming up in November
3. Superintendent Report – Hard copy of the report was given to the school board.
4. Principals Report – Stephanie Keuhey discussed what is going on at HES.

GENERAL PUBLIC COMMENT:

Comments made by: Kristen Smith
Tricia Schumann - contracts.
Drew Schaar - Student Dress Code being addressed in the next policy meeting
David Ziegler made a comment about extracurricular activities.
Karry Larramendy- AC Systems.
Bryan Morgan – Sped Contracts
Jeff Wales – HES students at high school functions should be with an adult
Sarah Dillard – Needs of the students. Thank you to Kathy Castagnola

1. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
2. **Open Session** – Discussion and possible action relative to pending litigation.
These items were tabled.

ADJOURNMENT: 7:06 pm

Respectfully submitted:



Juanita Diede, Clerk