

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Wednesday, June 14, 2023

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: Tyler Viani, Kristin Reeves, Candice Birchum

MEMBERS ABSENT: Kathy Castagnola, Juanita Diede,

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

OTHERS PRESENT: In-Person: Crystal Sasser, Kenneth Tedford, Jarrod Hickman, Woody Isom, Jarrod Hickman

Online: Jesslyn Knight, Drew Schaar, Kari Banfield, Mercedes Krause, Tricia Schumann

CALL TO ORDER: 5:34 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 Presentation
4. Presentations

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: May 17, 2023
2. Payroll Vouchers: 1141, 1142
3. Payroll Checks: 88423-88504
4. Warrants: 26462-26597
5. Personnel Report – Information Only
6. Request for transfer to the Adult Education Program/HSE (confidential)
Tyler Viani made a motion to approve the minutes from May 17, 2023; Payroll Vouchers 1141, 1142; Payroll Checks 88423-88504; Warrants 262462-26597 and the Personnel Report as presented. Kristin Reeves seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani
Motion passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. **Recommendation:** Discussion and Possible Approval of the Pool Pact Renewal Proposal Presentation
Presentation given by Woody Isom and Jarrod Hickman
Tyler Viani made a motion to approve with a \$1,000 deductible. Kristin Reeves seconded the motion.
Kristin Reeves-N; Candice Birchum-N; Tyler Viani-Y
Motion passed 3-0-0
2. **Information Only:** CTE students to travel to Washington D.C. for a leadership trip during the 2023/2024 school year.
Information given by Drew Schaar:

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3. **Recommendation:** Discussion and Possible Approval of the following Job Descriptions
- Speech Therapist - Change to NV instead of California
 - Occupational Therapist
- Tyler Viani made a motion to approve with the change being made to the Speech Therapist. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y
Motion passed 3-0-0*
4. **Recommendation:** Discussion and Possible Approval of all non-employee Special Education contracts as itemized below.
- Supporting Information:** Approval for the update of all Special Education contracts as itemized
- Dr. Suzanne Roepke, School Psychologist. NTE: \$58,100.00
 - Syliva Legget, Vision Teach, All About Vision, LLC. NTE: \$7,520.00
 - Rebecca Bailey-Torres, Nevada Education and Therapy Solutions, LLC, Speech Language Pathologist. NTE: \$43,2000.00 - *change to \$43,200.00 2 days a month*
 - Chelsie Raimondi, Occupational Therapist, NTE: \$115.00 per hour up to 15 hours per week. NTE: \$113,400.00 - *Correct amount \$62,100.00*
 - Anetra Beaufort, *Virtual Speech Therapy (Interactive)* SLP, NTE: \$105.00 per hour up to 30 hours per week.
- Tyler Viani made a motion to approve with the changes being made. Kristin Reeves seconded the motion.
Kristin Reeves-N; Candice Birchum-N; Tyler Viani-Y
Motion passed 3-0-0*
5. **Recommendation:** Discussion and Possible Approval for Mineral County School District to buy a 2023 Chevy Traverse for the School District
- Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.
Kristin Reeves-N; Candice Birchum-N; Tyler Viani-Y
Motion passed 3-0-0*
6. **Recommendation:** Discussion and Possible Approval for Unpaid Leave (Leave without pay)
- Tyler Viani made a motion to approve. Candice Birchum seconded the motion.
Kristin Reeves-N; Candice Birchum-N; Tyler Viani-Y
Motion passed 3-0-0*
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.
9. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 288.220 to discuss negotiations.
10. **Open Session** – Discussion and possible action relative to negotiations.
Table 7, 8, 9 and 10.

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COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*
2. Board Member Reports - *NONE*
3. Superintendent Report - *Stephanie Keuhey* - *Working on the District Strategic Plan. NASS Super Academy with Mercedes Krause, HES Principal, Claire Hayhurst, Dean of Students. Portrait of a Learner were also in attendance. They will present to the board at a later date.*
4. Principals Report - *Lance West, SES* - *End of year assembly. There are 29 summer school students. They will have food next Tuesday for the students from the Boys and Girls Club*

They are using the van to bus 18 of the kids. The roof is complete at the school. They just have to remove the plastic and scrub it in the conference room. They are working on recruiting for a preschool teacher. The team is coming together. Exciting time for him.

Monica Keady, HJH/MCHS Principal - The high school received their accreditation on June 19th. The class schedules are complet. The new counselor will be coming in early. They had 25 students for summer school.

Reeves
Kristin Smith to Monica - You are doing good things. Excited to work together.

Mercedes Krause - Say hello. She is excited to be part of it.

Stephanie Keuhey - Preschool graduation at SES was amazing.

GENERAL PUBLIC COMMENT: *Drew Schaar talked about the Portrait of a Learner program.. Getting elementary kids into the CTE program. They want more collaboration with the students. It is a Nevada learner competency based.*

Jesslyn Knight - She hasn't heard anything back about the Cheer coach. Is there a new age clarification?

Monica - The cheer coach has been posted. She has 3 applications and is still accepting applications. They will be hiring soon. They are working on the policy to make age clear.

ADJOURNMENT: 7:01 PM

Respectfully submitted:



Kristin Reeves, Clerk