

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, March 28, 2023

The Mineral County School District held a public meeting on Tuesday, March 28, 2023 beginning at 5:40 at the Arlo K. Funk District Services Center.

MEMBERS PRESENT: Juanita Diede, Tyler Viani, Kristin Reeves, Candice Birchum, Kathy Castagnola (online)

MEMBERS ABSENT:

ADMINISTRATORS: Stephanie Keuhey, Superintendent; Lance West, Principal SES (online)

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

Online: Claire Hayhurst, Erika Sanchez, Tricia Schumann, Breanna Hatfield, Karry Larramendy

Tyler Viani 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: 5:40 PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
Approval of a flexible agenda. (For Possible Action) – *Tyler Viani made a motion to move item #5 to #1. Kristin Reeves seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 4-0-0*
2. Person or Group Presentation – NONE
3. Presentations – NONE

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: March 7, 8, 9, 2023
2. Payroll Vouchers: 1101,1102, 1105, 1108, 1109, 1110, 1111
3. Payroll Checks: 88164-88249
4. Warrants: 26133-26214
5. Personnel Report – Information Only
Tyler Viani made a motion to approve the minutes from March 7,8,9, 2023; Payroll Vouchers 1101,1102,1105,1108,1109,1110,1111; Payroll Checks 88164-88249; Warrants 26133-26214. Juanita Diede seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 4-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

Kathy Castagnola joined via Teams

1. **Recommendation:** Discussion and Possible Approval of the Designation of Auditing Firm for the year 2022-2023
Tyler Viani made the motion to approve. Juanita Diede seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y; Kathy Castagnola-Y Motion passed 5-0-0
2. **Recommendation:** Discussion and possible action for the approval to buy a 2023 Chevrolet Equinox for the School District.
Comment made by Drew Schaar. Tyler Viani made a motion to approve to buy a 2023 Chevy Equinox for the School District. Juanita Diede seconded the motion.

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, March 28, 2023

Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y; Kathy Castagnola-Y
Motion passed 5-0-0

3. **Recommendation:** Discussion and possible action to hire A&K to do patching and sealing at Schurz Elementary School parking lot.
This item is being tabled. A&K cannot commit to having the job completed by June 30. Jake is asking for other quotes to find someone who can have it done in this timeframe. The money has to be spent by June 30, 2023.
4. **Recommendation:** Discussion and possible action to assist Mineral County Parks and Rec. by providing the use of the MCSD tractor and an operator with the Golf Course project under our current MOU.
Comments made by Drew Schaar
Tyler Viani made a motion to approve to assist Mineral County Parks and Rec. by providing the use of the MCSD tractor and an operator. Juanita Diede seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y. Kathy Castagnola-Y
Motion passed 5-0-0
5. **Recommendation:** "For consideration and possible action relative to appointing Monica Keady as the Interim High School/Junior High Principal through June 30, 2023, to cover the absence of Mr. Wales, and setting payment for appointment period."
Discussion with the board, Superintendent and comments made by Monica Keady and Drew Schaar.
Tyler Viani made a motion to appoint Monica Keady as the interim Hawthorne Junior High/High School Principal with a stipend of \$15,000.
Kristin Reeves made a motion to appoint Monica as the interim High School/Junior High Principal through June 30, 2023 to cover the absence of the current interim principal with a stipend of \$17,000.
Juanita Diede seconded the motion.
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y; Kathy Castagnola-Y.
Motion passed 5-0-0
6. **Recommendation:** Discussion and possible approval to mutually agree to delay the evaluation of the interim Superintendent to Second meeting in May 2023
Tyler Viani made a motion to approve to delay the evaluation of the Superintendent to May 16, 2023.
Juanita Diede seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y.
Motion passed 5-0-0

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NONE
2. Board Members – Tyler Viani has been reviewing the bills being sent out of legislature.
3. Superintendent – Spent last Saturday at the legislative session. She will email the presentation to the board. Discussed priorities and working with TNTP. District wide curriculum for all elementary schools. Stephanie thanked all of the staff. HJHS and HES staff are stepping up. Very optimistic about the future of MCSD.
4. Principals – NONE

GENERAL PUBLIC COMMENT:

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, March 28, 2023

*Drew Schaar – The golf team had a golfer place 7th. Huge recognition to him and the team.
Karry Larramendy – Plan for the baseball team to get home?*

*Tyler Viani made a motion to go into closed session Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to receive information from legal counsel relative to general pending litigation.
Candice Birchum seconded the motion.
Kristin Reeves-Y; Kathy Castagnola-Y; Juanita Diede-Y; Tyler Viani-Y; Candice Birchum-Y.
Motion passed 5-0-0*

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.
3. **Closed Session** – Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) to discuss negotiations.
4. **Open Session** – Discussion and possible action relative to negotiations.

ADJOURNMENT: 7:19 PM

Respectfully submitted:


Kristin Reeves, Clerk

