

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, February 6, 2024

The Mineral County School District held a public meeting on Tuesday, February 6, 2024 beginning at 5:30 PM at Schurz Elementary School.

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: Kristin Reeves, Candice Birchum, Tyler Viani

MEMBERS ABSENT: Juanita Diede

ADMINISTRATORS: Stephanie Keuhey, Superintendent; Lance West, Principal, SES; Mercedes Krause, Principal, HES

OTHERS PRESENT: Kenny Tedford, Mike Mayes, Claire Hayhurst, Stacie King, Andrea Martinez

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)
3. Person or Group Recognition **NO**
4. Presentations **NO**

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: December 20, 2023 and January 2 and 16, 2024
2. Payroll Vouchers: 1086, 1087
3. Payroll Checks: 89103-89157
4. Warrants: 27463-275365
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 January 2, Payroll Vouchers: 1086,1087; Payroll Checks: 89103-89157; Warrants: 27463-275365 and the Personnel Report. Candice Birchum seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action for the approval for Mike Mayes to travel to the MPAAE/CAEPA Conference from May 5 to May 8, 2024.

The Board would like Mike Mayes to come back after the trip to give a presentation.

Tyler Viani made a motion to approve. Candice Birchum seconded the motion.

Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0

2. Recommendation: Discussion and Possible Action for approval to assign a board member to the safety committee.

Tyler Viani nominated himself as primary and Kristin Reeves as an alternate. Tyler Viani made a motion to approve. Candice Birchum seconded the motion.

Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0

3. Recommendation: Discussion and Possible Action for Approval of the J1 Visa Mentor Job Description.

Tyler Viani made a motion to approve. Candice Birchum seconded the motion.

Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, February 6, 2024

4. Recommendation: Discussion and Possible Action for approval for 4 Special Education teachers to attend the CEC Convention and Expo in San Antonio, Texas from March 12 to March 15, 2024.
*Tyler Viani made a motion to approve. Candice Birchum seconded the motion.
Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0*

COMMUNICATIONS AND REPORTS:

1. Correspondence & Announcements - **NO**
2. Board Member Reports - Tyler Viani attended the Presidents Meeting. **Kristin Reeves**
3. Superintendent Report - **Stephanie Keuhey** - She was in Washoe County for the monthly Superintendent meeting. Talking about all the different reports due to the state. The rural districts are getting hit pretty hard. Looking at different views on the assessments. Looking at testing changes. Implementing legislative changes. What do we need to be working on? The teachers had an in service day last Friday. It was the best one we have had for a while. There was great feedback on ELL. **Claire Hayhurst** did a great job on the Progressive Discipline. Attending community meetings and had the opportunity to talk to Amy Barns about MC grants. Buildings to be accessed will be the District Office, Mina, and Schurz schools. The plan is to reutilize the green building into studio apartments. The Main Street Working Group is working on a plan to make Main street more approachable. TNTP will be in Hawthorne next week.
4. Principal Report - Lance West - Getting feedback from the parents and staff. They are doing what is best for the community and students. MAPS testing is done. February 14th there will be an Awards Assembly at 1:00. They had a math night last week and it was a good turnout.
Mercedes Krause - Handout was given to the board members.

GENERAL PUBLIC COMMENT:

Andrea Martinez - Schurz will be doing a survey on going to a 4 day work week. They are supporting the educators by providing trailers for them to stay in. She will be present and help out when needed.

*Tyler Viani made a motion to go into 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. Candice Birchum seconded the motion.
Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0*

12. 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.

13. Open Session – Discussion and possible action relative to pending litigation and/or negotiations.

ADJOURNMENT: 6:40PM

Respectfully submitted:



Kristin Reeves, Clerk