

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, November 21, 2023

The Mineral County School District held a public meeting on Tuesday, November 21, 2023 beginning at 5:40 PM at Mineral County School District.

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: Kathy Castagnola, Juanita Diede

ADMINISTRATORS: Stephanie Keuhey, Superintendent

OTHERS PRESENT: Crystal Sasser, Kenneth Tedford, Kathy Trujillo

CALL TO ORDER: 5:40 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: November 7, 2023
2. Payroll Vouchers: 1051, 1052
3. Payroll Checks: 88887-88922
5. Warrants: 27228-27259
6. Personnel Report – Information Only

Tyler Viani made a motion to approve the minutes from November 7, 2023; Payroll Vouchers: 1051, 1052; Payroll Checks: 88887-88922; Warrants: 27228-27259; Personnel Report as presented. Kristin Reeves 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 Approval of the 2023 Financial Audit.

Jim Sciarani discussed the report with the board members.

Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.

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

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*
2. Board Members Reports - *Tyler Viani - Training next week.*
3. Superintendent Report - *Superintendent Keuhey, Working with special Ed. and Discipline. MTSS with UNR for Level 1 and 2 Awareness Training.*
4. Principal Report - *NONE*

Items 3 and 4 are not needed.

3. 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.

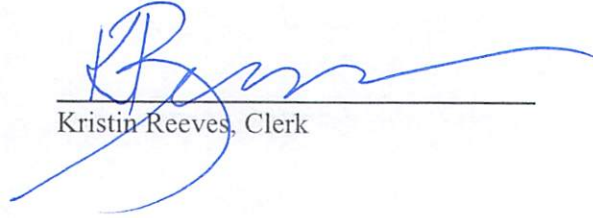
MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, November 21, 2023

4. Open Session - Discussion and possible action relative to pending litigation and/or negotiations.

GENERAL PUBLIC COMMENT: *NONE*

ADJOURNMENT: 6:25PM

Respectfully submitted:



Kristin Reeves, Clerk