

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, December 12, 2023

The Mineral County School District held a public meeting on Tuesday, December 12, 2023 beginning at 5:35 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, Juanita Diede, Kathy Castagnola

MEMBERS ABSENT:

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

OTHERS PRESENT: Crystal Sasser, Kenneth Tedford, Kristy Bekiares Breanna Hatfield Drew Schaar Phillip Jaramillo, Che Partosa, Janis Horn, Kaiti Gentry, Erika Sanchez Joy Magbanua Paul Dusan

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) *Tyler made a motion to approve the agenda with removing items #9 and #10. Candice Birchum seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y; Juanita Diede-Y. Motion passed 5-0-0*
3. Person or Group Recognition - **NONE**
4. Presentations - **NONE**

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: November 7 and November 21, 2023
2. Payroll Vouchers: 1058
3. Personnel Report – Information Only

Tyler Viani made a motion to approve the minutes from November 7 and November 21, 2023; Payroll Vouchers: 1058 and the Personnel Report as presented. Kristin Reeves seconded the motion.

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

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action of the resignation and release of Kristy Beakiares from her contract for the 2023-2024 school year.

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

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

2. Recommendation: Discussion and Possible Action of the resignation and release of Che Partosa from his contract for the 2023-2024 school year.

Tyler Viani made a motion to approve. Juanita Diede seconded the motion.

Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Kathy Castagnola-Y; Juanita Diede-N. Motion passed 4-1-0

3. Recommendation: Discussion and Possible Approval of the job description for the School Social Worker.

Tyler Viani made a motion to approve. Kathy Castagnola seconded the motion.

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

4. Recommendation: Discussion and Possible Approval to hire for the job position of School Social Worker.

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

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

5. Recommendation: Discussion and Possible Approval of the job description for the School Safety Officer.
GPC - Janis Horn

Tyler Viani made a motion to approve with the change of reporting to the Principal of the school. Kristin Reeves seconded the motion.

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

6. Recommendation: Discussion and Possible Approval to hire for the job position of School Safety Officer.
Tyler Viani made a motion to approve. Kathy Castagnola seconded the motion.

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

7. Recommendation: Discussion and Possible Approval of the job description for the Parent and Community Liaison.

This item is tabled until the next meeting.

8. Recommendation: Discussion and Possible Approval to hire for the job position of the Parent and Community Liaison.

This item is tabled until the next meeting.

9. Recommendation: Discussion and Possible Action to approve the 2023-2024 Negotiated Agreement between Mineral County School District and the Mineral County Classroom Teachers Association

This item is tabled until the next meeting.

10. Recommendation: Discussion and Possible Action to approve the 2023-2024 Negotiated Agreement between Mineral County School District and the Mineral County Classified Association

This item is tabled until the next meeting.

11. 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.

This item is tabled.

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

This item is tabled.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*

2. Board Members Reports - *Kristin Reeves - Vegas Board Training. Student of the month in the newspaper. Glad that we are recognizing the students. We should give them a certificate and have their picture taken with the board.*

Tyler Viani - Foundation of the Board. Tenacity, Loyalty and Commitment. Thank you everyone for their hard work.

Juanita - How we can be better. Work together and appreciate everything you do.

3. Superintendent Report - *The Alt. Ed class has completed 80 courses in class this year. They have a 74% graduation rate this year. Ryan with TNTP has been working with the Principals and will be back in January.*

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4. Principal Report - *Lance West, Principal SES; Events for Native American Month. Tomorrow at 5:30 Holiday extravaganza. Ms. Birchum has been decorating the backdrop. Principal Award. Positives at school. Ryan with TNTP has been working with him. It is a great investment.*

Mercedes Krause, Principal HES; Celebrations - 2 teachers that received the National Board Certification. Mrs. Gemelke received the VFW Teacher of the Year Award. Big changes are coming in the New year: Student of the week. They will be having girl scouts next year. 20th Annual Music Program on December 20th at 6:00pm.

Monica Keady, Principal HJH/MCHS - Positive culture and incentives. Christmas showcase, dress up days, hallway decorations, games with the teachers. MAPS testing will start in January. The students have finals the last week of school before the holiday break. Discussed the Dual Enrollment Policy.

5. Sped Report - Paul McDonald and Stacie King - *This item will be brought back to the meeting on January 2nd.*

GENERAL PUBLIC COMMENT:

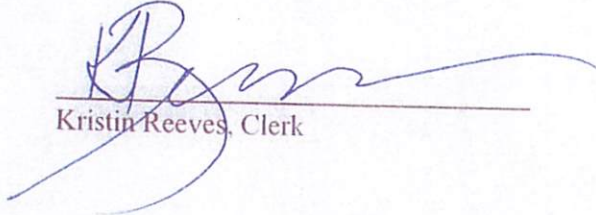
Drew Schaar Thank you to Ms. Krause and Ms. Isom's 5th grade class. Thank you to Ms. Keuhey and Mrs. Keady for their continued support. Thank you to Kathy Trujillo for helping with funding. We are investing in our home grown people.

Phillip Jaramillo - The 7th and 8th grade Rockets basketball teams took 1st place in the Basketball tournament. The Serpent Classic is coming up this weekend. Thursday, December 14th is the Turkey Bowl for DADS.

Kristy Bekiares Enjoyed working at the school. Appreciate everything.

ADJOURNMENT: 7:14 PM

Respectfully submitted:



Kristin Reeves, Clerk