

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, December 20, 2023

The Mineral County School District held a public meeting on Wednesday, December 20, 2023 beginning at 5:33 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

MEMBERS ABSENT: Kathy Castagnola,

ADMINISTRATORS: Stephanie Keuhey, Superintendent; Mercedes Krause, Principal HJH/MCHS

OTHERS PRESENT: Crystal Sasser, Kaiti Gentry Janis Horn Christy Romero Grant, Breanna Hatfield, Drew Schaar, Phillip Jaramillo, Pam Everitt, Tricia Schumann Erika Sanchez Theresa Vinson

CALL TO ORDER: 5:33 PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action) *NONE*

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to augment the Fiscal Year 2023-2024 District Budget. Theresa Vinson went over the budget with the board.

Tyler Viani made a motion to approve the fiscal year 2023-2024 augmented budget. Juanita Diede seconded the motion.

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

2. Recommendation: Discussion and Possible Approval of the job description for the Parent and Community Liaison (district level).

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

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

3. Recommendation: Discussion and Possible Approval of the job description for the Parent and Community Liaison (site level).

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

Kristin Reeves-Y; Candice Birchum-N; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-1-0

4. Recommendation: Discussion and Possible Approval to hire five (5) Parent and Community Engagement Liaisons which include both the site and district levels.

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

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

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

Tyler Viani made a motion to approve the 2023-2024 Negotiated Agreement between Mineral County School District and the Mineral County Classroom Teachers Association with the noted changes. Juanita Diede seconded the motion.

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

Recess for 1 hour to go watch the school program. Back at 6:49pm

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, December 20, 2023

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

Tyler Viani made a motion to approve the 2023-2024 Negotiated Agreement between Mineral County School District and the Mineral County Classified Association. Juanita Diede seconded the motion.

Kristin Reeves-Yes her son works for the school; Candice Birchum-Yes her mom works for the school; Tyler Viani-Y; Juanita Diede-Yes her husband works for the school. For the record each of these board members have family connections but were not involved in the negotiations. Motion passed 4-0-0

7. 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.

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

This item is tabled.

GENERAL PUBLIC COMMENT:

Tyler Viani - Last night the program put on by the high school was great. Merry Christmas

Kristin Reeves - Went to the Schurz concert. It was great!

Stephanie Kuehey - Admin team working on communication. Working on the progressive discipline plan. ESSER3 grant \$114,000. They will be setting up an Alternative Placement classroom and ISS. This will be open to all students, all grades. Thank you for everyone's support.

Phillip Jaramillo - The turkey bowl was great. Merry Christmas

Mercedes Krause - Thank you to Safeway for providing the turkeys for the turkey bow.

ADJOURNMENT: 6:49PM

Respectfully submitted:



Kristin Reeves, Clerk