

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, January 16, 2024

The Mineral County School District held a public meeting on Tuesday, January 16, 2024 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, Tyler Viani, Juanita Diede

MEMBERS ABSENT: Candice Birchum

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

OTHERS PRESENT: Paul McDonald , Stacie King, Tricia Schumann, Drew Schaar, Phillip Jaramillo, Amanda Hughes, Jaren Stanton, Pam Everitt

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) *Tyler Viani made a motion to approve the agenda as presented, moving item #2 to after item #8. Kristin Reeves seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0*
3. Person or Group Recognition **NO**
4. Presentations **NO**

CONSENT ITEMS:

1. Minutes: December 12, 20, 2023 and January 2, 2024
2. Warrants: 27360-27462
3. Personnel Report – Information Only

Tyler Viani made a motion to approve the minutes from December 12, 2023; Warrants: 27360-27462 and the personnel report as presented. Juanita Diede seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0

ACTION ITEMS:

1. Recommendation: Discussion and Possible Action to approve the Impact Aid Policy KABB.

Tyler Viani made a motion to approve the policy as presented with the typos and changes that need to be made. Juanita Diede seconded the motion.

Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0

2. Recommendation: Discussion and Possible Action with regard to Superintendent Keuhey's annual evaluation for the 2023-2024 school year. This will include but not limited to: Updates, Feedback, Additions, and Deletion of Goals and priorities.

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

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

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

There are 2 errors on page 27 & 30 that need to be fixed. Tyler Viani made a motion to approve with the 2 grammatical errors fixed. Kristin Reeves seconded the motion.

Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0

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4. 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. Kristin Reeves seconded the motion with the understanding that her son is part of this. Kristin Reeves-Y, her son is part of this agreement; Tyler Viani-Y; Juanita Diede-Y, her husband is part of this agreement. Motion passed 3-0-0

5. Recommendation: Discussion and Possible Approval to make adjustments to the Gruwell brothers scholarship fund. It is proposed that we close the current 24 month CD @ 1.98 APY and open a 12 Month CD @ 3.75 APY.

Tyler Viani made a motion to close the current CD and open up a 12 month CD at 3.75. Juanita Diede seconded the motion.

Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0

6. Recommendation: Discussion and Possible Approval of the Capital Plan

This item is tabled.

7. Recommendation: Discussion and Possible Approval to hire an APEP/Alt Placement Teacher

Tyler Viani made a motion to approve to search and hire, if the funding comes in, an APEP/Alt Placement Teacher. Juanita Diede seconded the motion.

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

8. Information Only: Superintendent Keuhey update on the District Strategic Plan

9. Recommendation: Discussion and Possible Approval to assign a board member to the safety committee.

This item was tabled until the next meeting.

10. Recommendation: Discussion and Possible Approval of Kathryn Castagnola's resignation letter.

No action on this item.

11. Recommendation: Discussion and Possible Approval of Diane Rodriguez's contract.

The total price is \$117,000.

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

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

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.

COMMUNICATIONS AND REPORTS:

1. Correspondence & Announcements - NONE
2. Board Member Reports - Professional Development Communicate Effectively. President's Meeting
3. Superintendent Report - Stephanie Keuhey
4. Principal Report - Monica Keady, HJHS/MCHS. Lance West, SES

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5. Sped Report - Paul McDonald and Stacie King
6. Maintenance Report - *NONE*
7. Budget Report - *NONE*
8. Grants Report - *NONE*

GENERAL PUBLIC COMMENT: 7:50

Pam Everitt

ADJOURNMENT:

Respectfully submitted:



Kristin Reeves, Clerk