

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
**BOARD OF TRUSTEES MEETING**  
*Tuesday, August 13, 2024*

FILED MINORITY CLERK  
AUG 8 24 PM 8:11

LOCATION OF MEETING: **Arlo K. Funk District Services Center**  
**751 A Street, Room 23**  
**Hawthorne, Nevada**

*I would like to acknowledge that this meeting is being held on or broadcasted on traditional lands of the Paiute People, and pay our respect to elders both past and present.*

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to combine two or more agenda items for consideration, and (3) to remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.

**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
4. Presentations

**CONSENT ITEMS: (FOR POSSIBLE ACTION)**

1. Minutes: April 16, 30, May 21, June 11, and 24, 2024
2. Payroll Vouchers: 23,24,1004,1005,1108,1109,1115,1120,1121,1122,1125,1127,1128, 1133,1138,1139,1142,1144,1150,1151,1155,1156,1160,1161
3. Payroll Checks: 89289-89653
4. Warrants: 27935-28388
5. Administrative Regulation **IGDF-AR** - Fund Raising Activity Request
6. Administrative Regulation **JECA-AR** - Participation of Charter/Private/Home Schooled Students in Mineral County School District Classes and Activities.
7. Mineral County School District Organization Chart
8. Personnel Report – Information Only

**ACTION ITEMS: (FOR POSSIBLE ACTION)**

There will be an opportunity for public comment on each **Action Item** following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a **Request to Address the MCSD Board** form prior to the Public Comment period. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

**1. Recommendation:** Discussion and Possible Action to approve the 2024-2025 Negotiated Agreement between Mineral County School District and the Mineral County School Administrators  
**Budget Consideration: TO BE DETERMINED**

**2. Recommendation:** Discussion and Possible Action to approve the Mineral County School District Emergency Operations Plan  
**Budget Consideration: NONE AT THIS TIME**

**3. Recommendation:** Discussion and Possible Action to approve the Mineral County High School 2024-2025 Course Catalog.  
**Budget Consideration: NONE AT THIS TIME**

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, August 13, 2024*

**4. Recommendation:** Discussion and Possible Action to approve revised Policy JECA - Participation of Charter/Private/Home Schooled Students in Mineral County School District Classes and Activities.

**Budget Consideration:** NONE AT THIS TIME

**5. Recommendation:** Discussion and Possible Approval of Independent Contract for Tashina Williams

**Supporting Information:** To provide community health work for students needing support with social-emotional and behavioral challenges at a total cost of \$62,100.00 paid from the Esser III Grant. This contract is designated for community health worker services in the Mineral County School District, Hawthorne and Schurz Elementary Schools, Hawthorne Junior High and Mineral County High School and support the community of Mineral County. This Contract is designed for community health services at the Mineral County School District for the 2024/2025 school year.

**Budget consideration:** \$62,100.00 Esser III Grant Funded pending NDE approval

**6. Recommendation:** Discussion and Possible Approval of Independent Contract for Julia Viani

**Supporting Information:** To provide community health work for students needing support with social-emotional and behavioral challenges at a total cost of \$19,800.00 paid from the Esser III Grant. This contract is designated for community health worker services in the Mineral County School District, Hawthorne and Schurz Elementary Schools, Hawthorne Junior High and Mineral County High School and support the community of Mineral County. This Contract is designed for community health services at the Mineral County School District for the 2024/2025 school year.

**Budget consideration:** \$19,800.00 Esser III Grant Funded pending NDE approval

**7. Recommendation:** Discussion and Possible Approval of Independent Contract for Virgil Rambeau.

**Supporting Information:** To provide community health work for students needing support with social-emotional and behavioral challenges at a total cost of \$54,579.00 paid from the Esser III Grant. This contract is designated for community health worker services in the Mineral County School District, Hawthorne and Schurz Elementary Schools, Hawthorne Junior High and Mineral County High School and support the community of Mineral County. This Contract is designed for community health services at the Mineral County School District for the 2024/2025 school year.

**Budget consideration:** \$54,579.00 Esser III Grant Funded pending NDE approval

**8. Recommendation:** Discussion and possible action for the approval for Superintendent Stephanie Keuhey to attend the AASA National Conference on Education in New Orleans, LA from March 6 to March 8, 2025.

**Supporting Information:** Discussion and possible action for the approval for Superintendent Stephanie Keuhey to attend the American Association of School Administrators National Conference on Education in New Orleans, LA from March 6 to March 8, 2025.

**Budget Considerations:** \$3,212.82 out of General Fund

**9. Recommendation:** Discussion and Possible Action with regard to Superintendent Keuhey's annual goal setting for the 2024-2025 school year. This will include but not limited to: Updates, Feedback, Additions, and Deletion of Goals and priorities.

**Supporting Information:** Discussion and Possible Action with regard to Superintendent Keuhey's annual goal setting for the 2024-2025 school year. This will include but not limited to: Updates, Feedback, Additions, and Deletion of Goals and priorities.

**Budget Consideration:** NONE AT THIS TIME

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
**BOARD OF TRUSTEES MEETING**  
*Tuesday, August 13, 2024*

**10. 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.

**11. Closed Session:** Discussion and possible action relative to pending litigation and/or negotiations.

**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements
2. Board Members Report
3. Superintendent Report
4. Administrators Report

**GENERAL PUBLIC COMMENT:**

It is the School Board's intention to listen and be responsive to the public's concerns. Comments from the public regarding topics not on the agenda are invited at this time. You may request to speak by raising your hand during the General Public comment period or by completing a Request to Address the MCSD Board form prior to the General Public Comment period. The Board may discuss items that are introduced, however, by law, the Board cannot take any action, reach a consensus or hear personal attacks at this time. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

**ADJOURNMENT:**

The Agenda of this meeting has been posted at the following locations: 1) Administration Office, 2) Hawthorne Post Office, 3) Mineral County Independent News Office, 4) Schurz Post Office, 5) Mina Post Office, 6) County Courthouse 7) School Offices. Mineral County School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please let us know, and we will provide assistance or accommodate you in any way that we possibly can. Copies of agenda and supporting material may be picked up at the Mineral County School District Arlo K. Funk District Services Center, 751 A. Street, Hawthorne, Nevada, or by contacting Crystal Sasser at (775) 945-2403, prior to the scheduled meeting.