

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING- REVISED
Tuesday, September 3, 2024

RECORD MINORITY CLERK
AUG 27 '24 PM 2:27

LOCATION OF MEETING: **Schurz Elementary School**
4048 Hwy 95 South
Schurz, Nevada 89427

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: June 24, 2024 and August 13, 2024
2. Payroll Checks: 89289-89653
3. Warrants: 28389-28435
4. 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. INFORMATION ONLY: The Passive Network Assessment has been completed by the CyberSecurity Consultant (Pool Pact)

2. Recommendation: Discussion and possible action for the approval to create a partnership with The Elks Lodge Hawthorne Chapter for the purpose of recognizing student(s) in our district. This will be under the direction of the superintendent or designee.

Supporting Information: The Elks lodge would like to recognize one student a month from each of the elementary schools and one from the HS and one from the Jr High. We are going to put their pictures in the newspaper each month along with being displayed at the lodge. We request the school to select these student(s) each month, one from each school. Then one from each school for the student of the year. The Elks will host a sit down homemade dinner for the students of the year, along with their parents, siblings and grandparents. The Elks then, will present a plaque to each student for their achievements. Together with your support we can recognize 36 students for their hard work. Request that submission(s) be made no later than the first Thursday of each month. This will be in recognition for the previous month.

Budget Consideration: NONE AT THIS TIME

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3. Recommendation: Discussion and possible action for the approval of the District Testing Manual
Supporting Information: Discussion and possible action for the approval of the 2024-2025 District Testing Manual for Mineral County School District
Budget Consideration: NONE

4. Recommendation: Discussion and possible action for the approval for Meshanna Merrow to attend the Gear Up West Conference in Albuquerque, NM from October 26 to October 30, 2024.
Supporting Information: Discussion and possible action for the approval for Meshanna Merrow to attend the Gear Up West Conference in Albuquerque, NM from October 26 to October 30, 2024.
Budget Consideration: \$1,802.00 out of Gear Up Funds

5. 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

6. 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.

7. Open 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
5. Maintenance Report - Updates on the Capital Project done during the summer. HJH Gym, HS Gym, HS Parking Lot.

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.