

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, September 24, 2024

REC'D MINORITY CLERK
SEP 19 9 24 AM '24

LOCATION OF MEETING: **Arlo K. Funk Building**
751 A Street
Hawthorne, NV 89415

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: September 3, 2024
2. Warrants: 28436-28525
3. 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: Discussion on the support/services Generation Red, LLC could provide the Mineral County School District. (Kellie Harry)

2. Recommendation: Discussion and possible action for the approval of Making a Difference Curriculum presented by Central Nevada Health District

Budget Consideration: NONE AT THIS TIME

3. Recommendation: Discussion and possible action for the approval of contract with Paper.

Supporting Information: Approval of a contract with Paper, an on-line tutoring, enrichment, college & career support for K-12. State-aligned high-impact tutoring designed for impactful academic results.

Budget Consideration: \$46,500.00, two year contract, late liquidation. ARP ESSER Summer and After School Enrichment Grant (pending final approval)

4. Recommendation: Discussion and possible action for the approval of contract with Catapult.

Supporting Information: Approval of an additional scope of work with Catapult to include comprehensive SEL after school services for students K-12 to include EmpowerU services and individual/group counseling using evidence-based curriculum.

Budget Consideration: \$150,000.00 ARP ESSER Summer and After School Enrichment Grant (pending final approval)

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5. Recommendation: Discussion and possible action for the approval of contract with Catapult.

Supporting Information: Approval of an additional scope of work for Catapult to include comprehensive after-school programming to include literacy, math and reading using evidence-based resources.

Budget Consideration: \$75,000.00 ARP ESSER Summer and After School Enrichment Grant (pending final approval)

6. Recommendation: Discussion and possible action for the approval for Pamela Everitt to attend the BYU Counseling Workshop in Provo, Utah from October 17 to October 19, 2024.

Supporting Information: Discussion and possible action for the approval for Pamela Everitt to attend the BYU Counseling Workshop in Provo, Utah from October 17 to October 19, 2024. This will be a workshop for practical trauma-informed stabilization tools and navigating trauma: analyzing traumatic memory, arousal regulation, and evidence based treatments.

Budget Consideration: \$979.48 out of RPDP Funds

7. Recommendation: Discussion and possible action for the approval of Kathleen Daulo and Amber Blinco to attend the out of state travel in Anaheim, CA on November 5th through the 10th.

Supporting Information: Discussion and possible action for the approval for Kathleen Daulo and Amber Blinco to attend the National Association for the Early Young Children Annual Conference in Anaheim, California from November 5th to November 10, 2024.

Budget Consideration: \$2,228.98 for Kathleen Daulo and \$2,308.98 for Amber Blinco out of Pre-K Grant Funds

8. 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 \$50,400.00 paid from the Esser III Grant (late liquidation). 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 dates of September 30, 2024 and December 31, 2025.

Budget consideration: \$50,400.00 Esser III Grant Funded

9. 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 \$16,245.00 paid from the Esser III Grant (late liquidation). 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 dates of September 30, 2024 and December 31, 2025.

Budget consideration: \$16,245.00 Esser III Grant Funded

10. 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 \$46,313.05 paid from the Esser III Grant (late liquidation). 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

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community of Mineral County. This Contract is designed for community health services at the Mineral County School District for the dates of September 30, 2024 and December 31, 2025.

Budget consideration: \$46,313.05 Esser III Grant Funded

11. Recommendation: Discussion and Possible Action for the approval to post and fill the Infinite Campus Coordinator position due to retirement notification.

Supporting Information: Discussion and possible action for the approval to post and fill the Infinite Campus Coordinator position from November 4, 2024, through June 30, 2025, as part of a strategic succession plan. The new hire will undergo a comprehensive training process to ensure a smooth transition and continued success in managing the district's student information and accountability systems. The cost impact for this position is projected to range from \$31,694.86 to \$49,074.12, based on experience and qualifications.

Budget Consideration: The salary range for this position, less the savings (\$26,551.62) of the current employee going to parttime in January 2025 ranges from \$31,694.86 to \$49,074.12, depending on the candidate's qualifications out of the General Fund.

12. 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: Approval of the 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

13. 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.

14. 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

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

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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.