

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

The Mineral County School District held a public meeting on Tuesday, April 16, 2024 beginning at 5:31 PM at Schurz Elementary School.

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:

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

OTHERS PRESENT: Jaren Staten, Claire Hayhurst, Melissa Cardenas, Ann Kee, Diana Isom, Drew Schaar, Amanda Hughes, Pam Everitt, Charley Merrow, Meshanna Merrow, Cindy Linares, Lyndsey Burall, Anetra Beufurt, Chelsie Raimondi, Breanna Hatfield, Chenelle Espinosa, Jennifer Gotkin, Stacie King, Joy Magbauna, Christy Grant, Kathleen Daulo, Paul McDonald, Kim Johnson, Andrea Martinez, Shannon Williams, Christy Grant, Chris Hughes, Rebecca Benner, Sara Twiss,

CALL TO ORDER: 5:31 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 table items #1 and 2. Kristin Reeves seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0*
3. Person or Group Recognition - *Special Education Staff - Christy Grant, Joy Magbauna, Kathleen Daulo, Lyndsey Burall, Stacie King, Kathy Trujillo*
4. Presentations - *A Year in Review, Special Education*
Paul McDonald and his team gave an update on the Special Education Conference they just attended.

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: March 19, 2024
2. Payroll Vouchers: 1101,1103,1104
3. Payroll Checks: 89248-89288
4. Warrants: 27668-27856
5. Personnel Report – Information Only
Tyler Viani made a motion to approve the minutes from March 19, 2024; Payroll Vouchers: 1101,1103,1104; Payroll Checks:89248-89288; Warrants: 27668-27856 and the Personnel Report as presented. Juanita Diede seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 4-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to accept the resignation letter from Suzanne Martin.
This item was tabled.

2. Recommendation: Discussion and Possible Action for the release of Suzanne Martin from her contract for the 2023-2024 school year.
This item was tabled.

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3. Recommendation: Discussion and Possible Action for the approval for Claire Hayhurst to travel to the 9th National Conference on Community and Restorative Justice in Washington, DC from July 28 to August 2, 2024. *Tyler Viani made a motion to approve as presented. Candice Birchum seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 4-0-0*

4. Recommendation: Discussion and Possible Approval of the SY 2023-2024 Title I Plan
Table until the next meeting. The questions need to be removed.

5. Recommendation: Discussion and Possible Action for the approval of the SY 2023-2024 Parent Engagement Plan
Table until the next meeting.

6. Recommendation: Discussion and Possible Action for the approval of the Proposal for Summer Journey to Mineral County School District for a 2 year program.
*GPC: Amanda Hughes, Teresa Gregory, Lance West
Tyler Viani made a motion to approve the proposal for Summer Journey. Juanita Diede seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 4-0-0*

7. Recommendation: Discussion and Possible Action relative to the approval of the 2024/2025 Schurz School Calendars.
Table until the next meeting.

8. Recommendation: Discussion and Possible Action to approve the SHI Contract.
Tyler Viani made a motion to approve the SHI Contract. Juanita Diede seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 4-0-0

9. Recommendation: Discussion and Possible action to approve the CCI Communications Contract.
*Tyler Viani made a motion to approve the CCI Communications Contract. Juanita Diede seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 4-0-0
Pull the motion until we get clarification on the correct amount and addresses.*

10. Recommendation: Discussion and Possible Approval for Unpaid Leave (Leave without pay)
Tyler Viani made a motion to deny the unpaid leave. Juanita Diede seconded the motion. Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 4-0-0

COMMUNICATIONS AND REPORTS:

1. Correspondence & Announcements - **NO**
2. Board Member Reports - *Tyler Viani had a meeting yesterday with NASB. Good meeting. He will be going to Vegas for training with Kristin Reeves.*
3. Superintendent Report - *Meeting last week with NASS. AB 495 will not be able to pay for salaries after 12.31.24. We will absorb the remaining amount for the rest of the year. Could possibly have a RIFF and some positions just won't be filled.*
4. Administrators Report -
*Mercedes Krause, Principal HES - She will bring information to the next meeting.
Lance West, Principal SES - SBAC Testing
Monica Keady, Principal HJH/MCHS - SBAC and MAPS Testing. Thank you to Staff.*

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GENERAL PUBLIC COMMENT:

Kim Johnson - School Calendar

Kristin Reeves - Academic Assembly. She appreciates the recognition for the kids.

Chris Hughes - What is the SES Team doing. It could be working.

Tyler Viani made a motion to go into 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. Candice Birchum seconded the motion.


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

11. 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.

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

ADJOURNMENT: 8:49 PM

Respectfully submitted:



Kristin Reeves, Clerk