

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING MINUTES  
*Tuesday, April 30, 2024*

The Mineral County School District held a public meeting on Tuesday, March 19, 2024 beginning at 5:33 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, Tyler Viani, Juanita Diede

**MEMBERS ABSENT:** Candice Birchum,

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

**OTHERS PRESENT:** Kenny Tedford, Claire Hayhurst, Ann Kee, Amanda Hughes, Teresa Vinson, Jake Rosemore, Phillip Jaramillo, Breanna Hatfield

**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) **NO**

*Tyler Viani made a motion to move item #10 to #1. Juanita Diede seconded the motion.*

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

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

**1. Recommendation:** Discussion and Possible Action to Approve the Capital Improvement Plan - 5 Year Plan.

*Tyler Viani made a motion to approve the Capital Improvement Plan. Juanita Diede seconded the motion.*

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

**2. Recommendation:** Discussion and Possible Action to Approve the John Erle Daniels Construction Contract

*Tyler Viani made a motion to approve the John Erle Daniels Construction Contract. Juanita Diede seconded the motion. Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

**3. Recommendation:** Discussion and Possible Action to Approve the FSI/Flooring Solutions of NV, Inc. Contract.

*Tyler Viani made a motion to approve the contract with FSI/Flooring Solutions NV, inc that is going to take care of the Hawthorne Junior High bleacher replacement demo which includes demo the existing, furnish and install the new bleachers at \$220,168.00 and it's also in the capital improvement plan. Juanita Diede seconded the motion.*

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

**4. Recommendation:** Discussion and Possible Action to Approve the FSI/Flooring Solutions of NV, Inc. Contract.

*Tyler Viani made a motion to approve action item #4 as presented with the correction of the typo on the price of \$65,305.88 coming out of the capital expense general fund. Juanita Diede seconded the motion.*

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

**5. Recommendation:** Discussion and Possible Action to Approve the A&K Earth Movers Contact

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

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

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6. **Recommendation:** Discussion and Possible Action to Approve the Intermountain Slurry Seal, Inc. Contract  
*Tyler Viani made a motion to approve action item #6 as presented. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

7. **Recommendation:** Discussion and Possible Action to Approve the SB231 Plan  
*Tyler Viani made a motion to approve the SB231 Plan. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

8. **Recommendation:** Discussion and Possible Action to Approve the SY 2023-2024 Title I Plan  
*Tyler Viani made a motion to approve the SY 2023-2024 Title I Plan. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

9. **Recommendation:** Discussion and Possible Action to Approve the SY 2023-2024 Parent Engagement Plan  
*Tyler Viani made a motion to approve as presented. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

10. **Recommendation:** Discussion and Possible Action to Approve the 2024-2025 School Calendars for each school  
*Tyler Viani made a motion to approve the 2024-2025 School Calendars Capital Improvement Plan. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

11. **Recommendation:** Discussion and Possible Action to Approve the Renewal of the 3-Year CC Communications Contract.  
*This item is tabled until the next meeting.*

12. **Recommendation:** Discussion and Possible Action to Approve the Testing/Literacy Team to attend the NWEA Fusion Conference in Denver, CO from June 26 to June 30, 2024.  
*Tyler Viani made a motion to approve. Juanita Diede seconded the motion.  
Kristin Reeves-Y; Juanita Diede-Y; Tyler Viani-Y. Motion passed 3-0-0*

**COMMUNICATIONS AND REPORTS:**

1. Correspondence & Announcements - **NO**

2. Board Member Reports - Tyler Viani - Training in Vegas. How to create a better culture in the school. More student voices and representation. All about how the student can engage with others. The students have parent/teacher conferences that the student presents not the teacher. The Board of Directors are drafting information to go on the capital improvement plan.

Kristin Reeves - Great training in Vegas last week. Ready to get it rolling in Mineral County.

3. Superintendent Report - Pool Pact Training is such a good training. Everyone needs to get it completed. MTS/PBIS training went well. Working on expectations. Safe and respectful learning. Student voices are being heard. Sending out a social media survey. Teachers participating in Portrait of a Learner. Amanda and Stephanie are working on the biggest challenges for Mineral County. Acing Accountability. Innovative Alternative Ed Programs. Credit recovery. Students lead NDE feedback. Working on the submission for the state.

4. Principal Report - Mercedes Krause - Pre-K 5 star school for Pre-K program. Child find screening with school wide expectations. May 9 - Gathering for PBIS Team children. 2 students from each grade level. Character traits are the focus with Honesty this week.

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**GENERAL PUBLIC COMMENT:**

*Phillip Jaramillo - The track team has Track trials on Saturday at Reed High School. Would like to thank Stphanie and Theresa for all the work on SB231. Working on a new project "Heroes for Education" with the veterans. Would like to thank Hope Blinco for getting this program up and beyond.*

*Drew Schaar - The golf team is still golfing.*

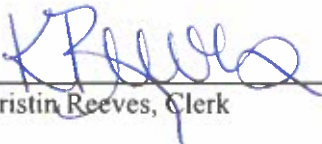
*Tyler Viani made a motion to go into closed session pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations. Candice Birchum seconded the motion.*

*Kristin Reeves-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0*

**GENERAL PUBLIC COMMENT: NO**

**ADJOURNMENT:** 6:39 PM

Respectfully submitted:

  
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Kristin Reeves, Clerk