

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Monday, June 24, 2024

The Mineral County School District held a public meeting on Monday, June 24, 2024 beginning at 5:32 PM at Arlo K. Funk Building.

Tyler Viani read "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".

MEMBERS PRESENT: Kristin Reeves, Tyler Viani, Juanita Diede

MEMBERS ABSENT: Candice Birchum

ADMINISTRATORS: Stephanie Keuhey, Superintendent; Lance West, Principal, SES

OTHERS PRESENT: MaryJo Gemelke, Amanda Hughes, Kari Banfield, Teresa Gregory, Tricia Schumann, Jeanna Pignatiello, Jaren Stanton,

CALL TO ORDER: 5:32 PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action) **NONE**
3. Person or Group Recognition **NONE**
4. Presentations - MaryJo Gemelke, VFW Teacher Citizenship - Teacher of the Year and HES School of the Year.

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to Approve the Catapult Learning Contract.

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

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

2. Recommendation: Discussion and Possible Action for the Approval of the Job Description for the Transportation Supervisor.

Tyler Viani made a motion to approve the Job Description. Kristin Reeves seconded the motion.

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

3. Recommendation: Discussion and Possible Approval for Josh Diede to travel to the 2024 Mechanic & Maintenance Supervisor Workshop from July 17 to July 19, 2024.

Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.

Kristin Reeves-N; Tyler Viani-Y; Juanita Diede-Abstain. Motion Passed 2-0-1

4. Recommendation: Discussion and Possible Action of the Approval for Hope Blinco to travel to the American Association of School Personnel Administrators Conference October 15-18, 2024.

Tyler Viani made a motion to approve the travel for Hope Blinco as presented. Juanita Diede seconded the motion.

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

5. Recommendation: Discussion and Possible Action regarding the Approval of all non-employee Special Education contracts as itemized below.

Kristin Reeves made a motion to approve all the contracts. Juanita Diede seconded the motion.

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

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6. Recommendation: Discussion and Possible Approval - Superintendent Annual Evaluation.

Kristin Reeves made a motion to approve and accept the Superintendent evaluation. Juanita Diede seconded the motion.

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

7. Recommendation: Discussion and Possible Action: Section of two (2) Board members to negotiate a potential cost of living increase for Superintendent Sephanie Keuhey.

Juanita Diede and Kristin Reeves volunteered.

Tyler Viani made a motion to nominate Juanita Diede and Kristin Reeves. Juanita Diede seconded the motion.

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

8. Recommendation: 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.

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. Juanita Diede seconded the motion.

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

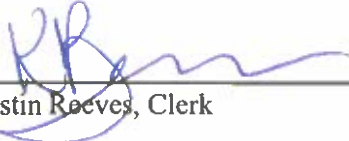
9. Recommendation: Discussion and Possible Action relative to pending litigation and/or negotiations.

GENERAL PUBLIC COMMENT:

Amanda Hughes - She will be leaving by July 8th. Going to a state position. Stephanie commend Amanda. She takes it and runs with it. Leaving the district in better shape.

ADJOURNMENT: 6:54PM

Respectfully submitted:



Kristin Reeves, Clerk