

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, August 13, 2024

The Mineral County School District held a public meeting on Tuesday, June 11, 2024 beginning at 5:45 PM at the 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; Monica Keady, Principal HJH/MCHS; Claire Hayhurst, Principal HES;

OTHERS PRESENT: Drew Schaar, Kellie Harry, Meshanna Merrow, Phillip Jaramillo, Mercedes Krause, Pam Everitt

CALL TO ORDER: 5:45 PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action) Tabled items 5, 6 and 7.
3. Person or Group Recognition - *NONE*
4. Presentations - *NONE*

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: April 16, 30, May 21, June 11, and 24, 2024
2. Payroll Vouchers: 23,24,1004,1005,1108,1109,1115,1120,1121,1122,1125,1127,1128, 1133,1138,1139,1142,1144,1150,1151,1155,1156,1160,1161
3. Payroll Checks: 89289-89653
4. Warrants: 27935-28388
5. Administrative Regulation **IGDF-AR** - Fund Raising Activity Request
6. Administrative Regulation **JECA-AR** - Participation of Charter/Private/Home Schooled Students in Mineral County School District Classes and Activities.
7. Mineral County School District Organization Chart
8. Personnel Report – Information Only

Tyler Viani made a motion to approve the consent items, minutes from April 16,30, May 21, and June 11, 2024; Payroll Vouchers: 23,24,1004,1005,1108,1109,1115,1120,1121,1122,1125,1127,1128,1133,1138,1139, 1142,1144,1150,1151,1155,1156,1160,1161; Payroll Checks: 89289-89653; Warrants: 89289-89653; Warrants:27935-28388; the rest is information only. Juanita Diede seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to approve the 2024-2025 Negotiated Agreement between Mineral County School District and the Mineral County School Administrators

Tyler Viani made a motion to approve the 2024-2025 Negotiated Agreement between Mineral County School District and the Mineral County School Administrators. Juanita Diede seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0

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2. Recommendation: Discussion and Possible Action to approve the Mineral County School District Emergency Operations Plan

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

3. Recommendation: Discussion and Possible Action to approve the Mineral County High School 2024-2025 Course Catalog.

*GPC: Kristin Reeves, Monica Keady, Drew Schaar. Kristin Reeves would like to see a table of contents.
Tyler Viani made a motion to approve. Juanita Diede seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y. Motion passed 3-0-0*

4. Recommendation: Discussion and Possible Action to approve revised Policy JECA - Participation of Charter/Private/Home Schooled Students in Mineral County School District Classes and Activities.

*GPC: Kristin Reeves, Tyler Viani, Monica Keady, Juanita Diede, Drew Schaar,
Tyler Viani made a motion to approve policy JECA. No second on the motion. Policy not passed. The language needs to be revised to coincide with the AR. This will be brought back at another meeting.*

5. Recommendation: Discussion and Possible Approval of Independent Contract for Tashina Williams
This item is tabled.

6. Recommendation: Discussion and Possible Approval of Independent Contract for Julia Viani
This item is tabled.

7. Recommendation: Discussion and Possible Approval of Independent Contract for Virgil Rambeau.
This item is tabled.

8. Recommendation: Discussion and possible action for the approval for Superintendent Stephanie Keuhey to attend the AASA National Conference on Education in New Orleans, LA from March 6 to March 8, 2025.
*Tyler Viani made a motion to approve the out of state travel for Stephanie Keuehy. 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 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.
Need to have 3-5 goals. This item is tabled.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements

2. Board Members Report - Board training on September 7 - Juanita Diede will attend the Board of Directors meeting in place of Tyler.

3. Superintendent Report - Stephanie Keuhey - 12 month employees and administrators have been working hard this summer. In the EOP meeting, Pool Pact recognized Stephanie as the first Superintendent to get this committee started. Capital projects are almost complete. Working on the HS kitchen. Parking lot at the HS has been redone. Working on the demil of the bleacher, starts tomorrow. Bleachers will be done in October. Working on the 4 pillars in the district. Communications, Academics, Culture and Accountability. Taking action - redoing social media, Facebook pages will all be new.

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4. Administrators Report - Mercedes Krause - Excited for the new role. Working on the curriculum for the year. Sharing and collaborating with the teachers. Using google classroom for training and google classrooms. Working on a live interactive library. parent materials based on modules, getting the information out to the parents. Claire Hayhurst - The support in her new role has been great from the district and community. Open House on August 28th at 5:30. Excited for her new role. Thank you for the Boys and Girls Club for food during the summer. Monica Keady, HJH/MCHS - Working on course. 4 new teachers this year. Staff handbook has been updated. It will be rolled out with the staff tomorrow. Positive protocols with the staff. Lance West, SES - Grant for Running Strong - \$5,000 grant funding for stories about the culture. Thank you Ms. Keuhey for applying for the grant. The tribe is paying for artificial turf and equipment for the playground. Thank you to the tribe for their support.

GENERAL PUBLIC COMMENT:

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. Kristin Reeves seconded the motion.

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

10. 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.


11. Closed Session: Discussion and possible action relative to pending litigation and/or negotiations.

Tyler Viani motion to go back into general session. Juanita Diede seconded the motion.

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

ADJOURNMENT: 7:21

Respectfully submitted:



Kristin Reeves, Clerk