

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, June 11, 2024

The Mineral County School District held a public meeting on Tuesday, June 11, 2024 beginning at 5:45 PM at Schurz Elementary School.

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, Candice Birchum

MEMBERS ABSENT: ,Juanita Diede

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

OTHERS PRESENT: Kenny Tedford, Jarrod Hickmans, Curtis Isom, Chandler Isom

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) **NONE**
3. Person or Group Recognition **NONE**
4. Presentations **NONE**

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: March 19, 2024
4. Warrants: 27857-28111
5. Personnel Report – Information Only

Tyler Viani made a motion to approve the warrants: 27857-28111 and the Personnel report as presented. Kristin Reeves seconded the motion.

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

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Action to Approve of the Pool Pact Renewal Proposal Presentation

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

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

2. Recommendation: Discussion and Possible Action for the Approval of the Superintendent to appoint members to the School District Development Committee.

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

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

3. Recommendation: Discussion and Possible Approval to revert back to Transportation Supervisor from the Transportation Compliance.

Bring back the job description at the next meeting.

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

Kristin Reeves-N; Tyler Viani-Y; Candice Birchum-Y. Motion Not passed 2-1-0

4. Recommendation: Discussion and Possible Action of the Approval of the “Critical Shortage” for the Transportation Supervisor. Critical shortage read into the record.

Tyler Viani made a motion to the critical shortage for the Transportation Supervisor. Candice Birchum seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 3-0-0

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5. Recommendation: Discussion and Possible Action of the Approval of the following job Descriptions:

- a. Career and Technical Student Organizations advisor job description
- b. Test Director
- c. Test Coordinator
- d. E-Sports

Kristin Reeves made a motion to approve the following job descriptions: Career and Technical Student Organizations advisory job description better known as the CTSO with the amendment that it will be turned into a safety sensitive position. Test Director as received, Test Coordinator as received, E-Sports as received. Tyler Viani seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 3-0-0

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

Table this item until the next meeting.

7. 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.

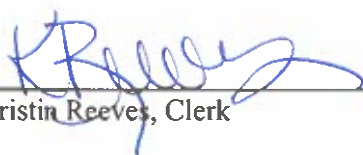
Tyler Viani made a motion to go into closed session pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations. Kristin Reeves seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Candice Birchum-Y. Motion passed 3-0-0

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

GENERAL PUBLIC COMMENT: NONE

ADJOURNMENT: 7:13PM

Respectfully submitted:



Kristin Reeves, Clerk