

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, November 19, 2024

REC'D MINORITY CLERK
NOV 13 '24 PM 12:39

LOCATION OF MEETING: **Arlo K. Funk Building**
751 A Street
Hawthorne, NV 89415

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.

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to combine two or more agenda items for consideration, and (3) to remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.

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)
3. Person or Group Recognition
4. Presentations - Hope Blinco - AASPA Conference

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: October 15, 2024
2. Payroll Vouchers: 1011, 1012, 1017, 1019, 1025, 1026, 1166, 1167, 1170
3. Payroll Checks: 89669-89806
4. Warrants: 28162-28190, 28600-28815
3. Personnel Report – Information Only

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each **Action Item** following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a **Request to Address the MCSD Board** form prior to the Public Comment period. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

1. Recommendation: Discussion and Possible Approval of the FY24 Financial Audit.

Supporting Information: Approval of the Mineral County School District Financial Audit for FY24.

Budget Consideration: NONE

2. Recommendation: Discussion and Possible Action of the resignation and release of Charley Merrow from his contract for the 2024-2025 school year.

Supporting Information: Approval of the resignation and release of Charley Merrow from her contract for the 2024-2025 school year.

Budget Consideration: NONE AT THIS TIME

3. Discussion Only: Status update for Policy regarding Homeschooling and Activities.

4. Discussion Only: Status update/process on Recruitment of open positions.

5. Discussion Only: Status update regarding Budget committee meetings.

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6. Discussion Only: Review of Policy GBB11 Code of Ethical Standards.

7. Discussion Only: Status of Rockets Gym regarding official use i.e. Sports, Drama, PE etc.

8. Recommendation: Discussion and possible action to approve the Acing Accountability Data.

Supporting Information: Approval of the Acing Accountability Data.

Budget Consideration: NONE

9. 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.

10. Open Session: Discussion and possible action relative to pending litigation and/or negotiations.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Members Report
3. Superintendent Report
4. Administrators Report

GENERAL PUBLIC COMMENT:

It is the School Board's intention to listen and be responsive to the public's concerns. Comments from the public regarding topics not on the agenda are invited at this time. You may request to speak by raising your hand during the General Public comment period or by completing a Request to Address the MCSD Board form prior to the General Public Comment period. The Board may discuss items that are introduced, however, by law, the Board cannot take any action, reach a consensus or hear personal attacks at this time. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

ADJOURNMENT:

The Agenda of this meeting has been posted at the following locations: 1) Administration Office, 2) Hawthorne Post Office, 3) Mineral County Independent News Office, 4) Schurz Post Office, 5) Mina Post Office, 6) County Courthouse 7) School Offices. Mineral County School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please let us know, and we will provide assistance or accommodate you in any way that we possibly can. Copies of agenda and supporting material may be picked up at the Mineral County School District Arlo K. Funk District Services Center, 751 A. Street, Hawthorne, Nevada, or by contacting Crystal Sasser at (775) 945-2403, prior to the scheduled meeting.