



MINERAL COUNTY SCHOOL DISTRICT
 751 A. STREET
 Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Wednesday, December 18, 2024

REC'D MINORITY CLERK
 DEC 11 12:24 PM '24

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 - Elks Student of the month for November
4. Presentations

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: November 19, 2024
2. Warrants: 28816-28944
3. AR's: JFC-AR - Student Conduct and Discipline
 IBDJA-AR - Grades K-12: Participation of Home School/Charter/Private School Students in Mineral County School District including Special Education Services
 KABB - Indian Policies and Procedures
4. 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 Action to Approve the augment of Fiscal Year 2024-2025 District Budget.

Budget Consideration: \$28,407,626.00 +/-

2. Recommendation: Discussion and Possible Action to buy a new skid steer loader for the District from the CAT Company.

Supporting Information: Approval to buy a new skid steer loader for the District from the CAT Company. Our current loader is inoperable and will cost more to repair than to buy a new one.

Budget Consideration: \$54,500.00 from Capital/General Fund



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3. Recommendation: Discussion and Possible Action to hire Petty and Associates to design a new HVAC (stand alone) system for the existing MCHS Gymnasium.

Supporting Information: Approval to hire Petty and Associates to design a new HVAC system for the existing MCHS Gymnasium. The work will include the design of a completely new HVAC system to include complete calculations, provisions for providing all required outdoor ventilation air, and all required air distribution dependent on the option selected.

Budget Consideration: \$128,600.00 from Capital/General Fund

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

Budget Consideration: NONE AT THIS TIME

5. Recommendation: Discussion and Possible Action to approve the Progressive Discipline Plan.

Budget Consideration: NONE AT THIS TIME

6. Recommendation: Discussion and Possible Action to approve the following Policies:

1. KABB - Indian Policies and Procedures
2. JFC - Student Conduct and Discipline
3. IBDJA - Grades K-12: Participation of Home School/Charter/Private School Students in Mineral County School Students in Mineral County School District including Special Education Services
4. GBB11 - Code of Ethical Standards

7. Discussion Only: The Board Calendar for Year 2025. Do we want to keep the same meetings or make a change.

8. 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.

9. 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

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.



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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.