MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, January 7, 2025

RECV'D MINCNTY CLERK
DEC 31 '24 PM1:4

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

CONSENT ITEMS: (FOR POSSIBLE ACTION)
1. Minutes: December 18, 2024
2. Warrants: 28945-28971
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 for Out of State Travel for Recruitment Fairs.
Supporting Information: Approval for up to 2 people to attend Out of State Recruitment Fairs at the following locations:
University of Central Missouri on March 3rd to March 5th. $1,508.00
University of Wyoming on March 12th to March 25th. $2,308.00
Western Oregon on April 13th to April 15th. $1,704.00
Budget Consideration: Grand Total $5,520.00 from the General Fund

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

3. Recommendation: Discussion and Possible Approval of the 2025 School Board calendar
Supporting Information: Approval of the 2024 School Board calendar
Budget Consideration: NONE

4. Recommendation: Discussion and Possible Approval to allow the Superintendent, Stephanie Keuhey to apply for any and all Federal, State, and competitive grants that benefit Mineral County School District.
Budget Consideration: NONE

5. Recommendation: Discussion and Possible Approval to Nominate and Elect Officers for the 2025 Year.
Supporting Information: Approval to Nominate and Elect Officers for the 2025 Year.

a. Board President
b. Vice President
c. Clerk

Budget Consideration: NONE

6. Recommendation: Discussion and Possible Approval to Appoint Board Members to the following Committees for the 2025 Year.
Supporting Information: Approval to Appoint Board Members to the following Committees:

a. Administrative Negotiations Team
b. Attendance Committee
c. Budget Committee
d. Career and Technical Education (CTE) Committee
e. Certified Negotiations Team
f. Classified Negotiations Team
g. Consolidated Agencies of Human Services (CAHS)
h. Indian Policies and Procedures
i. Insurance Committee
j. Legislative Committee
k. Mineral County Debt Management Committee
l. Nevada Public Agency Pool
m. Nevada Association of School Boards (NASB) Board of Directors
n. Policy Committee
o. Park and Recreation Committee
p. Sexual Education Committee
q. Wellness Committee
r. Safety Committee
s. District Advisory Committee

Budget Consideration: NONE

7. Recommendation: Discussion and Possible Action to buy a used 2022 Chevrolet Cargo Van.
Supporting Information: Approval to buy a used 2022 Chevrolet Cargo Van for the Technology Department from Wild West Chevrolet.
Budget Consideration: NTE: 35,708.25.00 from Capital/General Fund

8. Recommendation: Discussion and Possible Action to buy a used 2015 Ford F-250 Regular Cab 4x4 Service Truck.
Supporting Information: Approval to buy a used 2015 Ford F-250 Regular Cab 4x4 Service Truck for the Maintenance Department from KTRUCKS.COM.
Budget Consideration: NTE: 31,900.00 from Capital/General Fund

9. Recommendation: Discussion and Possible Action to buy a used 2016 Ford F-250 Regular Cab 4x4 Service Truck.
Supporting Information: Approval to buy a used 2016 Ford F-250 Regular Cab 4x4 Service Truck for the Transportation Department from KTRUCKS.COM.
Budget Consideration: NTE: 32,900.00 from Capital/General Fund

10. Recommendation: Discussion and Possible Approval of Purchase of an additional 25 radios for Mineral County School District.
Supporting Information: Approval of Purchase of an additional 25 radios Mineral County School District.
Budget Consideration: **$13,741.75 from the BSCA Grant Fund**

11. Recommendation: Discussion and Possible Approval of Purchase of Metal Detectors for Mineral County School District.
Supporting Information: Approval of Purchase of Metal Detectors for Mineral County School District.
Budget Consideration: **$23,577.00 +/- from the BSCA Grant Fund**

12. 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.

13. 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.

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.