MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, February 18, 2025

RECVD MINERAL CO CLERK
FEB 12 '25 AM8:50

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: January 21, 2025 and February 8, 2025
2. Payroll Vouchers: 1030,1031,1036,1037,1041,1042,1047,1048
3. Payroll Checks: 89807-89964
4. Warrants: 29083-29165
5. 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 Monica Keady to travel to Western Oregon University for the recruitment fair.
Supporting Information: Approval for Monica Keady to travel to Western Oregon University for the recruitment fair on April 13th to April 15th.
Budget Consideration: Total Amount $1,102.60 from the General Fund

2. Recommendation: Discussion and Possible Approval of Policies:
1. Policy CC - Administrative Organization
2. Policy CCA - Organization Chart
3. Policy CCB - Line and Staff Relations

3. Recommendation: Discussion and Possible Approval of Questions for the Board Survey.
Supporting Information: Approval
Budget Consideration: NONE

4. Recommendation: Discussion and Possible Approval to purchase the Huddle Sports System and subscription to the software for the Athletics.
Supporting Information: Approval to buy equipment and enter into a subscription for the Huddle software for the Sports Teams. This will include all Sports Teams, Baseball and Softball fields, HJH and MCHS gyms.
Budget Consideration: $27,000 est.

5. Discussion Only: District Strategic Plan Update

6. 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.

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

8. OLD BUSINESS: Next Board Workshop - May 3, 2025

9. Future Agenda Topics: Next meeting scheduled: **Mar 4, 2025**

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)
1. Correspondence & Announcements
2. Board Members
3. Superintendent
4. Principal
5. Special Education
6. Maintenance
7. Budget
8. Grants
9. Technology
10. Transportation

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.