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

RECVD MINCNTY CLERK
MAR 13 '25 AM8:32

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- **Cristoper Bodiongan and Technology Department**
4. Presentations

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: February 18, 2025
2. Payroll Vouchers: 1052, 1053,1058,1059, 1062, 1063, 1065, 1069, 1072, 1073, 1078, 1079, 1086, 1087,1090,1092,1093
3. Payroll Checks: 89665-90225
4. Warrants: 29166-299331
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 of the Designation of Auditing Firm for the year ending June 30, 2025. (Jim Sciarani)
Supporting Information: Designation of Auditor Sciarani & Co. Certified Public Accountants for Auditing Purposes for the year ending June 30, 2025. NRS 354.624
Budget Consideration: Not to Exceed: $78,000 out of the general funds

2. Discussion Only: Anti-Bullying Make School Safe Again. (Tahlyah Norcom)

3. Recommendation: Discussion and Possible Approval for 15 employees to travel to Denver, Colorado for UnboundEd Standards Institute.
Supporting Information: Approval for 15 employees to travel to Denver, Colorado for UnboundEd Standards Institute from June 22, 2025 to June 27, 2025.
Budget Consideration: Total Budget Amount: $85,042.11 DCFP EL and At Risk General Fund

4. Recommendation: Discussion and Possible Approval of 14 Critical Need Positions for Mineral County School District.
Supporting Information: The reemployment of a retired public employee is limited to positions of extreme need pursuant to NRS 286.523. A retired public employee can fulfill the open Elementary Teacher positions until a full time teacher is hired. However, the Critical Need Designation is required for these individuals. The number of openings for the position and the number of qualified candidates for those opening after all other efforts of recruitment have been exhausted: 2 SPED teachers, 4 Elementary teachers, 1 science teacher, 1 APEP Teacher, 5 long term sub teacher positions and 1 Pre-K teacher for a total of 14 positions.
Budget Consideration: NONE AT THIS TIME

5. Recommendation: Discussion and Possible Approval of Questions for the Board Survey.
Supporting Information: Approval of the Survey questions brought forward by the board members.
Budget Consideration: NONE

6. Recommendation: Discussion and Possible Approval to Purchase bus cameras.
Supporting Information: Approval to purchase bus camera to include parts and labor. Purchased from CIEA USA, Ltd. No other companies had both internal and external bus cameras.
Budget Consideration: Total Budget Amount: $39,462.00 to include parts and labor. Funding from Safer Communities, stronger connections Federal Grant

7. Recommendation: Discussion and Possible Approval of the TNTP School Improvement Contract.
Supporting Information: Approval of theTNTP School Improvement Contract.
Budget Consideration: Total Budget Amount $634,892 out of AB495 Grant Funds

8. Recommendation: Discussion and Possible Approval of the Catapult School Improvement Contract Amendment.
Supporting Information: Approval of the Catapult School Improvement Contract Amendment. To include School Years 2024 -2027 and including summer tutoring programs.
Budget Consideration: Total Budget Amount: $548,411.00 out of AB495 Grant Funds

9. Discussion Only: District Strategic Plan Update

10. Discussion Only: Update on Policy Committee

11. Discussion Only: Update on the door install at HES

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.

14. OLD BUSINESS: Next Board Workshop - May 3, 2025
Policies from canceled Policy Meeting
Evaluation of Superintendent March 25, 2025

15. Future Agenda Topics: Next meeting scheduled: **Apr 8, 2025**

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COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Members
3. Superintendent
4. Principals

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.