MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, April 22, 2025

LOCATION OF MEETING: **Schurz Elementary School**
4048 Hwy 95 South
Schurz, Nevada 89427

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- **Steve Hudson**
4. Presentations

CONSENT ITEMS: (FOR POSSIBLE ACTION)
1. Minutes: March 18 and April 8, 2025
2. Payroll Vouchers: 1110,1111,1114
3. Payroll Checks: 90255-90294
4. Warrants: 29417-29495
5. GBA4-AR Salaries/Compensation - AR
6. 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 listen to the Presentation provided by NFHS representative.

2. Recommendation: Discussion and possible action relative to the Selection of NFHS or HUDL Sports broadcasting systems.
Supporting Information: Approval to select either the NFHS system or the Hudl System for the Sports Teams. This will include all Sports Teams, Baseball/Softball fields, Football field, HJH and MCHS gyms for Basketball, Volleyball, Academic olympics, drama, ect.
Budget Consideration: Hudl $27,000 per year; NFHS $15,000 for the 1st year and $3,000 each year after

3. Recommendation: Discussion and possible action relative to the approval of the 2025/2026 School Calendars.
Supporting Information: Approval of the 2025/2026 School Calendars.
Budget Considerations: NONE

4. Recommendation: Discussion and Possible Approval of a Critical Need Position for the Alternative Education position at 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 Alternative Education position until a full time employee is hired. However, the Critical Need Designation is required for the Alternative Education position.
Budget Consideration: NONE AT THIS TIME

5. Recommendation: Discussion and Possible Approval for Maria Sauter to travel to San Diego, California for the Bruman EDGAR Academy.
Supporting Information: Approval for Maria Sauter to travel to San Diego, California for the Buram EDGAR Academy from June 17, 2025 to June 18, 2025.
Budget Consideration: Total Amount $964.00 out of 1003a Title I School Improvement Grant

6. Discussion Only: Updates on the following items:

1. **Bleacher**
2. **Pre-K Doors**
3. **Heating/Cooling at high school**
4. **School bus delivery**
5. **Baseball/softball field maintenance**

7. 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.

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

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

10. Future Agenda Topics: Next meeting scheduled: **May 6, 2025**

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

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

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.