MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, May 6, 2025

LOCATION OF MEETING: **Arlo K. Funk Building**
751 A Street
Hawthorne, NV 89415

RECEIVED MINERAL CNTY CLERK
2025 MAY -1 PM 3:56

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 and Jamarr Covington**
4. Presentations - Special Education Annual Update Presentation

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: April 22, 2025
2. Warrants: 29496-29536
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 Action regarding the Approval of all non-employee Special Education contracts as itemized below.

Supporting Information: Approval for the update of all non-employee Special Education contracts as itemized

- Dr. Suzanne Roepke, School Psychologist. **NTE: $58,100.00 SPED Special Project Budget Funds**
- Dr. Leota Tucker, Psychologist: **$112.57 per hour, NTE: $32,420.00 AB 495**
- Sylvia Legget, Vision Teach, All About Vision, LLC. **NTE: $2,520.00 SPED General Budget Funds**
- Chelsie Raimondi, Occupational Therapist, **NTE: $115.00 per hour, NTE: $62,100.00 SPED Special Project Budget Funds**
- Anetra Beaufort, SLP, **$125.00 per hour, NTE: $157,500.00 SPED General and Special Project Budget Funds**
- MOU between Mt. Grant General Hospital and MCSD: 1 Hour Treatment $200.00; 30 min. treatment $100.00; 15 min. treatment $50.00, **NTE: $2,000.00 SPED Special Project Budget Funds**
- Cherelle Williams Espinoza: BCBA: **$55.00 per hour. NTE: $19,150.00 SPED Special Project Budget Funds**

Budget consideration: SPED B Budget Funds and SPED General Budget Funds TOTAL: $333,790.00
General Budget Funds - $109,370.00
Special Projects Budget - $192,000.00
AB 495 - $32,420.00

2. Recommendation: Discussion and Possible Action of the 7th Generation School Improvement Contract.
Supporting Information: Approval of the 7th Generation School Improvement Contract.
Budget Considerations: Total Budget Amount $130,000 out of AB495 and Title 1003(a) School Improvement Plan

3. Recommendation: Discussion and Possible Action of the TNTP School Improvement Contract.
Supporting Information: Approval of the TNTP School Improvement Contract for 1 year.
Budget Consideration: Total Budget Amount $350,000 out of AB495 Grant Funds

4. Recommendation: Discussion and Possible Action 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: $504,213.00 out of AB495 Grant Funds

5. 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.

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

7. OLD BUSINESS: Board Workshop - June 14, 2025

8. Future Agenda Topics: Next meeting scheduled: **May 21, 2025 Budget Meeting**

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.

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.