MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, June 10, 2025

RECVD MINERAL CLERK
JUN 4 2025 PM 2:50

LOCATION OF MEETING: **Schurz Elementary School**
4045 US-395
Schurz, NV

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 - Curtis Isom
4. Presentations

CONSENT ITEMS: (FOR POSSIBLE ACTION)
1. Minutes: May 6 and May 22, 2025
2. Payroll Vouchers: 1121,1122,1126,127
3. Payroll Checks: 90295-90359
4. Warrants: 29537-29734
5. Voided check: 90390-90397
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 to Approve of the Pool Pact Renewal Proposal Presentation
Supporting Information: Approval of the renewal proposal from Nevada Public Agency Insurance Pool Pact (POOL) and approval for payment from fiscal year 2025-2026 funds.
Budget Consideration: $246,952.67

2. Recommendation: Discussion and possible approval of the contract between Mineral County School District and Dr. Paul McDonald
Supporting Information: Approval of a seven month contract with Dr. Paul McDonald Educational Consulting, LLC to provide special education leadership for Mineral County School District. $58,664.64 includes on-site visits, compliance audits, professional development and administrative support. Single Source Justification.
Budget Consideration: $29,333.00 March 1, 2026 to June 30, 2026 (AB495 Grant Funding)

3. Recommendation: Discussion and possible approval of the contract between Mineral County School District and Diane Rodriguez
Supporting Information: Approval of a fifteen month contract performance contract with the former Finance Manager to provide support throughout the AB495 grant period. Mrs. Rodriquez's scope of work will include

4. Recommendation: Discussion and possible approval of the contract between Mineral County School District and Diane Rodriguez
Supporting Information: Approval of a fifteen month contract performance contract with the former Finance Manager to provide support throughout the AB495 grant period. Mrs. Rodriquez's scope of work will include contract analysis developing best practices for federal auditing activities, finance management and consultation. This performance contract is intended to ensure that MCSD executes the items outlined in the federal grants with the highest standards of accountability and auditability and meets the county requirements affiliated with federal funding opportunities unit to the District. Single Source Justification
Budget Considerations: $95,225.00 July 1, 2025 to September 17, 2026 (AB495 Grant Funding)

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: **June 24, 2025**

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)
1. Correspondence & Announcements
2. Board Members
3. Superintendent Report
   a. Maintenance planning for the summer
   b. Status of the gazebos
   c. Changing parking at the high school for employees to allow for parent/visitor parking in the front
   d. Progress of the Pre-K doors
   e. Progress of the Heating/Cooling System at the High School Gym
   f. Progress of the NFHS Camera System
   g. Is there a volunteer for volunteers to help with Grounds Maintenance
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) Schurz Post Office, 4) Mina Post Office, 5) County Courthouse 6) 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.