



MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING MINUTES  
*Tuesday, January 7, 2025*

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

*Tyler Viani read: 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.*

**MEMBERS PRESENT:** Juanita Diede, Candice Birchum, Kristin Reeves, Tyler Viani

**MEMBERS ABSENT:**

**ADMINISTRATORS:** Stephanie Keuhey, Superintendent, Claire Hayhurst, Principal HES; Monica Keady, Principal HJH/MCHS, Lance West, Principal SES

**OTHERS PRESENT:** Jake Rosemore, Kenneth Tedford, Mercedes Krause, Kaiti Gentry, Pam Everitt, Drew Schaar, Phillip Jaramillo

**CALL TO ORDER: 5:31 PM**

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)

*Tyler made a motion to move action items 5 and 6 back to the top, everything else down. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

3. Person or Group Recognition - *NO*
4. Presentations - *NO*

**CONSENT ITEMS: (FOR POSSIBLE ACTION)**

1. Minutes: December 18, 2024
2. Warrants: 28945-28971
3. Personnel Report – Information Only

*Kristin Reeves made a motion to approve the consent items with the December 18, 2024's minutes pending the changes that were stated. Juanita Diede seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**ACTION ITEMS: (FOR POSSIBLE ACTION)**

**5. Recommendation:** Discussion and Possible Approval to Nominate and Elect Officers for the 2025 Year.

**Supporting Information:** Approval to Nominate and Elect Officers for the 2025 Year.

- a. Board President
- b. Vice President
- c. Clerk

*Discussion on nominations for board positions for 2025. Tyler was nominated as President, Juanita as Vice President, and Kristin as Clerk. Nominations were closed and approved.*

*Tyler Viani made a motion to make himself President, Juanita Diede as Vice President and Kristin Reeves as Clerk. Juanita Diede seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*



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**6. Recommendation:** Discussion and Possible Approval to Appoint Board Members to the following Committees for the 2025 Year.

**Supporting Information:** Approval to Appoint Board Members to the following Committees:

- a. Administrative Negotiations Team
- b. Attendance Committee
- c. Budget Committee
- d. Career and Technical Education (CTE) Committee
- e. Certified Negotiations Team
- f. Classified Negotiations Team
- g. Consolidated Agencies of Human Services (CAHS)
- h. Indian Policies and Procedures
- i. Insurance Committee
- j. Legislative Committee
- k. Mineral County Debt Management Committee
- l. Nevada Public Agency Pool
- m. Nevada Association of School Boards (NASB) Board of Directors
- n. Policy Committee
- o. Park and Recreation Committee
- p. Sexual Education Committee
- q. Wellness Committee
- r. Safety Committee
- s. District Advisory Committee

*Tyler Viani made a motion to approve as presented with the exception of b - change to District Attendance Committee; m - change to Juanita Diede; s - add Candice Birchum as a 2nd. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**1. Recommendation:** Discussion and Possible Approval for Out of State Travel for Recruitment Fairs.

*GPC: Drew Schaar, Mercedes Krause, Pam Everitt, Monica Keady*

*Tyler Viani made a motion to approve the out of state travel for recruitment. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**2. Discussion Only:** Status update/process on Recruitment of open positions.

*Monica was able to hire a special education teacher for junior high and high school. The other open position is our bus driver for Schurz which is posted. The one we're still struggling with is substitute teachers. And we've also utilized the ISS teacher when we don't have students in her class. Still working through the recruitment for the sixth grade?*

**3. Recommendation:** Discussion and Possible Approval of the 2025 School Board calendar

*Tyler Viani made the motion that we approve the 2025 school board calendar. Some of the changes that we've made were in April, we're gonna take our meetings from being on the 1st and the 15th to the 8th and the 22nd. We're gonna do in June a similar thing. We're gonna move the meeting that's on the 3rd and the 17th, and we're gonna move that to the 10th and the 24th. September, we're gonna move the 2nd and the 16th to the 9th and the 23rd, and we're gonna schedule a board workshop. February 8th, tentatively, 10 a.m. potentially. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*



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**4. Recommendation:** Discussion and Possible Approval to allow the Superintendent, Stephanie Keuhey to apply for any and all Federal, State, and competitive grants that benefit Mineral County School District.

*GPC: Mercedes Krause*

*Tyler Viani made a motion to approve. Juanita Diede seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**7. Recommendation:** Discussion and Possible Action to buy a used 2022 Chevrolet Cargo Van.

*GPC - Drew Schaar, Capital*

*Krisin Reeves made a motion to approve to buy a used 2022 Chevrolet cargo van. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**8. Recommendation:** Discussion and Possible Action to buy a used 2015 Ford F-250 Regular Cab 4x4 Service Truck.

*Tyler Viani made a motion to approve to buy a used 2015 Ford F-250 Regular Cab 4x4 Service Truck. Juanita Diede seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**9. Recommendation:** Discussion and Possible Action to buy a used 2016 Ford F-250 Regular Cab 4x4 Service Truck.

*Tyler Viani made a motion to approve to buy a used 2016 Ford F-250 Regular Cab 4x4 Service Truck. Candice Birchum seconded the motion.*

*Juanita Diede-Abstain; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 3-0-1*

**10. Recommendation:** Discussion and Possible Approval of Purchase of an additional 25 radios for Mineral County School District.

*Tyler Viani made a motion to approve an additional 25 radios for Mineral County School District. Candice Birchum seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**11. Recommendation:** Discussion and Possible Approval of Purchase of Metal Detectors for Mineral County School District.

*GPC: Drew Schaar, Mercedes Krause*

*Tyler Viani made a motion to approve the purchase of the metal detectors. Kristin Reeves seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements - *NO*
2. Board Members Report - Board Training
3. Superintendent Report - *NO*

**GENERAL PUBLIC COMMENT: NONE**

*Tyler Viani made a motion to go into 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. Kristin Reeves seconded the motion.*

*Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0*

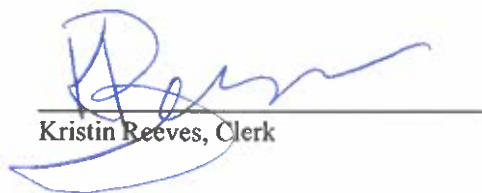


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**12. Closed Session:** Pursuant to Nevada Revised Statute (NRS) 241.015(2)(b)(2) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations.

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

**ADJOURNMENT:** 7:13 PM  
Respectfully submitted:

  
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Kristin Reeves, Clerk