



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

The Mineral County School District held a public meeting on Tuesday, January 18, 2025 beginning at 5:34 PM at the Mineral County School District.

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; Lance West, Principal SES

OTHERS PRESENT: Jaren Stanton, Drew Schaar, Phillip Jaramillo, Nicholas Lange, Ann Kee

CALL TO ORDER: 5:34 PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action) *Tyler Viani made a motion to move item #4 to #1 and shift everything down. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0*
3. Person or Group Recognition - *NO*
4. Presentations - *NO*

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: January 21, 2025 and February 8, 2025
2. Payroll Vouchers: 1030,1031,1036,1037,1041,1042,1047,1048
3. Payroll Checks: 89807-89964
4. Warrants: 29083-29165
5. Personnel Report – Information Only

Tyler Viani made a motion to approve the consent items. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Tyler Viani-Y. Motion passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

4. **Recommendation:** Discussion and Possible Approval to purchase the Huddle Sports System and subscription to the software for the Athletics.

GPC: Drew Schaar, Stephanie Keuhey, Jaren Stanton, Phil Jaramillo, Nicholas Lange

Tyler Viani made a motion to get more information. Have legal review the contract and bring it back to the board for a final. 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 Monica Keady to travel to Western Oregon University for the recruitment fair.

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

2. **Recommendation:** Discussion and Possible Approval of Policies:

1. Policy CC - Administrative Organization
2. Policy CCA - Organization Chart - Need to share and bring back.
3. Policy CCB - Line and Staff Relations



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Tyler Viani made a motion to approve the 3 policies. Juanita Diede seconded the motion. Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0

3. Recommendation: Discussion and Possible Approval of Questions for the Board Survey
Each board member please bring 3 or 4 questions to be discussed at the next meeting.

5. Recommendation: District Strategic Plan Update
Update at the next meeting.

Items 6 and 7 are not needed.

6. 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.

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

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

9. Future Agenda Topics: Next meeting scheduled: March 4, 2025 (Board members will be in Carson for Legislature, Superintendent will be gone for NASS Meetings. We will cancel this meeting and have the next on March 18, 2025.)

1. Bring back Hudl after further information is gathered.
2. Questions for the Board Survey
3. District Strategic Plan

Due to board members and the Superintendent unavailable for the March 4th meeting we will cancel. Our next Board Meeting will be March 18, 2025.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NO*
2. Board Members Report - *Kristin Reeves - The Board Workshop went very well. Tyler sent out an email regarding the Board Workshop to all staff.*
3. Superintendent Report - *Reading bills, attending the legislative meetings. Collaborating with other Superintendents. Working on policies and AR's. Working with tech, maintenance on inventory.*
4. Principal - *Lance West - Maps testing has been completed. Thursday they have PLC. Improving in math. Finishing up WIDA testing this week. Lots of Community Events, look online for the dates. We appreciate Ms. Keuhey and her support.*
5. Special Education - *Will be presenting in April*
6. Maintenance - *Handout*
7. Budget - *Just had a budget meeting.*
8. Grants - *Schedule for April 8, 2025*
9. Technology - *Handout*
10. Transportation - *None at this time.*

GENERAL PUBLIC COMMENT:

Drew Schaar - Questions regarding the HUDL program. Will we be able to get it in the Schurz gym? Thank you for allowing the teachers to go to the recruitment fairs.



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ADJOURNMENT: 7:38 PM
Respectfully submitted:



Kristin Reeves, Clerk