



MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Wednesday, December 18, 2024

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

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

OTHERS PRESENT: Meshanna Mellow, Charley Mellow, Theresa Vinson, Jake Rosemore,

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) - NO
3. Person or Group Recognition - Elks Student of the month for November - Need to talk to the DA before addressing this item.
4. Presentations - NO

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: November 19, 2024
 2. Warrants: 28816-28944
 3. AR's: JFC-AR - Student Conduct and Discipline
IBDJA-AR - Grades K-12: Participation of Home School/Charter/Private School Students in Mineral County School District including Special Education Services
KABB - Indian Policies and Procedures
 4. Personnel Report – Information Only
- Tyler Viani made a motion to approve the consent items as presented. 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)

1. Recommendation: Discussion and Possible Action to Approve the augment of Fiscal Year 2024-2025 District Budget.

Theresa Vinson presented the Budget. Discussion with the Board.

Tyler Viani made a motion to approve the augmented budget as presented. 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 Action to buy a new skid steer loader for the District from the CAT Company.

Theresa Vinson and Jake Rosemore presented this item.

Tyler Viani made a motion to approve this expenditure. 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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3. Recommendation: Discussion and Possible Action to hire Petty and Associates to design a new HVAC (stand alone) system for the existing MCHS Gymnasium.

Tyler Viani made a motion to approve. Kristin Reeves seconded the motion.

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

4. Recommendation: Discussion and Possible Action of the resignation and release of Charley Mellow from his contract for the 2024-2025 school year.

Stephanie Keuehy recommended not to release. GPC - Charley Mellow

Kristin Reeves made a motion that we do not accept his resignation and the release of Charley from his contract for the 24-24 school year. Tyler amended the motion. Made a motion to not release Charley from his contract for the 24-25 school year. Juanita Diede seconded the motion.

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

5 minute recess

5. Recommendation: Discussion and Possible Action to approve the Progressive Discipline Plan.

Stephanie Keuehy recommended that the Board approve. Kristin Reeves suggested we approved this before school next year.

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

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

6. Recommendation: Discussion and Possible Action to approve the following Policies:

1. KABB - Indian Policies and Procedures
2. JFC - Student Conduct and Discipline
3. IBDJA - Grades K-12: Participation of Home School/Charter/Private School Students in Mineral County School Students in Mineral County School District including Special Education Services
4. GBB11 - Code of Ethical Standards

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

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

7. Discussion Only: The Board Calendar for Year 2025. Do we want to keep the same meetings or make a change.

Discussion between the Board regarding the meetings for the year. Stay with the same time. Maybe do some workshops throughout the year. The Calendar will be on the next board agenda.

Items 8 and 9 did not need to be discussed.

8. 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.

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



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COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - NO
2. Board Members Report - Kristin Reeves - The Schurz Program was really nice. They sang songs in Paiute.
Tyler Viani - The Board Conference in Reno was very good.
3. Superintendent Report - Meetings with the Grants/Finance today. Adding more systems in place for grants.
Follow through with funds, tracking, how they are going to be budgeted out.
Recruitment fairs - Discussed with Hope the ones we will be attending. They will interview and hire employees on site.
There will be changes to J1 Visa teachers. Claire and Monica will be the ones to go to the fairs. Still working on communication.

GENERAL PUBLIC COMMENT: NONE

ADJOURNMENT: 7:10 PM

Respectfully submitted:



Kristin Reeves, Clerk