

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, September 24, 2024

The Mineral County School District held a public meeting on Tuesday, September 24, 2024 beginning at 5:31 PM at the Arlo K. Funk Building.

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: Kristin Reeves, Tyler Viani, Juanita Diede, Candice Birchum

MEMBERS ABSENT:

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

OTHERS PRESENT: Drew Schaar, Meshanna Merrow, Ann Kee, Kellie Harry, Amber Blinco-Thompson, Phillip Jaramillo, Kathleen Daulo, Pam Everitt, Mercedes Krause, Erika Sanchez, Jaren Stanton,

CALL TO ORDER: 5:45 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 #11 to #2 and shift down from there. Juanita Diede seconded the motion. Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 4-0-0*
3. Person or Group Recognition - NO
4. Presentations - NO

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: September 3, 2024

2. Warrants: 28436-28525

3. Personnel Report - Information Only

Tyler Viani made a motion to approve the minutes from September 3, 2024; Warrants: 28436-28525 and the Personnel Report as presented. Juanita Diede seconded the motion.

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

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Information only: Discussion on the support/services Generation Red, LLC could provide the Mineral County School District. (Kellie Harry) *Presentation given by Kellie Harry.*

11. Recommendation: Discussion and Possible Action for the approval to post and fill the Infinite Campus Coordinator position due to retirement notification.

Juanita Diede made a motion to approve this agenda item with the change that Stephanie can hire someone sooner if that is the case. Tyler Viani seconded the motion.

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

2. Recommendation: Discussion and possible action for the approval of Making a Difference Curriculum presented by Central Nevada Health District

Juanita Diede made a motion to approve the item as witten. Kristin Reeves seconded the motion.

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

3. Recommendation: Discussion and possible action for the approval of contract with Paper.

Juanita Diede made a motion to approve the new contract with Paper. Tyler Viani seconded the motion.

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

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4. Recommendation: Discussion and possible action for the approval of contract with Catapult.
*Tyler Viani made a motion to approve the contract with Catapult. Candice Birchum seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 4-0-0*

5. Recommendation: Discussion and possible action for the approval of contract with Catapult.
*Tyler Viani made a motion to approve the contract with Catapult to provide after school programming to include literacy, math and reading using the evidence based resources and curriculum in the amount of \$75,000 out of the ARP ESSER summer and after school enrichment grant. Juanita Died seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 4-0-0*

6. Recommendation: Discussion and possible action for the approval for Pamela Everitt to attend the BYU Counseling Workshop in Provo, Utah from October 17 to October 19, 2024.
*Tyler Viani made a motion to approve Pamela Everitt to attend the Counseling Workshop. Candice Birchum seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 4-0-0*

7. Recommendation: Discussion and possible action for the approval of Kathleen Daulo and Amber Blinco to attend the out of state travel in Anaheim, CA on November 5th through the 10th.
*Tyler Viani made a motion to approve Kathleen Daulo and Amber Blinco to attend the out-of-state travel in Anaheim, CA on November 5th through the 10th for the early young children annual conference. Candice Birchum seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 4-0-0*

8. Recommendation: Discussion and Possible Approval of Independent Contract for Tashina Williams
*Juanita Diede made a motion to approve the contract for Tashina Williams. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Abstain. Motion passed 3-0-1*

9. Recommendation: Discussion and Possible Approval of Independent Contract for Julia Viani
*Juanita Diede made a motion to approve the contract for Julia Viani. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 3-0-1*

10. Recommendation: Discussion and Possible Approval of Independent Contract for Virgil Rambeau.
*Juanita Diede made a motion to approve the contract for Virgil Rambeau. Kristin Reeves seconded the motion.
Kristin Reeves-Y; Tyler Viani-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 4-0-0*

12. Recommendation: Discussion and Possible Action with regard to Superintendent Kcuhey's annual goal setting for the 2024-2025 school year. This will include but not limited to: Updates, Feedback, Additions, and Deletion of Goals and priorities.
Make changes and take them back to the Board.

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements - *NONE*
2. Board Members Report - *Kristin Reeves - Friday potluck at multi purpose room. NDE did a potluck and slideshow for the teachers. Great food by Ms. Claire.
Juanita - Attended the NASB Training in Elko. Tyler - Rick Harris and Wade Paulsen will be at the meeting on October 15.*

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3. Superintendent Report - *Stephanie Keuhey* - Claire brought NDE down to do training for the teachers. A huge shout out to the JI Visa teachers for doing the cooking for the training that night. Working on Grant Revisions, fiscal audits, NEPF, NSPF, acing accountability. Shared run down of NSPF with the Board members. Monday Reminder has the events for the week ahead.
4. Administrators Report - *Claire Hayhurst* - Thursday is pre-k event for grandparents at 1:15. The week of Respect October 7-10. Annual field day field night October 16. 5:15pm. Finishing MAPS testing. Lance West - Finishing Map testing. At SES they are tightening up schedules for teachers and students. Thank you to Ms. Krause for Mypath intervention software being activated. Also getting digital science curriculum. SES needs to get proficient in science. Working on the Dream Catcher Grant. Will be having 4 themes to acknowledge culture in october. Education, Land, Water and Language. Continuing to represent the District.

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. Candice Birchum seconded the motion.

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

13. 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.

14. Closed Session: Discussion and possible action relative to pending litigation and/or negotiations.

ADJOURNMENT: 8:50 PM

Respectfully submitted:



Kristin Reeves, Clerk