

MINERAL COUNTY SCHOOL DISTRICT
751 A Street
Hawthorne, NV 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, November 19, 2024

The Mineral County School District held a public meeting on Tuesday, November 19, 2024 beginning at 5:32 PM at the Mineral County School District.

Juanita Diede 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

MEMBERS ABSENT: Tyler Viani

ADMINISTRATORS: Stephanie Keuhey, Superintendent

OTHERS PRESENT: Meshanna Merrow, Jaren Stanton, Hope Blinco, Erika Sanchez, Charley Merrow, Mercedes Krause, Jim Sciarani, Drew Schaar, Phillip Jaramillo, Aranna MacPherson, Meshanna Merrow, Kari Banfield

CALL TO ORDER: 5:32 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 - *NO*
4. Presentations - Hope Blinco - AASPA Conference

CONSENT ITEMS: (FOR POSSIBLE ACTION)

1. Minutes: October 15, 2024
2. Payroll Vouchers: 1011,1012,1017,1019,1025,1026,1166,1167,1170
3. Payroll Checks: 89669-89806
4. Warrants: 28162-28190, 28600-28815
3. Personnel Report - Information Only

Kristin Reeves made a motion to approve the consent items as presented. Drew Schaar - 4 errors in the minutes. 2 times Hawthorne was spelled incorrectly. Schaar was spelled incorrectly. The Governor's name should be Lombardo. Kristin made a motion to adopt the motion to the consent items with the corrections as presented. Candice Birchum seconded the motion.

Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y. Motion passed 3-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)

1. Recommendation: Discussion and Possible Approval of the FY24 Financial Audit.

Jim Sciarani presented the Audit and answered questions.

GPC - Drew Schaar

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

Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-Y. Motion passed 3-0-0

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

GPC - Discussion. Drew Schaar, Charley Merrow, Jaren Staton.

Stephanie Keuhey recommended the Board release him out of his contract.

Kristin Reeves made a motion to not accept the resignation at this time. Juanita Diede seconded the motion.

Kristin Reeves-Y; Juanita Diede-Y; Candice Birchum-N. Jaren said no action was taken.

Bring back to the next meeting.

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3. Discussion Only: Status update for Policy regarding Homeschooling and Activities.
Stephanie is working on this policy and AR.

4. Discussion Only: Status update/process on Recruitment of open positions.
Stephanie will be working on a plan over christmas. Grow Your Own Program.

5. Discussion Only: Status update regarding Budget committee meetings.
GPC: Drew Schaar.
The next meeting will be in February. Candice would like it to be after 5:00 so more people can be in attendance.

6. Discussion Only: Review of Policy GBB11 Code of Ethical Standards.

7. Discussion Only: Status of Rockets Gym regarding official use i.e. Sports, Drama, PE etc.
The temporary bleachers have been delivered and the gym is open for sports events. The HES students have been having PE outside. It is getting cold and they should be able to do it inside the gym. Stephanie will follow up with Claire.

8. Recommendation: Discussion and possible action to approve the Acing Accountability Data.
No action to be taken. Information only.

Do not need items 3 and 4.

3. 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.

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

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

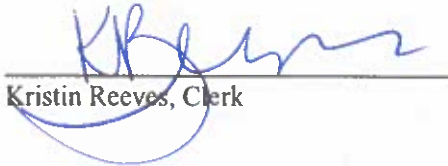
1. Correspondence & Announcements - NO
2. Board Members Report - NO
3. Superintendent Report - *Stephanie Keuhey - Turn around the perception of the District. The CTE showcase was amazing. Schurz elementary had the ribbon cutting of the new playground. The DO staff is working on reports and plans. Progressive Discipline Plan, AR's. Going to meetings with the task force on a monthly basis. Kristin Reeves - CTE night was super cool. Senior portfolios, portrait of a Learner. Recognition for the Cardboard Carnival.*
4. Administrators Report - NO

GENERAL PUBLIC COMMENT:

Letter from Watchdog Jeff read into record.
Drew Schaar - Serpent Classic this weekend. Working on trying to get the video capabilities up for sports.
Arianna MacPherson - First meeting. Numbers from letter didn't sound right.
Phil Jaramillo - Football had a Great Season. Proud of his guys. Looking forward to next season.

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ADJOURNMENT: 7:59 PM
Respectfully submitted:



Kristin Reeves, Clerk