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

RECD MINERAL CO CLERK
FEB 12 '25 PM3:10

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.

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to combine two or more agenda items for consideration, and (3) to remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.

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)
3. Person or Group Recognition
4. Presentations

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

ACTION ITEMS: (FOR POSSIBLE ACTION)
There will be an opportunity for public comment on each **Action Item** following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a Request to Address the MCSD Board form prior to the Public Comment period. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

1. Recommendation: Discussion and Possible Approval for Monica Keady to travel to Western Oregon University for the recruitment fair.
Supporting Information: Approval for Monica Keady to travel to Western Oregon University for the recruitment fair on April 13th to April 15th.
Budget Consideration: Total Amount $1,102.60 from the General Fund

2. Recommendation: Discussion and Possible Approval of Policies:
1. Policy CC - Administrative Organization
2. Policy CCA - Organization Chart
3. Policy CCB - Line and Staff Relations

3. Recommendation: Discussion and Possible Approval of Questions for the Board Survey.
Supporting Information: Approval
Budget Consideration: NONE

4. Recommendation: Discussion and Possible Approval to purchase the Huddle Sports System and subscription to the software for the Athletics.
Supporting Information: Approval to buy equipment and enter into a subscription for the Huddle software for the Sports Teams. This will include all Sports Teams, Baseball and Softball fields, HJH and MCHS gyms.
Budget Consideration: $27,000 est.

5. Discussion Only: District Strategic Plan Update

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: **Mar 4, 2025**

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)
1. Correspondence & Announcements
2. Board Members
3. Superintendent
4. Principal
5. Special Education
6. Maintenance
7. Budget
8. Grants
9. Technology
10. Transportation

GENERAL PUBLIC COMMENT:
It is the School Board's intention to listen and be responsive to the public's concerns. Comments from the public regarding topics not on the agenda are invited at this time. You may request to speak by raising your hand during the General Public comment period or by completing a Request to Address the MCSD Board form prior to the General Public Comment period. The Board may discuss items that are introduced, however, by law, the Board cannot take any action, reach a consensus or hear personal attacks at this time. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

ADJOURNMENT:
The Agenda of this meeting has been posted at the following locations: 1) Administration Office, 2) Hawthorne Post Office, 3) Mineral County Independent News Office, 4) Schurz Post Office, 5) Mina Post Office, 6) County Courthouse 7) School Offices.
Mineral County School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please let us know, and we will provide assistance or accommodate you in any way that we possibly can. Copies of agenda and supporting material may be picked up at the Mineral County School District Arlo K. Funk District Services Center, 751 A. Street, Hawthorne, Nevada, or by contacting Crystal Sasser at (775) 945-2403, prior to the scheduled meeting.

MINUTES

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, January 21, 2025

The Mineral County School District held a public meeting on Tuesday, January 21, 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; Monica Keady, Principal HJH/MCHS, Lance West, Principal SES
OTHERS PRESENT: Kenneth Tedford, Drew Schaar, Stacie King, Cristopher Bodiogan, Kari Banfield

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

CONSENT ITEMS: (FOR POSSIBLE ACTION)
1. Minutes: January 7, 2025
2. Warrants: 28972-29082
3. 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; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0

ACTION ITEMS: (FOR POSSIBLE ACTION)
1. Recommendation: Discussion and Possible Approval for Out of State Travel for four special education teachers.
Tyler Viani made a motion that we approve the out of state travel for the three special education teachers and the one administrator for a total of four for the same amount as presented. Juanita Diede seconded the motion.
Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0
Stacie - please not we will again come back and do a presentation based on the training.

2. Recommendation: Discussion and Possible Approval for Out of State Travel for Maria Sauter and Mercedes Krause to attend the National Elementary and Secondary Education Act (ESEA) Conference.
Tyler Viani made a motion that we approve the out of state travel for Maria and Mercedes with the correction on the request document of dates February 18th through the 21st of 2025.. Juanita Diede seconded the motion.
Juanita Diede-Y; Candice Birchum-Y; Kristin Reeves-Y; Tyler Viani-Y. Motion passed 4-0-0

3. Discussion Only: Board committees and schedules for 2025

Items 4 and 5 are not needed.
4. 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.

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, January 21, 2025

5. 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 - Kristin Reeves - *Kristin and Juanita went to the board training a couple of weeks ago. The first part truly was for first year board members. The last half was a presentation on how to achieve smart goals, which she will share with everyone.*
Board Legislative Day coming up on March 5th and 6th. Candice and Juanita are signed up for this training.

3. Superintendent Report - *I was able to attend the State of the State by Governor Lombardo the other night. As always, it's nice to be there with the rest of the superintendents and listen to his plans for the future. Right now, one of the things that we have received from the governor is his bill draft for education. He is really big on accountability and especially for our lower performing schools. So this BDR has a lot of legislative changes that if approved will have an impact on our district for sure.*
So that's something that we'll be working on. They also suggested putting the AR and policy links into the progressive discipline plan so that parents don't have to look for it. So Erika and I will be working on that over the next couple of weeks to just kind of get it finalized and revised. But overall, much better than we received last year on it.
Also we received some of the financials that were sent out to all districts. Eight of the 17 districts are seeing a decline in enrollment. I think I've mentioned that to you before. What we're seeing is a loss of students in public schools going to the online charter schools. Eight of the districts have seen a decrease in student enrollment. That will of course have an impact on us in that we're going to continue to do that a huge decrease as well.
It's been all over the news. It is the drawback with the PCFP.
We did have a broken waterline out at Schurz Elementary. I did text you guys to let you know we had to shut school down early today. Unfortunately our maintenance crew was not able to fix it. So, we shut school down for tomorrow. Staff will still work, either at school or at home.
And our plan right now is to exempt the Schurz Elementary teacher from our February in-service day and just count that as a student contact day so they don't have to make it up at the end of the year instead of using a continuity day. And we have an in-service this Friday so teachers will be busy. Dr. McDonald will be in town tonight and I believe he'll be in the office the rest of the week doing a lot of training with our special education teachers and para pros. This is based on our compliance audit that we had last year. Stacie and her team have been working hard to make sure that all of the components are in place and that everybody's doing it the same way and documenting things the same way.

GENERAL PUBLIC COMMENT: *NONE*

ADJOURNMENT: 6:02 PM
Respectfully submitted:

_____
Kristin Reeves, Clerk

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES WORKSHOP MINUTES
Saturday, February 8, 2025

The Mineral County School District held a public workshop on Saturday, February 8, 2025 beginning at 10:19AM 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, Kristin Reeves, Tyler Viani
MEMBERS ABSENT: Candice Birchum
ADMINISTRATORS: Stephanie Keuhey, Superintendent, Claire Hayhurst, Principal HES

CALL TO ORDER: 10:19 AM
1. Certification of Public Notice, Roll Call, and Pledge of Allegiance

DISCUSSION ITEMS:
1. **Review of New Board Member Orientation - Bylaws and Code of Conduct**

The discussion focused on improving the orientation process for new board members. Participants shared their experiences and suggested creating a structured orientation program, including a frequently asked questions section and a cheat sheet for understanding the budget. The need for a clear understanding of roles and responsibilities was emphasized.

The group discussed the challenges of updating policies and the inefficiencies of the current policy committee structure. Suggestions included creating a virtual committee for policy updates and involving the superintendent in compiling and presenting policy changes.

Participants reviewed the board governance handbook and bylaws, discussing the importance of having these documents readily available for board members. The idea of adding these documents to the board's website was proposed to ensure accessibility and transparency.

Discussion on advertising an open position in the newspaper, with suggestions to use flyers or Facebook posts to clarify eligibility criteria for candidates.

2. **Review of Board Member Policies**

The need for clear communication policies and ensuring that parents and staff understand the chain of command was emphasized.

The board will update the organizational chart and review policies to ensure they meet current needs.

The board plans to implement a structured agenda with follow-up items to improve accountability.

The board will plan workshops to engage with the community and gather input on school policies.

3. **Identify strengths of the board and district, assets from the community, challenges, and their priorities to support the students of Mineral County.**

Building strong relationships is crucial for student success.

Staff recognition and ownership are essential for maintaining morale and effectiveness.

A positive school culture is necessary for improved outcomes.

Teacher engagement is vital for student success.

Strong family support is essential for student success.

Consistent discipline and parental involvement are necessary for effective behavior management.

Community and board engagement in school activities is beneficial.

4. **Review of Budget information to include Capital Projects.**
The budget is in strong shape for the current year. A budget committee meeting is scheduled in a couple of weeks.

To Discuss Future Items
Dedicate a future board workshop to work solely on board member bylaws and one for community engagement.
Consider adding board governance documents to the website.
Make a shared folder for Board Information for the Board Members.
Review Policies CC, CCA and CCB.
Add an Old Business section to the board agendas.
Parent Survey - Discuss at the next board meeting.
Pool Pact Training for New Board Members.
Update the organizational chart and review policies by the next Board Workshop on May 3rd.
Plan a board workshop for community engagement.

GENERAL PUBLIC COMMENT: ***NONE***

ADJOURNMENT: 3:04PM
Respectfully submitted:

_____
Kristin Reeves, Clerk

WARRANTS

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1077 **Voucher Date:** 01/15/2025 Prepared By:

Printed: 01/15/2025 01:19:43 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $61,492.80 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

29083 ✓
29114

Fund		Amount
100	General Fund	$20,160.16
250	Special Education	$852.31
290	Food Service Funds	$4,772.08
300	Capital Projects Fund	$35,708.25
		$61,492.80

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1082 **Voucher Date:** 01/22/2025 Prepared By: Susie

Printed: 01/22/2025 09:43:56 AM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $74,050.91 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keyhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$20,243.69
230	Adult Education	$51.81
250	Special Education	$12,977.50
280	Federal Funds	$15,978.53
290	Food Service Funds	$9,220.78
300	Capital Projects Fund	$15,578.60
		$74,050.91

29115-29144

Created By: 394645.TVinson **Posted By:** 394645.TVinson **Date:** 01/22/2025 07:31:27 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1083 **Voucher Date:** 01/23/2025 Prepared By:

Printed: 01/23/2025 04:33:16 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $107.00 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhly	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$107.00
		$107.00

29145

Created By: 394645.TVinson **Posted By:** 394645.TVinson **Date:** 01/23/2025 14:24:46 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1084 **Voucher Date:** 01/29/2025 Prepared By: Susie

Printed: 01/29/2025 11:30:10 AM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $94,229.37 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

Stephanie Keuhey

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$10,418.18
250	Special Education	$3,335.28
280	Federal Funds	$1,780.07
290	Food Service Funds	$3,984.64
300	Capital Projects Fund	$74,711.20
		$94,229.37

29146 - 29165

Created By: 394645.TVinson **Posted By:** 394645.TVinson **Date:** 01/29/2025 09:20:41 Page: 1

PAYROLL VOUCHERS

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1030 **Voucher Date:** 09/25/2024 Prepared By: Spring Blazewick

Printed: 09/20/2024 01:06:04 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $31,966.39 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$22,681.60
206	PCFP English Learner (Restricted Funding)	$136.99
208	PCFP At-Risk (Restricted Funding)	$25.30
220	SB 231	$1,719.18
230	Adult Education	$485.62
240	State Grants	$462.68
250	Special Education	$2,464.06
280	Federal Funds	$3,468.27
290	Food Service Funds	$522.69
		$31,966.39

Payroll EFT
Federal Taxes

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 09/20/2024 10:51:31 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1031 **Voucher Date:** 09/25/2024 Prepared By: Spring Blazewick

Printed: 09/20/2024 01:06:29 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $177,136.73 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$122,810.30
206	PCFP English Learner (Restricted Funding)	$547.65
220	SB 231	$10,690.78
230	Adult Education	$800.79
240	State Grants	$5,165.32
250	Special Education	$12,002.84
280	Federal Funds	$20,458.60
290	Food Service Funds	$4,660.45
		$177,136.73

Payroll EFT
Direct Deposit

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1036 **Voucher Date:** 10/10/2024 Prepared By: Sonya Blazewick

Printed: 10/08/2024 03:14:31 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $34,405.39 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhly	Superintendent

Stephanie Keuhly

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$24,484.49
206	PCFP English Learner (Restricted Funding)	$125.19
208	PCFP At-Risk (Restricted Funding)	$17.30
220	SB 231	$1,768.49
230	Adult Education	$495.18
240	State Grants	$465.45
250	Special Education	$2,578.42
280	Federal Funds	$3,961.62
290	Food Service Funds	$509.25
		$34,405.39

Payroll EFT
Federal Taxes

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/08/2024 12:55:02 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1037 **Voucher Date:** 10/10/2024 Prepared By: Sblazewick

Printed: 10/08/2024 03:15:13 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $189,539.71 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keithey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$132,367.54
206	PCFP English Learner (Restricted Funding)	$483.38
220	SB 231	$10,959.62
230	Adult Education	$800.79
240	State Grants	$4,942.08
250	Special Education	$11,992.21
280	Federal Funds	$23,629.21
290	Food Service Funds	$4,364.88
		$189,539.71

Payroll EFT
Direct Deposit

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/08/2024 12:55:10 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1041 **Voucher Date:** 10/25/2024 Prepared By: Spring Blazewick

Printed: 10/23/2024 01:23:13 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $38,368.71 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$28,477.40
206	PCFP English Learner (Restricted Funding)	$111.43
208	PCFP At-Risk (Restricted Funding)	$13.32
220	SB 231	$1,829.74
230	Adult Education	$502.82
240	State Grants	$464.86
250	Special Education	$2,791.97
280	Federal Funds	$3,659.10
290	Food Service Funds	$518.07
		$38,368.71

Payroll EFT
Federal Sales

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1042 **Voucher Date:** 10/25/2024 Prepared By: Spring Blazewick

Printed: 10/23/2024 01:23:45 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $192,475.08 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuney	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$135,291.16
206	PCFP English Learner (Restricted Funding)	$410.20
220	SB 231	$11,102.65
230	Adult Education	$800.79
240	State Grants	$5,075.48
250	Special Education	$11,674.12
280	Federal Funds	$23,455.61
290	Food Service Funds	$4,665.07
		$192,475.08

Payroll EFT
Direct Deposit

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/23/2024 10:35:51 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1047 **Voucher Date:** 11/08/2024 Prepared By: Printed: 11/07/2024 04:41:40 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $34,858.17 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keubey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$25,071.76
206	PCFP English Learner (Restricted Funding)	$114.85
208	PCFP At-Risk (Restricted Funding)	$17.30
220	SB 231	$1,817.60
230	Adult Education	$534.05
240	State Grants	$416.34
250	Special Education	$2,629.11
280	Federal Funds	$3,648.07
290	Food Service Funds	$609.09
		$34,858.17

Payroll EFT
Federal Sox

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1048 **Voucher Date:** 11/08/2024 Prepared By:

Printed: 11/07/2024 04:40:58 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $193,978.60 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$136,444.84
206	PCFP English Learner (Restricted Funding)	$520.89
220	SB 231	$11,243.49
230	Adult Education	$800.79
240	State Grants	$4,717.27
250	Special Education	$11,625.40
280	Federal Funds	$23,109.96
290	Food Service Funds	$5,515.96
		$193,978.60

Payroll EFT
Direct Deposit

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 11/07/2024 08:42:06 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1050 **Voucher Date:** 11/07/2024 Prepared By: Serena Blazewicz

Printed: 11/07/2024 04:24:12 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $84.92 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuney	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$84.92
		$84.92

Payroll EFT

Federal Tax

PAYROLL CHECKS

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 6 **Voucher Date:** 09/25/2024 Prepared By: Spring Blazewick

Printed: 09/20/2024 12:41:41 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $44,066.69 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$30,907.39
206	PCFP English Learner (Restricted Funding)	$0.00
208	PCFP At-Risk (Restricted Funding)	$859.45
220	SB 231	$3,360.61
230	Adult Education	$842.69
240	State Grants	$0.00
250	Special Education	$3,427.67
280	Federal Funds	$3,729.11
290	Food Service Funds	$939.77
		$44,066.69

Payroll Checks #89807-89840

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1032 **Voucher Date:** 09/25/2024 Prepared By: Spring Blazewick

Printed: 09/20/2024 01:06:55 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $109,043.95 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$78,535.42
206	PCFP English Learner (Restricted Funding)	$28.02
208	PCFP At-Risk (Restricted Funding)	$48.66
220	SB 231	$931.34
230	Adult Education	$111.06
240	State Grants	$3,934.40
250	Special Education	$9,185.99
280	Federal Funds	$12,492.95
290	Food Service Funds	$3,776.11
		$109,043.95

Payroll Checks
89841 - 89853

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 09/20/2024 10:51:05 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 7 **Voucher Date:** 10/10/2024 Prepared By: Sabrina Blazewick

Printed: 10/08/2024 03:39:09 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $42,169.80 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuffey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$28,261.85
206	PCFP English Learner (Restricted Funding)	$0.00
208	PCFP At-Risk (Restricted Funding)	$588.05
220	SB 231	$3,209.62
230	Adult Education	$900.41
240	State Grants	$0.00
250	Special Education	$4,528.29
280	Federal Funds	$3,741.81
290	Food Service Funds	$939.77
		$42,169.80

Payroll Employee
CK #89854-89882

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/08/2024 14:16:20 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1038 **Voucher Date:** 10/10/2024 Prepared By: Spring Blazewick

Printed: 10/08/2024 03:15:49 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $166,295.99 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$115,914.79
208	PCFP At-Risk (Restricted Funding)	$584.30
220	SB 231	$9,494.90
240	State Grants	$4,091.88
250	Special Education	$13,010.64
280	Federal Funds	$19,242.28
290	Food Service Funds	$3,957.20
		$166,295.99

Payroll Vendor
Ck # 89883

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/08/2024 12:55:15 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 8 **Voucher Date:** 10/25/2024 Prepared By: Sprina Blazewick

Printed: 10/23/2024 01:06:22 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $56,165.68 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$41,292.38
206	PCFP English Learner (Restricted Funding)	$0.00
208	PCFP At-Risk (Restricted Funding)	$452.34
220	SB 231	$3,340.30
230	Adult Education	$946.59
240	State Grants	$0.00
250	Special Education	$6,156.71
280	Federal Funds	$3,037.59
290	Food Service Funds	$939.77
		$56,165.68

Payroll Checks
#89885 - 89918

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/23/2024 12:10:36 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1043 **Voucher Date:** 10/25/2024 Prepared By: _____

Printed: 10/23/2024 01:17:13 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $114,995.04 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuhey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$82,730.22
206	PCFP English Learner (Restricted Funding)	$29.29
208	PCFP At-Risk (Restricted Funding)	$29.46
220	SB 231	$900.86
230	Adult Education	$115.24
240	State Grants	$3,829.16
250	Special Education	$9,209.51
280	Federal Funds	$13,502.25
290	Food Service Funds	$4,649.05
		$114,995.04

Payroll Checks
89919-89931

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 10/23/2024 10:43:46 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 9 **Voucher Date:** 11/08/2024 Prepared By: Sabrina Blazewick

Printed: 11/07/2024 11:06:30 AM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $44,321.97 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Kenney	Superintendent

Stephanie Kenney

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$28,984.58
206	PCFP English Learner (Restricted Funding)	$0.00
208	PCFP At-Risk (Restricted Funding)	$588.05
220	SB 231	$3,211.77
230	Adult Education	$1,130.66
240	State Grants	$0.00
250	Special Education	$6,297.40
280	Federal Funds	$3,153.74
290	Food Service Funds	$955.77
		$44,321.97

Payroll Checks
89932-89962

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 11/07/2024 10:37:45 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1049 **Voucher Date:** 11/08/2024 Prepared By: Sprung Blazewick

Printed: 11/07/2024 11:16:05 AM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $172,340.16 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Kephey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$120,375.93
208	PCFP At-Risk (Restricted Funding)	$353.66
220	SB 231	$9,660.20
240	State Grants	$3,964.06
250	Special Education	$13,845.10
280	Federal Funds	$20,152.31
290	Food Service Funds	$3,988.90
		$172,340.16

Payroll Check # 89963

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 11/07/2024 08:42:13 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 1049 **Voucher Date:** 11/08/2024 Prepared By: _____

Printed: 11/07/2024 04:38:01 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $172,340.16 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kristin Reeves	School Board Clerk
Tyler Viani	School Board President
Kathryn Castagnola	School Board Member
Candice Birchum	School Board Member
Juanita Diede	School Board Vice President
Stephanie Keuffey	Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$120,375.93
208	PCFP At-Risk (Restricted Funding)	$353.66
220	SB 231	$9,660.20
240	State Grants	$3,964.06
250	Special Education	$13,845.10
280	Federal Funds	$20,152.31
290	Food Service Funds	$3,988.90
		$172,340.16

Payroll Check
89963

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 11/07/2024 08:42:13 Page: 1

MINERAL COUNTY SCHOOL DISTRICT VOUCHER

Voucher No: 10 **Voucher Date:** 11/07/2024 Prepared By: _____

Printed: 11/07/2024 02:12:13 PM

MINERAL COUNTY SCHOOL DISTRICT is hereby authorized to draw warrants against MINERAL COUNTY SCHOOL DISTRICT funds for the sum of $1,136.50 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2024 to June 30, 2025 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

_____

Kristin Reeves — School Board Clerk

Tyler Viani — School Board President

Kathryn Castagnola — School Board Member

Candice Birchum — School Board Member

Juanita Diede — School Board Vice President

Stephanie Keuhey — Superintendent

MINERAL COUNTY SCHOOL DISTRICT

Fund		Amount
100	General Fund	$1,136.50
		$1,136.50

Payroll Check
899164

Created By: 394645.sblazewick **Posted By:** 394645.sblazewic **Date:** 11/07/2024 13:47:53 Page: 1

PERSONNEL REPORT

Open Positions	*New Hire*	*Start Date*
MCHS SPED Teacher - Critical Shortage		
SES Teacher - Critical Shortage PreK		
Transportation Supervisor Critical Shortage		
OT - District Wide		
SLP - District Wide		
DO APEP/ISS		
MCHS/HJH Science		
MCHS GEARUP		
HJH - At Risk Para Pro - new 2024-2025		
MCHS - At Risk Para Pro -new 2024-2025		
SES - EL Para PT		
SES - At Risk Para Pro - new 2024-2025		
HES - At Risk Para Pro - new 2024-2025		
HES 6th Grade Teacher		
Substitute Teacher	Michelle Moody	2/10/2025
Transfer/Extra Duty	*Employee Name*	*Effective Date*
Resignations/Terminations	*Employee Name*	*Effective Date*

Last updated 2/12/2025

Start of School (SOS)

End of School (EOS)

ACTION ITEM #1

MINERAL COUNTY SCHOOL DISTRICT
TRAVEL REQUEST

NAME(S) Of ATTENDEE: Monica Keady (Full Name on Passport/I.D if needing a flight reservation) DATE: 1/21/25

NAME OF CONFERENCE: Recruitment Fair
(Attach conference program information and provide website address)

CITY/STATE OF CONFERENCE: Western Oregon

DATE OF DEPARTURE: 4/13/25 DATE OF RETURN: 4/15/25

ESTIMATED EXPENSES

Registration Fees:						$	
Travel By: Air (see next page)						$	
	Reno to Portland, Oregon (round trip)					$	186.60

(District vehicle MUST be requested and not available in order to receive reimbursement at the private vehicle at rate of .67c/mile for district convenience; otherwise the reimbursement will be made at .22c/mile for personal convenience)

Lodging:	Room rate	$	165	X	2	nights	$	330.00

(Use GSA ratings for lodging and meals www.gsa.gov. M&IE total for the full daily amount received for a full calendar day of travel when that day is neither the first nor last day of travel. Use M&IE daily rate for first and last day of travel which equals 75% of total M&IE) All miscellaneous and lodging receipts must be obtained and sent to District Office attached to Per Diem & Mileage Reimbursement Form upon return within 15 days of travel. Meal receipts DO NOT need to be turned in.

M&IE Total First day of Travel		$		X			$	
Meals:								
	Breakfast	$	22		3	days		66
	Lunch	$	23	X	3	days	$	69
	Dinner	$	36	X	3	days	$	108
	Incidentals	$	5	X	3	days	$	15
M&IE Total Last day of Travel			86	X			$	258

Other transportation fees: (i.e. car rental, taxi, Uber, shuttle, parking, etc.)	$	
Other Miscellaneous expenses: (attach explanation) Airport Parking $15 x 6	$	70.00 Suitcase
TOTAL EXPENSES	$	1,102.60

NOTE: After site administrator/supervisor approval, All OUT-OF-STATE travel MUST have the approval of the Board of Trustees prior to making travel arrangements. Submit request a minimum of *TWO WEEKS PRIOR* to Board Meeting.

DATE: 1/21/25 — Site Administrator Signature

BOARD DATE: _____ — Grant Manager Signature

Finance Manager Signature

Superintendent Signature

To assist everyone in making your trip plans, please fill out ***completely*** to ensure you get the trip you need.

Conference Dates & Times:	April 14, 2025
Name of where conference is being held Hotel, School/College or Convention Center:	Western Oregon University

Do you need airline reservations? ( ) Yes ( ) No

Note: Registration must be made by the attendee(s) before flights are made to ensure that you have a spot in the training or conference. District Office cannot get refunds on flights and changes cost extra…in some cases employee may be held responsible for the excess cost or the non-refundable ticket.

Date & Time you wish to **DEPART:**	Morning April 13, 2025
Date & Time you wish to **RETURN:**	Afternoon April 15, 2025

(Attach your preferred flight schedule)

Do you need lodging reservations? (Y) Yes ( ) No

(Circle Preferences)	(Single)	Double	Triple
GSA (Per Diem Rate) : _____ Go To: www.gsa.gov to get rates.	Smoking		(Non-Smoking)

Register under what name(s)?	Monica Keady
Name, Address, Phone number of motel/hotel you are wishing to stay at:	The Independence Hotel 201 Osprey, Ln, Independence, OR 97351

If this activity is sponsored by a large group, does the group have a block of rooms/code reservation name or number reserved in a particular hotel? ( ) Yes ( ) No

Deadline Date: **Code Information:**

NOTE: Please furnish a copy of any information you have on the conference, workshop, etc. which might help with travel scheduling. ***Conference/Workshop registration will be the responsibility of the attendee*** *and may only be made after a purchase order has been approved. If travel must be canceled, the person traveling is responsible for canceling all travel/lodging, and must notify the District Office of any refunds due. Room fees and flights canceled at the last minute for anything other than an emergency or unforeseen circumstance may be charged to the employee.*

Please send ORIGINAL travel form and SIGNATURES to district office for approval. Keep copies at your site, this paperwork will not be returned to you.

ACTION ITEM #2

CC

Code: **CC**
Adopted: June 24, 2006
Reviewed: February 18, 2025

Administrative Organization

The Board's legal authority will be delegated through the superintendent to the administrative staff as shown in the Board-approved organizational structure chart of the district.

Lines of authority on the chart represent direction of authority and responsibility.

The superintendent may reorganize lines of authority and revise the organizational chart. Board approval is required for the creation or elimination of positions. The Board expects the superintendent to keep the administrative structure current with the needs for supervision and accountability within the school system.

END OF POLICY

Legal Reference(s):

CCB

Code: **CCB**
Adopted: June 24, 2006
Reviewed: February 18, 2025

Line and Staff Relations

The Board expects the superintendent to establish a clear understanding of working relationships in the school system with all staff.

Lines of direct authority will be those approved by the Superintendent as shown on district organization charts.

Staff will be expected to refer matters requiring administrative action to the administrator to whom they are responsible. That administrator will refer such matters to the next higher administrative authority, when necessary. Additionally, all staff is expected to keep the person to whom they are immediately responsible informed of their activities by whatever means the person in charge deems appropriate.

Lines of authority should not restrict the cooperative working relationship of all staff members in developing the best possible district programs and services. The established lines of authority represent direction of authority and responsibility. When the staff is working together, the lines represent avenues for a two-way flow of ideas to improve the program and operations of the school system.

END OF POLICY

Legal Reference(s):

ACTION ITEM #4

hudl

Ticketing Payback Program

Make the switch to Hudl Tickets and earn more with every ticket you sell.

How it Works:

Starting January 1, 2025, both **new and existing** Hudl Tickets users who opt in to this promotion will earn 75% back on the service fee for every ticket or pass sold.

	Tickets	Passes
Service Fee	**$1**	**$2 + 2%** of pass price*
Earnings	We'll give you 75 cents for every ticket you sell.	We'll give you a minimum of $1.50, plus the added percentage of your pass price, for each pass sold.
Example	If your program sells 10,000 tickets, you'll earn **$7,500** back from Hudl on top of your ticket revenue.	If your school sells 500 passes priced at $50 each, you'll earn **$1,140** back from Hudl on top of your pass revenue.

** Ex: If passes are priced at $50 each, the service fee would be $3.04 per pass.*

Why the Ticketing Payback Program makes sense for your organization:



It's open to anyone.

This program is open to all schools and clubs—regardless of your current Hudl package or if you're using another digital ticketing provider.



Income for your program.

Every ticket or pass sold puts money directly back into your program, giving you funds to use however you choose.



Integration is simple.

Hudl Tickets works seamlessly with your existing Hudl tools to reduce your workload and improve the fan experience.

To learn more and get started, visit **hudl.com/ticketing-payback-program.**

Mineral County High School | Hudl Athletic Department Overview

Base Total Package - $20,000

Hudl Subscriptions

- Unlimited Platinum Accounts (500hrs storage)

Hudl Assist Game & Scout Express (12hr) Stats

- Football
- Boys Basketball
- Girls Basketball
- Girls Volleyball
- Baseball
- Softball
- Wrestling

Focus

- Focus & Focus App for recording
- 1 indoor cameras
- 1 outdoor camera
- ***1 additional indoor camera included in Base Total Pkg***

Focus Exchange Network

- No need to film on the road when playing at a Focus equipped facility

Fan Engagement Suite

- Live broadcasting through Focus cameras or iPad
- Enhanced broadcasting capabilities
- 60/40 PPV Revenue Share
- Choice between free-to-view and pay-per-view
- 100% of sponsorship revenue
- Personalized Online Fan Page
- Digital Ticketing

Other

- **Sideline Premium (Football Only)**
- Playtools (Football Only)
- Single Invoice
- Custom Online Training (each sport)
- Dedicated Customer Success Manager

Additional Hardware

Indoor Focus Point

- Volleyball endline angle
- Multiple viewing angles
- $1,000/yr per unit
  - ***4 units = $4,000***

Outdoor Focus Point

- Baseball/Softball static viewing angle above home plate
- Automatic record and upload
- Live streaming capability
- Fully weatherproof
- $1,500/yr per unit
  - ***2 units = $3,000***

Additional Hardware Total: $7,000/yr

Total Package with all additional cameras - $27,000/yr

Prorate Option (2/25/25 - 7/31/25): ~*$11,540***

CONTACT ME

Nicholas Lange

Account Executive

402-796-6625

nicholas.lange@hudl.com

Mineral County High School | Hudl Athletic Department Overview

Base Select Package - $13,000

Hudl Subscriptions

- Unlimited Gold Accounts (200hrs storage)

Hudl Assist Game & Scout Standard (24hr) Stats

- Football
- Boys Basketball
- Girls Basketball
- Girls Volleyball
- Baseball
- Softball
- Wrestling

Focus

- Focus & Focus App for recording
- 1 indoor camera
- 1 outdoor camera

Focus Exchange Network

- No need to film on the road when playing at a Focus equipped facility

Fan Engagement Suite

- Live broadcasting through Focus cameras or iPad
- Enhanced broadcasting capabilities
- 60/40 PPV Revenue Share
- Choice between free-to-view and pay-per-view
- 100% of sponsorship revenue
- Personalized Online Fan Page
- Digital Ticketing

Other

- **Sideline Premium (Football Only)**
- Playtools (Football Only)
- Single Invoice
- Custom Online Training (each sport)
- Dedicated Customer Success Manager

Additional Hardware

Additional Indoor Focus for 2nd gym

- ***$3,000/yr per unit***

Indoor Focus Point

- Volleyball endline angle
- Multiple viewing angles
- $1,000/yr per unit
  - ***4 units = $4,000***

Outdoor Focus Point

- Baseball/Softball static viewing angle above home plate
- Automatic record and upload
- Live streaming capability
- Fully weatherproof
- $1,500/yr per unit
  - ***2 units = $3,000***

Additional Hardware Total: $10,000/yr

Select Package with all additional hardware - $23,000/yr

Prorate Option (2/25/25 - 7/31/25): ~$9,830**

CONTACT ME

Nicholas Lange

Account Executive

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Mineral County High School | Hudl Athletic Department Overview

Base Essential Package - $8,500

Hudl Subscriptions

- Unlimited Silver Accounts (100hrs storage)

Hudl Assist Game Only Standard (24hr) Stats

- Football
- Boys Basketball
- Girls Basketball
- Girls Volleyball
- Baseball
- Softball
- Wrestling

Focus

- Focus & Focus App for recording
- 1 indoor camera
- 1 outdoor camera

Focus Exchange Network

- No need to film on the road when playing at a Focus equipped facility

Fan Engagement Suite

- Live broadcasting through Focus cameras or iPad
- Enhanced broadcasting capabilities
- 60/40 PPV Revenue Share
- Choice between free-to-view and pay-per-view
- 100% of sponsorship revenue
- Personalized Online Fan Page
- Digital Ticketing

Other

- Playtools (Football Only)
- Single Invoice
- Custom Online Training (each sport)
- Dedicated Customer Success Manager

Additional Hardware

Additional Indoor Focus for 2nd gym

- ***$3,000/yr per unit***

Indoor Focus Point

- Volleyball endline angle
- Multiple viewing angles
- Gold subscription req'd for multiple angles
  - ***$700 /yr upgrade***
- $1,000/yr per unit
  - ***4 units = $4,000/yr***

Outdoor Focus Point

- Baseball/Softball static viewing angle above home plate
- Automatic record and upload
- Live streaming capability
- Fully weatherproof
- $1,500/yr per unit
  - ***2 units = $3,000/yr***

Sideline Premium Kit

- Instant replay kit for football
- 2 viewing angles (pressbox & endzone)
- ***$1,500/yr per unit***

Additional Hardware Total: $12,200/yr

Essential Package with all additional hardware and Gold upgrade - $20,700/yr

Prorate Option (2/25/25 - 7/31/25): ~$8,847**

CONTACT ME

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