



MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, August 5, 2025



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: July 15, 2025
2. Payroll Vouchers: 1150, 1151, 1155
3. Payroll Checks: 90527-90545
4. Warrants: 29863-29967
5. Voided Check: 90529 was lost and replaced with 90546
6. 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 Action to approve the 2025-2026 Negotiated Agreement between Mineral County School District and the Mineral County School Administrators

Budget Consideration: TO BE DETERMINED

2. Recommendation: Discussion and Possible Action to approve the 2025-2026 Negotiated Agreement between Mineral County School District and the Mineral County School Classified Association

Budget Consideration: TO BE DETERMINED

3. Recommendation: Discussion and Possible Action for the Approval to post and fill the Grants Manager position due to retirement notification.

Supporting Information: Discussion and possible action for the approval to post and fill the Grants Manager position from October to February as part of a strategic succession plan. The new hire will undergo a comprehensive training process to ensure a smooth transition and continued success in utilizing NDE's Grant's system (ePage).

Budget Considerations: The salary range of this position ranges from \$42,562.19 to \$58,037.05, depending on the candidate's qualifications. General Fund



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4. Recommendation: Discussion and Possible Action to approve the Emergency Operations Plan

Budget Considerations: NONE AT THIS TIME

5. Recommendation: Discussion and Possible Action to approve the resignation of Candice Birchum from the Board.

Budget Considerations: NONE AT THIS TIME

6. Recommendation: Discussion and Possible Action to reassign Candice Birchum's Board duties.

Budget Considerations: NONE AT THIS TIME

7. Recommendation: Discussion and Possible action on the best way to recruit two new board members.

Budget Considerations: NONE AT THIS TIME

8. Recommendation: Discussion and Possible Action to revise the superintendent evaluation tool.

Budget Considerations: NONE AT THIS TIME

9. Closed Session: Pursuant to Nevada Revised Statute (NRS) 241.015(4)(c) and Nevada Revised Statute (NRS) 288.220 to receive information from legal counsel relative to general pending litigation and to discuss negotiations.

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

11. OLD BUSINESS: Back to school plans

12. Future Agenda Topics: Next meeting scheduled: August 19, 2025 in Schurz

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
2. Board Members - Board Training on Monday, August 11 at 6:00PM in the Board Room
3. Superintendent - Update on Sports Camera- New timeline of installation
4. Principals

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) Schurz Post Office, 3) Mina Post Office, 4) County Courthouse 5) School Offices, 6) Luning Post Office.

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.