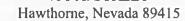


MINERAL COUNTY SCHOOL DISTRICT 751 A. STREET



BOARD OF TRUSTEES MEETING

Tuesday, October 21, 2025

LOCATION OF MEETING: Schurz Elementary School

4048 Hwy 95 South Schurz, NV 89427 RECUD MINORITY (

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 Grant Update Presentation

CONSENT ITEMS: (FOR POSSIBLE ACTION)

- 1. Minutes: September 9, and September 23, 2025
- 2. Payroll Vouchers: 1017,1018,1026
- 3. Payroll Checks: 90657-90683
- 4. Warrants: 30175-30284
- 5. Voided Checks: 90624
- 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 CSR application for submission. Budget Considerations: NONE
- 2. Recommendation: Discussion and Possible Approval for Out of State Travel for Pam Everitt to attend the NAEHCY Conference in Dallas, TX.

<u>Supporting Information</u>: Approval for Out of State Travel for Pam Everitt to attend the National Association for the Education of Homeless Children and Youth Conference in Dallas, TX from October 31st to November 4th. The Conference is a collaboration for learning and connecting around supports for the educational success of children and youth experiencing homelessness and intersecting vulnerabilities.

Budget Consideration: Total \$1,720 from Title I Grant Funded



MINERAL COUNTY SCHOOL DISTRICT 751 A. STREET



Hawthorne, Nevada 89415 BOARD OF TRUSTEES MEETING

Tuesday, October 21, 2025

3. <u>Recommendation</u>: Discussion and Possible Action to accept the donation of a 2011 Bluebird school bus from the Eureka County School District in accordance with NRS 386.390.

Supporting Information: The bus has been declared by the Eureka County School District Board of Trustees as surplus property no longer required for public use and donated in accordance with NRS 332.185(2). In accordance with NRS 386.390, the Mineral County School District Board of Trustees may accept this donation

on behalf of the District and authorize the Superintendent or designee to complete all required documentation for transfer of title, registration, and insurance.

Budget Considerations: NONE

4. Recommendation: Discussion and Possible Action to approve the NEPF 24-25 Summary Review Budget Considerations: NONE

5. <u>Recommendation</u>: Interview Tahlyah Norcom for the Open Board Position **Budget Considerations: NONE**

6. <u>Recommendation</u>: Discussion and Possible Action to Appoint Tahlyah Norcom as a Board Member <u>Budget Considerations</u>: NONE

7. <u>Discussion Only</u>: Discuss MCSD Norms and Operating Principles <u>Budget Considerations</u>: NONE

OLD BUSINESS: Date for the Quarterly Workshop

Future Agenda Topics: Next meeting scheduled: November 4, 2025 - Audit Review

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

- 1. Correspondence & Announcements
- 2. Board Members
- 3. Superintendent

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.

- 1. 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.
- 2. Open Session: Discussion and possible action relative to pending litigation and/or negotiations.



MINERAL COUNTY SCHOOL DISTRICT 751 A. STREET Hawthorne, Nevada 89415



BOARD OF TRUSTEES MEETING Tuesday, October 21, 2025

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.