



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

LOCATION OF MEETING: District Office Building
751 A Street, Board Room
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: November 4, 2025
2. Request for Early Graduation/HSE (Confidential)
2. Payroll Vouchers: 1037,1038
3. Payroll Checks: 90759-90798
4. Warrants: 30355-30378
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 Approval of the FY25 Financial Audit.

Supporting Information: Approval of the Mineral County School District Financial Audit for FY25.

Budget Considerations: NONE

2. Recommendation: Discussion and Possible Action to Approve the MOU between Mineral County School District (MCSD) and the Mineral County School Administrators change to the Health Insurance clause.

Supporting Information: Approval of the MOU between Mineral County School District and the Mineral County School Administrators change to the Health Insurance clause due to the premium increase.

Budget Considerations: General Funded - CY2026 - \$1,235.31 per employee monthly. CY2027 - \$935.79 per employee monthly.



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3. Recommendation: Discussion and Possible Action to Approve an MOU between Mineral County School District (MCSD) and the Mineral County Classified School Employees' Association (MCCSEA) change to the Health Insurance clause.

Supporting Information: Approval of the MOU between Mineral County School District and the Classified Union for a change to the Health Insurance clause due to the premium increase.

Budget Considerations: General Funded - CY2026 - \$1,235.31 per employee monthly. CY2027 - \$935.79 per employee monthly.

4. Recommendation: Discussion and possible action to approve the Districts Medical Benefit Plan/Group Health Insurance proposal(s). This will include the review of the Insurance Committee recommendation, Insurance Brokers recommendation, and Districts recommendation.

Supporting Information: This is the annual medical benefit plan renewal for Board Approval. This includes Medical, Dental and Vision, Life and AD&D.

Budget Consideration: 43% increase out of General Funds

5. Recommendation: Discussion and Possible Action to Approve the MCSD Progressive Discipline Plan.

Budget Considerations: NONE

OLD BUSINESS: Board Workshop - December 13, 2025 - Items for agenda

Future Agenda Topics: Next meeting scheduled: December 2, 2025 -

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.

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.