MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES MEETING
Tuesday, April 7, 2026

LOCATION OF MEETING: **Arlo K. Funk District Services Center**
751 A Street, Room 23
Hawthorne, Nevada

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: March 17, 2026
2. Payroll Vouchers: 1067,1068,1072,1073,1081,1082,1088,1089
3. Payroll Checks: 90927-91062
4. Warrants: 30903-30996
6. Personnel Report for 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 Attendance at the NWEA Fusion Conference for the Superintendent, Learning Strategist, and Director of Curriculum & Instruction.
Supporting Information: Attendance will strengthen the district's use of NWEA MAP Growth data by building leadership capacity in data analysis and increasing utilization of existing tools to inform instructional decisions. Learning will be redelivered through Administrator Professional Development (Admin PD), PLCs, and leadership meetings
Budget Consideration: The total estimated cost of $14,254.37 will be funded through the Regional Professional Development Program (RPDP) funds. There will be no impact on the district's general fund.

2. Recommendation: Discussion and Possible Approval for D&D Roofing to do the repairs on the MCSD High School lower gym roof project.
Supporting Information: Approval for D&D Roofing to do the repairs on the Mineral County School District High School lower gym roof project.
Budget Consideration: $97,899.00 Capital Funds

3. Recommendation: Discussion and Possible Approval of Board Members using District Phones for business use.
Supporting Information: Approval of Board Members using District Phones for business use. The Board would like to discuss the district purchasing cell phones for their use instead of their personal cell phones.
Budget Consideration: $38.81 per person per month Board Funds

4. Recommendation: Discussion and Possible Approval of the MOU between Mineral County School District and Mineral County Board of Commissioners.
Supporting Information: Approval of the Memorandum of Understanding between Mineral County School District and Mineral County Board of Commissioners. The purpose of this MOU is to provide property/equipment and make facilities available to each other to best serve our students and community.
Budget Consideration: NONE

5. Recommendation: Discussion and Possible Approval of Board Goals for Superintendent Keuhey.
Supporting Information: Approval of Board Goals for Superintendent Keuhey for the next school year. Each member and the Superintendent bring 3 goals.

OLD BUSINESS: Board Training in April. Schedule a Board Workshop in the summer.

Future Agenda Topics: April 21, 2026 ~

1. 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.

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

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)
1. Correspondence & Announcements
2. Board Members Report
3. Superintendent Report
4. Administrators Report

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) 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.