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

Board and Staff will utilize online presence as well as social distancing for this meeting.
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. **For those people unable attend but want to leave a public comment please send to the following email:** sasser.crystal@nymcsd.org.

**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)**
Items listed under the consent calendar will be voted on as a block. If a member of the public or a Board Member wishes to discuss an item in the consent calendar, that item will be removed from the Consent Items and placed with the Action Items for possible action.

1. Minutes: September 15, 2020 and October 6, 2020
2. Payroll Vouchers: 1028,1029
3. Payroll Checks: 85782-85811
4. Warrants: 22797-22856
5. Personnel Report

**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 of the Representation Letter from Allison MacKenzie
   **Supporting Information:** Discussion and Possible Action of the Representation Letter from Allison MacKenzie, Attorneys & Counselors at Law. This Representation is in regards to a dispute regarding the implementation of Senate Bill 543.
   **Budget Consideration:** Dependent on number of hours worked divided by the number of Districts involved.

2. **Recommendation:** Discussion and Possible Approval to accept the employee insurance renewal.
   **Supporting Information:** Approval to accept the employee insurance renewal
   **Budget Consideration:** No increase
3. **Recommendation:** Discussion and Possible Approval for a one-year only driver to support routes while under COVID guidelines.
   **Supporting Information:** Discussion and Possible Approval for a one-year only driver to support routes while under COVID guidelines.
   **Budget Consideration:** $37,606.28 per year including benefits.

4. **Recommendation:** Discussion of the Board Code of Conduct
   **Supporting Information:** Discussion of the Board Code of Conduct submitted by Board President, Keith Neville.
   **Budget Consideration:** None

5. **Recommendation:** Discussion of the Chain of Communication
   **Supporting Information:** Discussion of the Chain of Communication submitted by Board President, Keith Neville.
   **Budget Consideration:** None

**COMMUNICATIONS AND REPORTS:** (FOR DISCUSSION ONLY)
1. Correspondence & Announcements - Outstanding Service Project Award
2. Board Member Reports
3. Superintendent Report
4. Principals 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 will answer questions or discuss the best of their ability 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.