

MINERAL COUNTY SCHOOL DISTRICT MINUTES  
*Tuesday, December 4, 2018*

**CALL TO ORDER:** The regular meeting of the Mineral County Board of School Trustees was called to order at 5:30 p.m. by the Board President, Tyler Viani.

**MEMBERS PRESENT:** Kathryn Castagnola  
Tyler Viani  
Schyler Hagen  
Keith Neville

**MEMBERS ABSENT:** Candice Birchum

**ADMINISTRATORS:** Karen Watson, Superintendent; Lance West, Principal SES

**OTHERS PRESENT:** Meshanna Huntley, Hope Blinco, Crystal Sasser, Sean Rowe, Will Gemelke

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Approval of a flexible agenda. (For Possible Action)

*Tyler Viani made the motion to accept the flexible agenda as is. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville –Yes. Motion Passed 4-0-0*

3. Person or Group Recognition – Meshanna Huntley – Gear Up
4. Presentations – Karen Watson – went to the School Safety Conference with Tom Gallegos and Curtis Schleff

**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: November 20, 2018
2. Payroll Vouchers: 1047 - 1048
3. Payroll Checks: 84106 - 84146
4. Warrants: 20073 - 20152
5. Personnel Report

*Tyler Viani made the motion to accept the consent items as presented. Schyler Hagen seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville – Yes. Motion Passed 4-0-0*

**ACTION ITEMS: (FOR POSSIBLE ACTION)**

1. **Recommendation:** Discussion and Possible Approval – Approval of the Wi-Fi Mobility Solution

*Tyler Viani made the motion to solicit for the grant for the Wi-Fi Mobility Solution. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani-Yes, Keith Neville – Yes. Motion Passed 4-0-0*

2. **Recommendation:** Discussion and Possible Approval – Superintendent Contract  
*This item has been removed.*

3. **Recommendation:** Discussion and Possible Approval – Appraisal report from John Wright on the C Street Building and a quote from the State

*Still waiting on the quote from the Appraiser from the State. Karen talking to someone from Las Vegas.*

MINERAL COUNTY SCHOOL DISTRICT MINUTES  
*Tuesday, December 4, 2018*

4. **Recommendation:** Discussion and Possible Approval – Mina property including quotes from John Wright and the State Appraiser and determination of course of action for the properties.

*No appraisal to be done, it is not worth it. Get our maintenance department to remove the building.*

5. **Recommendation:** Discussion and Possible Approval of NRS 392-4644

*Tyler Viani made the motion to approve NRS 392-4644. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola–Yes, Schyler Hagen–Yes, Tyler Viani–Yes, Keith Neville–Yes. Motion Passed 4-0-0*

6. **Recommendation:** Discussion and Possible Approval on Superintendent Report of tabled items since 7-10-18.

1. *Computer Aide – Already taken care of.*
2. *G-Suites – Wait until our system is back up.*
3. *Open Wifi – Wait until our system is back up.*
4. *Retreat – Bring back in the late spring.*
5. *Temporay Technology – Bring back up in January after Budget Committee meeting.*

7. **Recommendation:** Discussion and Possible Approval - Second Reading for Policy JHFA – Supervision of Students

*Tyler Viani made the motion to approve the Second Reading for Policy JHFA – Supervision of Students. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola – Yes, Schyler Hagen – Yes, Tyler Viani–Yes, Keith Neville – Yes. Motion Passed 5-0-0*

**POLICIES**

**ADMINISTRATION REGULATIONS**

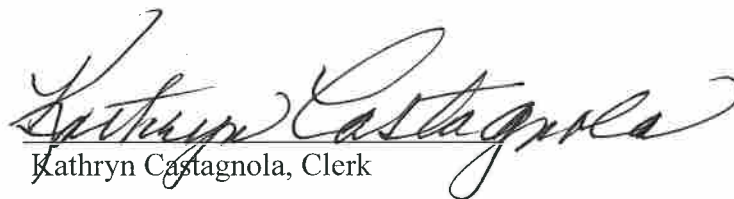
**COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)**

1. Correspondence & Announcements –December 17<sup>th</sup> at 4:00pm Service Award Presentation
2. Board Member Reports - NO
3. Superintendent Report – NO
4. Principals Report – Lance West – December 12 at 5:30 pm Christmas Program in Schurz

**GENERAL PUBLIC COMMENT:**

**ADJOURNMENT:** 6:10 pm

Respectfully submitted;

  
Kathryn Castagnola, Clerk