

**MINERAL COUNTY SCHOOL DISTRICT
MINUTES
Thursday, February 16, 2017**

The Mineral County School District held a public meeting on February 16, 2017 beginning 5:30 p.m. in the Board Room located at the Arlo K. Funk District Services Center in Hawthorne, Nevada.

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, Keith Neville.

MEMBERS PRESENT: Keith Neville **MEMBERS ABSENT:**
Sheryl Samson
Tyler Viani
Schyler Hagen

ADMINISTRATORS: Walt Hackford, Superintendent; Stephanie Keuhey, Principal HES; Jeff Wales, Principal HJH/MCHS

OTHERS PRESENT: Sean Rowe, David Ziegler, Stephanie Ziegler, Garth Price, Tom Gallegos, Melissa Cardenas, Sarah Dillard

Sheryl Samson confirmed that the agenda had been posted appropriately.
The Pledge of Allegiance was recited.

ACTION ITEMS:

1. Approval of out of State travel for Melissa Cardenas to attend the 65th NSTA National Conference on Science Education, March 30 – April 1, 2017, in Los Angeles California. **(Discussion/For Possible Action)**

Tyler Viani made the motion to approve of out of State travel for Melissa Cardenas to attend the 65th NSTA National Conference on Science Education, March 30 – April 1, 2017, in Los Angeles California. Sheryl Samson Seconded the motion. **Vote: Keith Neville-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

2. Approval of the 2016 – 2017 Administrative Negotiated Agreement and Salary Scale. **(Discussion/For Possible Action)**

This item was tabled to be brought back on the next agenda.

3. Second reading for final approval of Board Policy KABA Parent and Family Involvement. **(Discussion/For Possible Action)**

Sheryl Samson made the motion to approve the second and final reading Board Policy KABA Parent and Family Involvement. **Vote: Keith Neville-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

4. Adoption of the Resolution in Support of iNVEST 2017. **(Discussion/For Possible Action)**

Sheryl Samson made the motion to approve the Resolution in Support of iNVEST 2017. Schyler Hagen seconded the motion. **Vote: Keith Neville-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Schyler Hagen – Yes. Motion passed 4-0-0**

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CONSENT ITEMS:

- | | |
|----------------------|------------------------|
| 1. Minutes: | February 2, 2017 |
| 2. Payroll Vouchers: | 1079, 1080, 1085, 1086 |
| 3. Payroll Checks: | 82517 - 82583 |
| 4. Warrants: | 17132 - 17155 |

Sheryl Samson made the motion to approve consent items 1-4. Schyler Hagen seconded the motion.
Vote: Keith Neville-Yes, Tyler Viani-Yes, Sheryl Samson – Yes, Schyler Hagen – Yes. Motion passed 4-0-0

COMMUNICATION AND REPORTS:

1. Correspondence & Announcements
2. Board Member Reports
3. Transportation Report
4. Person or Group Recognition

GENERAL PUBLIC COMMENT:

It is the School Board's intention to listen and be responsive to the general 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 to 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 sole discretion.

ADJOURNMENT: 6:35 P.M.

Respectfully submitted;



Sheryl Samson, Clerk