

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415

RECEIVED

BOARD OF TRUSTEES MEETING
Tuesday, February 26, 2019

2019 FEB 19 PM 3:23

MINERAL COUNTY
CLERK - TREASURER

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

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 – Kelly Wales and Mary Durham – Presentation on Crisis Prevention Institute Training

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: January 22, 2019
2. Payroll Vouchers: 1078, 1079
3. Payroll Checks: 84293 - 84323
4. Warrants: 20456 - 20488
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 Approval – Budget Update
Supporting Information: Review of information regarding the budget, forms and calendar of events which affect the first Board meeting in April.
Budget Consideration: None
2. **Recommendation:** Discussion and Possible Approval – Adopt evaluation form for Superintendent
Supporting Information: See attached form
Budget Consideration: None
3. **Recommendation:** Discussion and Possible Approval – Set a date for evaluating the Superintendent.
Supporting Information: Evaluations to be turned in to the Board Secretary by Friday, March 15, 2019 for the evaluation date of Tuesday, March 26, 2019
Budget Consideration: None
4. **Recommendation:** Discussion and Possible Approval – New Teacher Incentive
Supporting Information: Teacher incentive law. Only teachers new to teaching, new to Nevada or newly returning to teaching after being out of State or the field for 5 years.
Budget Consideration: \$5,000 each teacher

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415

BOARD OF TRUSTEES MEETING
Tuesday, February 26, 2019

5. **Recommendation:** Discussion and Possible Approval – Fiber Optics
Supporting Information: Review the scoring and make a selection for the fiber optic bids in Schurz and Hawthorne.
Budget Consideration: Various prices per vendor

POLICIES – 1st Reading and Approval

GBB4 – Employee, Board Member, Public Bullying

POLICIES – 2nd Reading and Approval

ING1 - Service Animal Policy

POLICIES – 3rd Reading and Approval

JBB – Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment

GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence

ADMINISTRATION REGULATIONS (For Review)

JBB - Prevention of Sexual Misconduct toward Students, Mandatory Reporting of Child Abuse or Neglect, and Corporal Punishment – AR

GBB2 – Prevention of Sexual Misconduct, Abuse, Neglect, or Violence – AR

GBB4 – Employee, Board Member, Public Bullying - AR

COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

1. Correspondence & Announcements
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 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 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.