

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

RECEIVED

BOARD OF TRUSTEES MEETING 2018 APR 12 AM 8:17

*Tuesday, April 17, 2018*

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

**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: April 2, 2018
2. Payroll Vouchers: 83564-83605
3. Payroll Checks: 83538-83603
4. Warrants: 18991-19094

**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. Approval to utilize the equipment and employee to hang banners for Armed Forces Day. (Discussion/Possible Action) (Gloria Lopez)
2. Approval for new carpet on High School Upper Hall (Discussion/Possible Action) (Tom Gallegos)
3. Approval of MOU with Mineral County Convention and Tourism Authority (Discussion/Possible Action) (Sean Rowe)
4. Approval of sale of the Old Admin building with proceeds going to tear down the green building (Discussion/Possible Action) (Keith Neville)
5. Approval of AR to pay sub licensing fee for current MCSD employees (Discussion/Possible Action) (Walt Hackford)
6. Approval of policy IKE, Promotion, Retention, Graduation, revision. (Discussion/Possible Action) (Walt Hackford)
7. Approval of a onetime exemption for Madeline Bennett to walk with the 2018 graduating class (Discussion/Possible Action) (Tyler Viani)
8. Approval for MCHS Computer Lab Aide position to open full-time, temporary, until the end of school year. (Discussion/Possible Action) (Jeff Wales)

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9. Approval of 200 hours @ \$25/hour, or \$5000 for contracted grant assistant. (Discussion/Possible Action) (Walt Hackford)
10. Approval of 501C account for Boys and Girls Club and Pop Warner Football. Survey results completed. (Discussion/Possible Action) (Walt Hackford)
11. Approval of Emergency Operations Plan (EOC) for Mineral County School District. (Discussion/Possible Action) (Walt Hackford)

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

1. Correspondence & Announcements
2. Board Member Reports
3. Standards Institute Presentation (Mary Jo Gemelke and Diana Isom)
4. Follow up on Random drug test policy for District employees (Keith Neville/Sean Rowe)

**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 Spring Blazewick at (775) 945-2403, prior to the scheduled meeting.