MINERAL COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

PUBLIC MEETING

Thursday, September 1, 2016 at 5:30 P.M.

LOCATION:
Arlo K. Funk District Services Center
751 A Street, Room 23
Hawthorne, NV 89415

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:

1. Certification of Public Notice
2. Roll Call
3. Pledge of Allegiance

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: August 18, 2016
2. Payroll Vouchers: 1013, 1014, 1180, 1181
3. Payroll Checks: 82180 - 82233
4. A/P Warrants: 16352 - 16430

DISCUSSION AND ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each Item following Board discussion on the item and before the Board makes a motion on the item (Public Comment #1.) 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. 2nd Reading of revised Policy GBBM1 – Requirements for Coaching and Extra-Curricular Activity Advisors. (Discussion/For Possible Action)
2. One-time salary increase for the Intervention Coordinator as compensation for additional days of contracted work (from 182 – 200 days). (Discussion/ For Possible Action)
3. Extend the approved Part-Time Paraprofessional to a Full Time Paraprofessional position to oversee the online Odyssey Humanities Course, which will be split between the Jr. High/High School and Hawthorne Elementary. (Discussion/For Possible Action)
4. Recommendation to hire 2 Full-Time Paraprofessionals at HES to assist with growing student population and Class Size Reduction requirements. (Discussion/For possible action)
5. Hire a Part-Time Paraprofessional for Schurz Elementary School to be paid for by grant funding. (Discussion/for possible action)
COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)

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

PUBLIC COMMENT #2:
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.