

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

BOARD OF TRUSTEES MEETING

September 25, 2018

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. Person or Group Recognition
 - a. Mineral County High School for 4 star status
 - b. Mineral County Junior High School for 2 star status
3. Presentations
 - a. Karen Watson and Hope Blinco on the Pool/Pact Training

4. **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: September 18, 2018
2. Payroll Vouchers: 1017, 1018
3. Payroll Checks: 83914-83944
4. Warrants: 19683-19760
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. Discussion and Possible Approval of a Retreat for the School Board Members.
2. Discussion and Possible Approval of Payment for the salary for one (1) .5 part time highly qualified paraprofessional assistant to provide direct student support from August to May 2019 at Hawthorne Junior High School. The funding source is Title 1 Grant Funding for Hawthorne Junior High School. Payment will come from 100 salaries, 1000 Instruction for a total cost of \$10,342.80.
3. Discussion and Possible Approval for one full time maintenance/warehouse person to support district-wide needs in order to effectively maintain and operate buildings and support classroom instruction by efficiently receiving and allocating supplies and materials. Estimated cost impact to the General Fund would be \$51,000.00

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CLERK-TREASURER

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4. Discussion and Possible Approval for a temporary employee to identify strengths and weaknesses of the technology within Mineral County School District and to complete the new web page, at an estimated cost to the General Fund of \$25,000.
5. Discussion and Possible Approval to open the process for the sale of the 8th Street Mina property, formerly the Mina Bus Garage.
6. Discussion and Possible Approval on collaboration between Mineral County and Mineral County School District for the possible construction of the sidewalk, curb, gutter and apron approaches between 5th and A Street to 9th and A Street using Forest Service Rural Roads Fund (SRS) depending on the receipt of SRS Funding.

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.

MINERAL COUNTY SCHOOL DISTRICT MINUTES
September 13, 2018

The Mineral County School District held a public meeting on September 13, 2018 beginning at 5:30 pm in the Board Room located at the Arlo K. Fund 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 5:31 p.m. by the Board President, Tyler Viani.

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

ADMINISTRATORS: Karen Watson, Superintendent; Lance West, Principal SES; Stephanie Keuhey, Principal HES

OTHERS PRESENT: Kelly Wales, Crystal Sasser, Ann Kee, Diane Rodriguez

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Person or Group Recognition – *Miss Indian World, Taylor Susan, came in and talked to the kids today.*

Invitation to the National Honor Society on Wednesday, September 19, 2018 at 6:00 pm.

Karen wanted to let the Board know about the star ratings coming out in the newspaper tomorrow. Schurz Elementary and Hawthorne Elementary School are rising star schools. At the next board meeting the staff from Hawthorne Junior High and Mineral County High Schools will be present because on their schools star rating. The High School is rated at a 4 star school and the Junior High School is rated at a 2 star school. We want to recognize the teachers for all their hard work. The State superintendent press release talked about the chronic absentees in the state and Mineral County was on the list for decreasing by 10%.

ACTION ITEMS: (FOR POSSIBLE ACTION)

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1. Discussion and Possible Approval of 21st Century Federal Grant Hawthorne Elementary School – Payment for 3 teachers to work at the rate of \$25.00 per hour for 6.5 hours a week to provide direct services to students attending the Boys and Girls Club after school program from September to May 2019 at Hawthorne Elementary School. The Funding source is the 21st Century Grant Funding for Hawthorne Elementary School. Payment will come from 100 Salaries, 1000 Instruction for a total cost of \$17,773.00.

Tyler Viani made the motion to approve agenda item number 1. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Keith Neville- Yes, Tyler Viani-Yes. Candice abstained due to connections with UNR Cooperative extension and Schurz Elementary School. Motion Passed 3-0-0

MINERAL COUNTY SCHOOL DISTRICT MINUTES
September 13, 2018

2. Discussion and Possible Approval of 21st Century Federal Grant Schurz Elementary School – Payment for 1 teacher to work at the rate of \$25.00 per hour for 6.5 hours a week to provide direct services to students attending the Boys and Girls Club after school program from September to May 2019 at Schurz Elementary School. The funding source is the 21st Century Grant Funding for Schurz Elementary School. Payment will come from 100 salaries, 1000 instruction for a total cost of \$5,924.00.

Tyler Viani made the motion to approve action item #2 as presented and spoke about. Kathryn Castagnola seconded the motion. Vote: Kathryn Castagnola-Yes, Keith Neville– Yes, Tyler Viani-Yes. Candice abstained due to connections with UNR Cooperative extension and Schurz Elementary School. Motion Passed 3-0-0

GENERAL PUBLIC COMMENT:

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ADJOURNMENT: 5:43 PM

Respectfully submitted;

Kathryn Castagnola, Clerk

MINERAL COUNTY SCHOOL DISTRICT
PERSONNEL REPORT 092518

CERTIFIED HIRINGS:

SCHOOL/SITE	POSITION	NEW	ESTABLISHED	REPLACING	FUNDING SOURCE	EFFECTIVE DATE	NAME OF RECOMMENDED NEW HIRE
District Wide	Substitute Teacher		X		General Fund	9/19/2018	Karen Womack

CLASSIFIED HIRINGS:

SCHOOL/SITE	POSITION	NEW	ESTABLISHED	REPLACING	FUNDING SOURCE	EFFECTIVE DATE	NAME OF RECOMMENDED NEW HIRE
District Office	Part Time Custodian		X	Tom Shanks	General Fund	9/5/2018	Frank Finnegan
Hawthorne Elementary	Full Time Custodian		X	April Jaramillo	General Fund	9/18/2018	Odilla Lopez
District Wide	Bus Driver		X	Elizabeth Stidham	General Fund	9/19/2018	Phillip Egger
District Wide	Call-In Paraprofessional		X		General Fund	9/18/2018	Alyssa Durham
District Wide	Call-In Paraprofessional		X		General Fund	9/19/2018	Mary Marinello
District Wide	Call-In Custodian/Maintenance		X		General Fund	9/19/2018	Zach Johnson
District Wide	Call-In Maintenance		X		General Fund	9/19/2018	Dana Towe

**RESIGNATIONS/
TERMINATION:**

SCHOOL/SITE	POSITION	NEW	ESTABLISHED	DOES POSITION NEED REPLACING	FUNDING SOURCE	EFFECTIVE DATE	NAME OF RECOMMENDED NEW HIRE RECOMMENDED EMPLOYEE
NONE							

MINERAL COUNTY SCHOOL DISTRICT
PERSONNEL REPORT 092518

OTHER CONSIDERATIONS:

SCHOOL/SITE	POSITION	NEW	TRANSFER/ ESTABLISHED	REPLACING	FUNDING SOURCE	EFFECTIVE DATE	NAME OF RECOMMENDED NEW HIRE
Mineral County High School	Volunteer		X			9/18/2018	Lois Dorschei
District	School Board Member		X	Sheri Samson	General Fund	9/5/2018	Candice Birchum
					Mrs. Wales was originally paid from various grants. I moved her funding into the General Fund to allow grant funds to be spent on students. Mrs. Rodriguez informed me that I could not do that without Board approval. All funding for salary and benefits were spread into the state and federal grants indirect costs, the special education grant, the ICAT grant and Title I carryover. One exception remained which is the benefits from indirect costs which remain in the general fund. This cost amount is \$11,315.95. I am requesting the Board to approve this cost to remain in the General Fund.		
District Office	Intervention & Special Education Coordinator		X				Kelly Wales