

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, November 2, 2021*

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

*I would like to acknowledge that this meeting is being held on traditional lands of the Paiute People, and pay our respect to elders both past and present.*

**Board and Staff will utilize an online presence as well as social distancing for this meeting.**

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

**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: October 10, 2021 and October 16, 2021
2. Payroll Vouchers: 1052,1053
3. Payroll Checks: 86751-86797
4. Warrants: 24146-24173
5. Personnel Report – Information Only

**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 to accept the employee insurance renewal.  
**Supporting Information:** Approval to accept the employee insurance renewal  
**Budget Consideration:** Maximum current rate of \$716.18 plus 7% increase
2. **Recommendation:** Discussion and possible approval of reimbursement for the Inter-Tribal Council of Nevada, Head Start Program  
**Supporting Information:** Discussion and possible approval MOU between Mineral County School District and the Inter-Tribal Council of Nevada, Head Start Program. This is a reimbursement for the nutrition agreement for the school year 2021-2022. The MCSD provided breakfast and lunches for the ITCN Head Start children and adults beginning on October 1, 2021 through May 27, 2022.  
**Budget Consideration:** NONE

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3. **Recommendation:** Discussion and possible approval to change the board meetings from two meetings a month to once a month.  
**Supporting Information:** Discussion and possible approval change the board meetings from two meetings a month to once a month. The meetings are not to exceed 9:00 pm in the evening with quarterly meetings being held in Schurz.  
**Budget Consideration:** NONE
4. **Recommendation:** Discussion and Possible Approval of Policies:
  - a. **DN Disposal of District Property**
  - b. **DID Property Inventories**
5. **Closed Session:** NRS 288.220 to Discuss of labor unit contracts and negotiations
6. **Open Session:** Discussion of labor unit contracts and negotiations.

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

1. Correspondence & Announcements
2. Board Member Reports
3. Superintendent Report (Monthly)
4. Principals Report (Monthly)
5. Finance Report (Quarterly starting in January)
6. Grants Report (Quarterly starting in January)
7. Infinite Campus (Quarterly starting in January)
8. Information Technology (Quarterly starting in January)
9. Maintenance (Quarterly starting in January)

05:08:27, 27 OCT 2021 PM 8:50  
CLERK MINCNTY CLERK

**GENERAL PUBLIC COMMENT:**

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