

MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415  
BOARD OF TRUSTEES MEETING  
*Tuesday, January 4, 2022*

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

**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. Payroll Vouchers: 1078,1079
2. Warrants: 24301-24346
3. 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 of the 2022 Board Meeting Calendar  
**Supporting Information:** Board Meeting Calendar for 2022  
**Budget Consideration:** NONE
2. **Recommendation:** Discussion and Possible Approval to Allow the Superintendent, Andre Ponder to apply for any and all Federal, State, and competitive grants that benefit Mineral County School District.  
**Supporting Information:** NONE  
**Budget Consideration:** NONE
3. **Recommendation:** Discussion and Possible Approval to Nomination and Election of Officers  
**Supporting Information:** a. Board President  
b. Vice President  
c. Clerk  
**Budget Consideration:** NONE
4. **Recommendation:** Discussion and Possible Approval to Appoint Board Members to the following Committees  
**Supporting Information:**  
a. Administrative Negotiations Team  
b. Attendance Committee

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- c. Budget Committee
- d. Career and Technical Education (CTE) Committee
- e. Certified Negotiators Team
- f. Classified Negotiations Team
- g. Consolidated Agencies of Human Services (CAHS)
- h. Indian Policies and Procedures
- i. Insurance Committee
- j. Legislative Committee
- k. Mineral County Debt Management Committee
- l. Nevada Public Agency Insurance Pool
- m. Nevada Association of School Boards (NASB) Board of Directors
- n. Policy Committee
- o. Park and Recreation Committee
- p. Sexual Education Committee
- q. Wellness Committee

**Budget Consideration: NONE**

- 5. **Closed Session:** NRS 288.220 to Discussion 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)
- 6. Grants Report (Quarterly)
- 7. Infinite Campus (Quarterly)
- 8. Information Technology (Quarterly)
- 9. Maintenance (Quarterly)

**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.

# 2022 Board Meeting Calendar

JANUARY						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- 1 New Year's Day
- 4 Regular Meeting
- 17 M.L. King Day
- 18 Regular Meeting

JULY						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- 04 Independence Day
- 12 Regular Meeting

FEBRUARY						
S	M	T	W	Th	F	S
			2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

- 1 Regular Meeting-Schurz
- 15 Regular Meeting
- 21 President's Day

AUGUST						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- 9 Regular Meeting-Schurz

MARCH						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 1 Regular Meeting
- 28-4/1 Spring Break
- 15 Regular Meeting

SEPTEMBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- 5 Labor Day
- 6 Regular Meeting
- 20 Regular Meeting

APRIL						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- 3/28-4/1 Spring Break
- 5 Regular Meeting
- 17 Easter
- 19 Regular Meeting-Schurz

OCTOBER						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- 4 Regular Meeting
- 18 Regular Meeting-Schurz
- 28 Nevada Day

MAY						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 3 Regular Meeting
- 8 Mother's Day
- 17 Regular Meeting
- 30 Memorial Day

NOVEMBER						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- 1 Regular Meeting
- 11 Veterans Day
- 15 Regular Meeting
- 24 Thanksgiving Day
- 25 Family Day

JUNE						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- 14 Regular Meeting-Schurz
- 19 Father's Day

DECEMBER						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- 12 Regular Meeting
- 22 Christmas
- 23 Christmas
- 30 New Years Eve

**Note:** All Meeting dates are subject to change. The public will be notified accordingly.

**Color Key:**  
 Regular Meeting  
 Regular Meeting - Schurz  
 Holiday