

# Elko County School District



Central Administrative Office

Telephone: (775) 738-5196 • Fax: (775) 738-0808  
P.O. Box 1012 • Elko, Nevada 89803

## TITLE VI MEETING February 10, 2020 MINUTES

1. **Call to Order**-Lita Piffero called the meeting to order at 4:30 pm PST.
2. Roll Call  
**Members present:**  
Lita Piffero  
Kara Arias  
Carissa Cassadore  
Charlotte Atkins  
Kathy Gibson  
Courtney Thomas  
Justin Streeter  
Cameron Paradise  
**Members Absent:**  
Edwinna Crutcher  
**Community/Staff Present:**  
Chris McAnany  
Cassandra Stahlke  
Dana Cassadore  
Bill Van Lente  
Myrna Hilderbrand  
Jr Stone
3. **Approval of the Agenda**- Charlotte motioned to approve the agenda Courtney seconded Aye =7 Nay=0.
4. **Public Comment**- Bill Van Lente the Tribal executive chief Officer introduced himself and said he would like to help the committee however needed.

5. **Approval of Board Minutes December 16, 2019-** Kara motioned to approve the minutes seconded by Justin Aye=6 Nay=0 Abstain=1.
6. **Removal of Member Edwinna Crutcher-** Edwinna has missed three consecutive meetings and on December 16, 2019, the Committee voted to start the process of her removal from membership of the Committee. Carissa sent her a letter January 28, 2020 letting her know that she is set to be removed on our February meeting and the committee never heard back. Carissa motioned to remove Edwinna from the committee Kara seconded Aye=7 Nay=0.
7. **Updated bylaws for review-** Justin noted that in a couple spots the bylaws stated “Title VII” instead of “Title VI” so those will be changed. The other proposed changes are Article III Membership Letter A was changed from “Parents of Indian children who attend an Elko County School district” to “Parents or Grandparents of Indian children who attend an Elko County School district.” Article III Membership Letter C was changed from “A member misses three consecutive meetings within a one year period without a valid reason in writing” was changed to “A member misses three consecutive meetings within a one year period” Courtney motioned to approve Seconded by Kara Aye=7 Nay=0.
8. **Committee members-** Ardith Catches and Laylani had submitted their letters of intent last meeting but neither were present so this will be addressed at the next meeting.
9. **Other-** Cassandra stated that year 3 of the grant opened up and is due March 9, 2020. Once she gets the updated 506 forms from Owyhee she will get it submitted. Kathy wanted to know how this years program is going for Elko County. Dana Cassadore discussed what he is doing for the program. Myrna Hilderbrand also gave an update on her program in Owyhee.
10. **Next Meeting Date** March 16, 2020.
11. **Public Comment**
12. **Adjournment-** Courtney Motioned to adjourn the meeting at 5:06 PM PST seconded by Kara Aye=7 Nay=0.