

PERSHING COUNTY SCHOOL DISTRICT (PCSD)  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES FOR WEDNESDAY APRIL 8, 2019 - NOON

**CALL TO ORDER-**

Board Clerk James Evans Called to order the special meeting of the Board of Trustees of the Pershing County School District to order at 12:00 P.M. on Monday, April 8, 2019, in the Board Room of the District Office, 1150 Elmhurst Avenue, Lovelock, Nevada.

**IN ATTENDANCE –**

Board Members: Walter Brinkerhoff -- Board President-absent; James Evans -- Board Clerk; Joe Crim; Cindy Plummer; and Michael Mancebo -- Board Members. School Personnel: Russell Fecht -- Superintendent; Tom Brooks -- PCHS Principal; Lisa Clark -- Finance Officer, and Misti Barter -- Secretary. Visitor:

**PUBLIC COMMENTS –** None

**ADJUSTMENTS TO AGENDA –** None

**2019-2020 BUDGET WORKSHOP –** Lisa Clark Finance Officer and Superintendent Russell Fecht presented the Board with a draft of the FY 2020 Tentative Budget. Finance Officer Lisa Clark pointed out that the per pupil number used in calculating the Distributive School Account (DSA) is \$9,261.00. It is likely that this number will change based on what is passed by the legislature in the next couple of months.

Superintendent Fecht pointed out some changes in expenditures from the previous year including adding student support expenses that were previously paid through the Project Aware grant to the general fund. There is a Nevada Public Employees' Retirement (NV PERS) benefit increase of 1.25% that can be seen in all programs. Board Member Cindy Plummer asked how the hybrid dental insurance billing has worked for the District. Lisa Clark responded that it had gone well, allowing us to provide dental insurance at a reduced cost to the District. Discussion was held about the Capital Projects Fund including planned projects for next year and a large paving project next year. Other items discussed were: Average Daily Enrollment (ADE), the Nevada Plan, Special Education Program, Insurance, Distributive Student Account (DSA), and Food Service.

**PUBLIC COMMENTS –** None

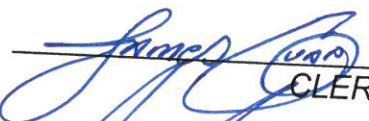
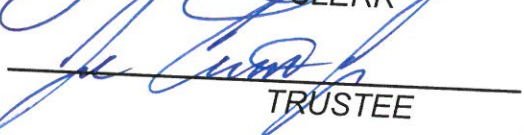
**ADJOURNMENT–**

There being no further business to come before the members of the Board of Trustees in this regular meeting, the meeting adjourned at 12:49 P.M.

**APPROVED:**

  
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PRESIDENT  
  
\_\_\_\_\_  
TRUSTEE  
  
\_\_\_\_\_  
TRUSTEE

**ATTEST:**

  
\_\_\_\_\_  
CLERK  
  
\_\_\_\_\_  
TRUSTEE

Approved at PCSD Meeting  
Date  
6/17/19