

**PERSHING COUNTY SCHOOL DISTRICT (PCSD)
BOARD OF TRUSTEES
MINUTES FOR MAY 20, 2020 PUBLIC BUDGET HEARING**

1. CALL TO ORDER- 12:01

IN ATTENDANCE –

Board Members: Walter Brinkerhoff- President, Joe Crim- Board Member, Cindy Plummer- Board Member, James Evans- Board Clerk, Michael Mancebo- Board Member, Russell Fecht- Superintendent, Lisa Clark- Financial Director, Matthew Schottel- School Counselor, Patricia Garretson- PCSSO President, Jordan McKinney- Board Secretary, and Peggy Jones- Visitor (Via ZOOM)

2. PUBLIC COMMENTS – None

3. ADJUSTMENTS TO AGENDA – None

4. CONSENT AGENDA-

a) Approval of the 2020-2022 PCCTA and PCSD Tentative Agreement- Board Member Walter Brinkerhoff asked Superintendent Fecht if he had anything to add. Superintendent Fecht stated the only changes were the Entry Level 1 and 2 teachers are at the same level. He added that Step 25 is comparable to others around the State. **Board Member Michael Mancebo moved to approve Consent Agenda, Board Clerk James Evans 2nd - Unanimous 5/0**

5. FINAL 2020-2021 BUDGET HEARING–

Financial Director Lisa Clark informed the Board that there were no major changes to the budget. Superintendent Fecht included that there were little savings this year. Board Member Cindy Plummer asked if we have saved money on transportation due to not being in operation. Lisa Clark stated we are still paying staff and that is a bulk of the budget. Superintendent Fecht included we are saving little money on fuel, etc. But not enough money to make a fiscal impact. Board Member Plummer asked if we are saving money with facilities being closed. Superintendent Fecht responded that the money we are saving is minimal. Superintendent Fecht added that a new van the District was going to purchase was in the building stage has been cancelled. The Ford Escape has a build number and VIN but is dependent on when and if the vehicle arrives. If we receive the vehicle before July 1st we will accept the vehicle, if they cannot deliver it before July 1st, the District will cancel the vehicle purchase. Lisa Clark included we have stopped mostly all spending which is what the District does on a normal year after March 31st. Superintendent Fecht mentioned Foodservice has made an adjustment because revenue streams are not there due to kids not being in school. Also, there is a minimal reimbursement for the free meals being served during the shutdown. Along with that, the District is reviewing outstanding account balances is sitting on \$10,000 hole. Superintendent Fecht said there are a couple of groups that have offered to pay on behalf of the families, but the District hasn't received it yet. Board Member Mancebo asked about a transportation professional services line item. Lisa Clark and Superintendent Fecht responded that it is a catch all account for towing and repair expenses for busses.

6. FINAL 2020-2021 BUDGET ADOPTION– Board Member Michael Mancebo made a motion to adopt budget as presented. Board Member Joe Crim 2nd. Unanimous 5/0

7. BOARD SCHOLARSHIP SELECTION-

Discussion was held about scholarship amounts. The Board agreed to pay two scholarships in the amount of \$1,000 and two scholarships in the amount of \$750. **Board Member Walter Brinkerhoff motioned to approve the scholarship recipients and their amounts and Board Member Joe Crim 2nd Unanimous 5/0**

8. PUBLIC COMMENTS – None

9. IMPORTANT FUTURE DATES –

- a) Monday, June 15, 2020- 5:15- Next Regular Board Meeting

10. ADJOURNMENT-

There being no further business to come before the members of the Board of Trustees in this public budget hearing, the meeting adjourned at 12:33 PM

APPROVED:



PRESIDENT



TRUSTEE



TRUSTEE

ATTEST:



CLERK



TRUSTEE

Approved at PCSD Meeting

Date
6/15/2020