

**PERSHING COUNTY SCHOOL DISTRICT (PCSD)
BOARD OF TRUSTEES
MINUTES FOR APRIL 6, 2022 PUBLIC BUDGET WORKSHOP**

1. CALL TO ORDER- 12:00 PM

IN ATTENDANCE – James Evans- Board President, Michael Mancebo- Board Clerk, Cindy Plummer- Board Member, Melissa Shields- Board Member, Sherry Knight- Board Member, Lisa Clark- Finance Officer, Russell Fecht- Superintendent, Jordan McKinney- Board Secretary

2. PUBLIC COMMENTS – None

3. ADJUSTMENTS TO AGENDA – None

4. CONSENT AGENDA-

- a) Notice of Intent to Homeschool- Nickolas St. Andrew
- b) Declaration of Surplus Property and Authorization to Sell:
 - i. Lincoln 7 Ton Air Lift
Model #93692
Serial # I692Y3182
Property Tag #757
 - ii. OTC Air Lift 10 Ton Air Lift
Serial #762-11270300 G
Property Tag # A50049
 - iii. Western 4 Post Vehicle Lift 12,000 Pound
Serial #86768-1
 - iv. Ranger Wheel Service Tire Machine
Serial #040475
 - v. Lincoln Arc Welder
IdeaLarc 250

Mr. Fecht explained the surplus property.

Board Member Michael Mancebo moved to approve Consent Agenda as presented. Board Member Cindy Plummer 2nd. Unanimous 5/0

5. 2022-2023 BUDGET WORKSHOP-

Lisa Clark went over a draft of the tentative budget with the Board and outlined the differences between the previous vs tentative budget for FY22-23. Mrs. Clark explained that salaries and benefits are a rough estimate, as negotiations are still ongoing. Superintendent Fecht explained how the new pupil centered funding model has affected PCSD and the budget. Mrs. Clark explained food service transition, and Special Education budget differential. Mr. Fecht discussed the projected plans for capital improvements.

6. PUBLIC COMMENTS- None

7. IMPORTANT FUTURE DATES-

- a) April 18, 2022- Next Regular Board Meeting- 5:15 p.m.

8. ADJOURNMENT – There being no further business to come before the members of the Board of Trustees in this regular meeting, the meeting adjourned at 12:46 p.m.

APPROVED:



PRESIDENT



TRUSTEE



TRUSTEE

ATTEST:



CLERK



TRUSTEE

Approved at PCSD Board of
Trustees Meeting
Date: 4/18/2022