PERSHING COUNTY SCHOOL DISTRICT (PCSD) BOARD OF TRUSTEES MINUTES FOR MAY 23, 2022 BUDGET HEARING

1. CALL TO ORDER- 12:05 PM

IN ATTENDANCE – James Evans- Board President, Michael Mancebo- Board Clerk, Cindy Plummer- Board Member, Russell Fecht- Superintendent, Jordan McKinney- Board Secretary

- 2. PUBLIC COMMENTS None
- 3. ADJUSTMENTS TO AGENDA Move Item 4 to last topic of conversation.
- 4. FINAL 2022-2023 BUDGET HEARING-

Superintendent Fecht explained the difference in budget, specifically pertaining to food service and funding and increase in capital projects.

5. FINAL 2022-2023 BUDGET ADOPTION-

Trustee Mancebo motioned to adopt the 2022-2023 Final Budget as presented. Board Member Cindy Plummer 2nd Motion Passed 3/0

6. BOARD SCHOLARSHIP SELECTION-

Board Member Plummer suggested that with the remaining \$500 that they have from the 2021-2022 scholarship fund, they offer a continuing education scholarship to a student in college pursuing a career in education. The Board discussed this as an option. Superintendent Fecht made suggestions to the requirements.

Trustee Mancebo motioned to award scholarships to scholarship selections discussed at the last Board meeting. Cindy Plummer 2nd Motion Passed 3/0

7. BOARD MEMBER RESIGNATION & APPOINTMENT PROCEDURES-

Mr. Fecht explained the law and policies regarding appointing a new Board Member in the event that one resigns. Discussion was held about how to accept and process applications to appoint a new trustee.

Cindy Plummer moved to accept the resignation of Trustee Sherry Knight and move forward with appointment process of a new Trustee. Board Member Mancebo 2nd Motion Passed 3/0

- 8. PUBLIC COMMENTS- None
- 9. IMPORTANT FUTURE DATES
 - a) Wednesday, May 25th, 2022- Kindergarten Graduation- 1:00 p.m.
 - b) Saturday, June 4th, 2022- PCHS Graduation- 7:00 p.m.
 - c) Monday, June 20th, 2022- Next Regular Board Meeting- 5:15 p.m.
- 10. ADJOURNMENT There being no further business to come before the members of the Board of Trustees in this regular meeting, the meeting adjourned at 12:53 p.m.

APPROVED:

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PRESIDENT

TRUSTEE

TRUSTEE

ATTEST:

GLERK

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Approved at PCSD Board of

Trustees Meeting

Date: 9/19/2022