

**PERSHING COUNTY SCHOOL DISTRICT (PCSD)
BOARD OF TRUSTEES
MINUTES FOR APRIL 12, 2018 SPECIAL MEETING**

CALL TO ORDER-

President Walter Brinkerhoff called the regular meeting of the Board of Trustees of the Pershing County School District to order at 12:00 noon on Thursday, April 12, 2018, in the Board Room of the District Office, 1150 Elmhurst Avenue, Lovelock, Nevada.

IN ATTENDANCE –

Board Members: Walter Brinkerhoff -- Board President; Shayla Hudson -- Board Clerk; Joe Crim; James Evans; and Michael Mancebo -- Board Members. School Personnel: Russell Fecht -- Superintendent; Thomas R. Brooks -- Pershing County High School (PCHS) Principal; Ted Wells -- Imlay (IES) and Lovelock Elementary School (LES) Principal, Lisa Clark – Finance Officer, and Colby Burke -- Secretary. Visitor: Cindy Plummer

PUBLIC COMMENTS – None

ADJUSTMENTS TO AGENDA – None

2018-2019 BUDGET WORKSHOP-

Superintendent Fecht discussed the work that Finance Officer Lisa Clark has put into the Budget emphasizing that the Board and the District Goals were applied. The District has not received Net Proceeds of Minerals numbers for FY 2018 so it has not been added to the budget. Mr. Fecht provided a handout which included a diagram of how Nevada funds education through the Nevada Plan. Mr. Fecht provided a short presentation outlining the steps in building a budget including: purpose, those involved, priorities, terminology, construction, resources, types of budgets and goal setting, ending fund balance, general fund, special revenue funds, capital project funds, and internal service funds.

Highlights included discussion of budget items including: Average Daily Enrollment (ADE), Hold Harmless Enrollment, Cost of Living, Salary Schedules, the Nevada Plan, Insurance, Fiscal Emergency, Distributive Student Account (DSA), and Food Service.

There is a significant change in Capital Projects spending for FY 2018 compared to FY 2019 due to a large amount of the pay-as-you-go capital funds being spent on the athletic complex. The grant for a new school bus was discussed. Operations Manager, Tom Donaldson received confirmation that the build date for the bus is not until June. Finance Officer, Lisa Clark reported a transfer to the food service fund of \$90,000, which is smaller than it was last year. The decrease can be attributed to the Breakfast After the Bell program at Lovelock Elementary School.

SUPERINTENDENT'S REPORT –

None

PUBLIC COMMENTS –

None

IMPORTANT FUTURE DATES –

- a) Monday, April 16, 2018 – Next Regular Board Meeting- 5:15 p.m.
- b) April 20 & 21, 2018 – NASB & POOL/PACT School Safety Workshop – Carson City, Nevada
- c) Wednesday, May 30, 2018 – Public Budget Hearing - Noon


ADJOURNMENT –


There being no further business to come before the members of the Board of Trustees in this regular meeting, the meeting adjourned at 12:58 p.m.

APPROVED:



PRESIDENT



TRUSTEE


TRUSTEE

ATTEST:



CLERK


TRUSTEE

PCSD Board Approval
Meeting Date: 11/19/2018