

CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

SPECIAL MEETING

January 29, 2015

CALL TO ORDER

President Evans called to order the special meeting of the Churchill County School District Board of Trustees at 6:30 p.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

PLEDGE OF ALLEGIANCE

Trustee Hyde led the pledge of allegiance.

VERIFICATION OF POSTING OF AGENDA

President Evans confirmed the posting of the agenda.

ROLL CALL

Trustees Present

President Ron Evans

Vice President Clay Hendrix [arrived 6:35]

Trustee Matt Hyde

Trustee Rich Gent

Trustee Carmen Schank

Trustee Greg Koenig

Trustees Absent

Trustee Steve Nunn

Others Present

Dr. Sandra Sheldon

Phyllis Dowd, Director of Business Services

Sharla Hales, Legal Counsel

Debra Shyne, Secretary

(Interested Staff/Community Members per Attached List)

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. For Discussion and Possible Action: Regarding determining Audit Members to serve on the Audit Committee.

Trustee Koenig and Trustee Hyde volunteered to be on the Audit Committee.

B. For Discussion and Possible Action: The Board will discuss all aspects of the 2015-2016 Budget and set budget priorities in an effort to provide direction to the Budget Committee and staff so that items to be reduced can be explored and quantified. Staff will provide information to the Board for review. Any and every line item in the budget may be discussed and acted on for possible reduction.

President Evans made comments regarding the budget process stressing that no decisions will be made at the current meeting and that information regarding the budget will be

reviewed. President Evans also informed the public that the Budget Committee will meet on February 10th at the District Office.

Ms. Dowd explained the budget documents contained in BoardBook. Based on projections the District will be \$2.3 Million dollars short. Board Members asked questions.

Don Mello, Nona McFarlane, Deby Smotherman, and Becky Mathews asked questions.

Brad Whitaker, Lisa Solinsky, Brenda Malnack, Deby Smotherman, Becky Dodd, Richard Hickox, Nona McFarlane, and Kristy Bekiares made comments and provided suggestions.

Dr. Sheldon stated that everything is on the table and no decisions have been made. Dr. Sheldon requested the public and staff contact her with suggested budget savings.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Trustee Koenig made a motion, seconded by Trustee Hyde, to adjourn the meeting at approximately 8:40 p.m. The motion passed unanimously.

Carmen, Schank, Clerk of the Board

Prepared by Debra Shyne