

CHURCHILL COUNTY BOARD OF SCHOOL TRUSTEES

Fallon, Nevada

SPECIAL MEETING

December 21, 2016

CALL TO ORDER

President Hendrix called to order the special meeting of the Churchill County School District Board of Trustees at 5:00 p.m. at the Churchill County School District Administration Office, 690 South Maine Street, Fallon, Nevada.

PLEDGE OF ALLEGIANCE

Dr. Sheldon led the pledge of allegiance.

ROLL CALL

Trustees Present

Trustee Clay Hendrix, President
Trustee Matt Hyde, Acting Clerk
Trustee Tricia Strasdin
Trustee Kathryn Whitaker

Others Present

Dr. Sandra Sheldon, Superintendent
Phyllis Dowd, Director of Business Services
Debra Shyne, Secretary

Trustees Absent

Trustee Greg Koenig
Trustee Rich Gent
Trustee Carmen Schank

PUBLIC COMMENT

There were no public comments.

OLD BUSINESS

A. For Discussion and Possible Action: Call for oral bids, written bid opening, and possible action to accept bid for the Grazing Lease for the Rio Vista Property.

Phyllis Dowd reported that she had received no written bids. The Board called for oral bids. Clint Riggins bid \$1,000, the minimum bid. It was noted that the field would be grazed until a date in March, identified in the lease agreement.

Trustee Whitaker made a motion to approve the bid for the Rio Vista Property for \$1,000, seconded by Trustee Hyde. There were no public comments. The motion passed unanimously.

ADJOURNMENT

Trustee Hyde made a motion, seconded by Trustee Whitaker, to adjourn the meeting at approximately 5:02 p.m. The motion passed unanimously.

Carmen Schank, Clerk of the Board

Prepared by Debra Shyne