

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
7/10/2018**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 7/10/2018. Chair Shella Nicholes called the meeting to order at 6:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair -absent	Angela McVicars, Vice Chair	Candice Campeau, Clerk
Matt Hibbs	Lori Hunt (6:05)	Pete Mangum
		Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

4. STAFF COMMENTS

None

Public Hearing – regarding:

Interfund Loans – Finance Officer Paul Johnson explained the reasoning behind the public hearing.

No public comment

5. ACTION ITEMS

5-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA

Candice moved to approve the following consent agenda items: 9b-1 Payment of Bills, 9B-2 Petty Cash Report, 5B-3 Budget transfers, 9B-4 Payroll Report, and C-5 Budget Report.
Jessica seconded the motion and the motion passed unanimously.

5C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE RESOLUTION TO AGUMENT AND/OR AMEND THE 2017/2018 BUDGET. Page

Jess moved to approve resolution to Agument and/or Amend the 2017/2018 Budget.
Candice seconded the motion and the motion passed unanimously.

5C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS, TRANSFERS AND/OR AUGMENTATIONS. Page

None

5C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING INTERFUND LOANS. Page

Matt moved to approve a resolution authorizing interfund loans.
Candice seconded the motion and the motion passed unanimously.

6. PUBLIC COMMENT

None

7. AGENDA ITEMS – NEXT MEETING

8/7/2018 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:
District

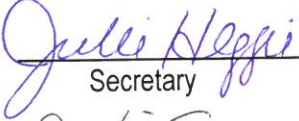
Discussion/Action:
Debt Management
NASB Nominations


Discussion:
Retreat is 4 pm 8/7/18

8. ADJOURNMENT

It was moved by Pete and seconded by Lori to adjourn the meeting and passed unanimously.

The meeting adjourned at 6:07 p.m.

Submitted by 
Secretary

Approved by 
Clerk