

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES SPECIAL BUDGET MEETING  
MINUTES  
5/18/16

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 5/18/2016. Clerk, Shellie Watts called the meeting to order at 6:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

**2. FLAG SALUTE**

**3. ROLL CALL**

**BOARD MEMBERS**

Lori Hunt, Chair-absent	Denys Koyle, Vice Chair absent	Shellie Watts, Clerk	Shella Nicholes
Matt Hibbs	Mary Kerner	Pete Mangum	

**ADMINISTRATORS**

Bob Dolezal	Paul Johnson
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**6:00 pm – Public Hearing – regarding:**  
2016-2017 Tentative Budget as the Final Budget for FY15.

**4. PUBLIC COMMENT**

No public comment.

**5. ACTION ITEMS**

**5A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2016-2017 TENTATIVE BUDGET AS THE FINAL BUDGET FOR FY17.**

Paul noted this was a public hearing and that the tentative budget has been filed. Paul had a letter from taxation noting the tentative budget is in compliance with the law. We may be able to add things back to our budget. Paul reviewed the proposed budget cuts. Net proceeds of minerals increased. Paul suggested using the OPEB reserve. We will have a fund balance of \$43,000 for FY16. Paul is concerned about the low end fund balance. A 4% fund balance is mandated by law. Paul must write a letter because of the low end fund balance. We will need to incorporate a performance 23:20. There is concern at the state level because of the sever financial emergency situation for WPCSD. Paul has a meeting June 9 in Vegas to defend the reason WPCSD has had a declining fund balance for the last 3 years. We need to determine what we will put back into the budget with perhaps including the large finance committee. Consider reinstating teachers.

Again this is only a public hearing with no decisions being made tonight. Bob's recommendation would be to bring back a teacher in Lund and a CTE automotive position at WPHS. CTE award grants have not been awarded.

No action taken. It was decided to have another meeting on May 31, 2016.

**6. PUBLIC COMMENT**

Darren Jensen questioned if insurance premiums would be a negotiable item. Darren also thanked Paula for her comments regarding the importance of academics being reconsidered.

Bob noted he forwarded a report from the SAGE commission to the board and he will also forward to administrators.

Sharyl invited board members to WPMS promotion on May 25<sup>th</sup> at 5 pm at Broadbent Park.

**7. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

5/31/2016 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
District

Discussion/Action:  
adopt items into the final budget

Discussion:

**8. ADJOURNMENT**

It was moved by Matt and seconded by Mary to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:11 p.m.

Submitted by Julia Hoyer  
Secretary

Approved by Maria White  
Clerk