

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES SPECIAL BUDGET MEETING  
MINUTES  
5/21/2014**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees was held on 5/21/2014. Chair Lori Hunt called the meeting to order at 6:02 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	Denys Koyle, Vice Chair via phone	Shellie Watts, Clerk	
Matt Hibbs	Mary Kerner	Janet Little	Pete Mangum

**ADMINISTRATORS**

Bob Dolezal	Mark Bechtel	Paul Johnson
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**6:00 pm – Public Hearing – regarding:**  
2014-2015 Tentative Budget as the Final Budget for FY15.

**4. PUBLIC COMMENT**

No public in attendance; therefore, no comment.

**5. ACTION ITEMS**

**5A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2014-2015 TENTATIVE BUDGET AS THE FINAL BUDGET FOR FY15.**

Budget can be found on the district website. Paul distributed a correction from the Department of Taxation and that is attached to the minutes.

Matt moved to approve the 2014-2015 tentative budget as the final budget for FY15 with changes discussed. Pete seconded the motion and the motion passed unanimously.

**6. PUBLIC COMMENT**

No public – no comment

**7. AGENDA ITEMS – NEXT MEETING**

**NEXT MEETING**

6/10/2014 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:  
SHVS

Discussion/Action:

Discussion:  
Pool tour @ 4:45-5:45 pm

**8. ADJOURNMENT**

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

The meeting adjourned at 6:17 p.m.

Submitted by   
Secretary

Approved by   
Clerk pro tem