

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES SPECIAL BUDGET MEETING
MINUTES
5/28/19**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A meeting of the Board of Trustees was held on 5/28/2019. Chair Shella Nicholes called the meeting to order at 5:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Shella Nicholes, Chair	Angela McVicars, Vice Chair	Jessica Trask, Clerk
Amy Adams	Candice Campeau	Tasheena Sandoval

ADMINISTRATORS

Adam Young	Paul Johnson	Becky Murdock
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LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

None

**5:00 pm – Public Hearing – regarding:
2019-2020 Tentative Budget.**

4. ACTION ITEMS

5A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE 2019-2020 TENTATIVE BUDGET AS THE FINAL BUDGET FOR FY20.

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

Jess moved to approve the 2019-2020 Tentative Budget as the Final Budget for FY20. Angie seconded the motion and the motion passed unanimously.

5. PUBLIC COMMENT

No public comment.

6. AGENDA ITEMS – NEXT MEETING

NEXT MEETING

6/25/2019 – Regular Meeting – White Pine County School District Board Room, 1135 Avenue C, Ely, NV 6:00 p.m.

Presentations:

Discussion/Action:

Discussion:

5:10 pm Jess, pursuant to NRS 288.220, moved to go into executive session for discussion with Board regarding WPACT & WPCSSO union negotiations. Tasheena seconded the motion and the motion passed unanimously.

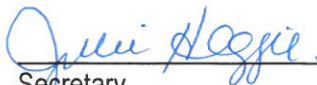
7. EXECUTIVE SESSION - DISCUSSION WITH BOARD REGARDING WPACT & WPCSSO UNION NEGOTIATIONS.

8. ADJOURNMENT

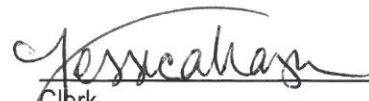
It was moved by Angie and seconded by Candice to adjourn the meeting and passed unanimously.

The meeting adjourned at 5:55 p.m.

Submitted by


Secretary

Approved by


Clerk