

**Douglas County School District**

**Special Meeting**

**District Office**

Minden, Nevada

Wednesday, June 27, 2018

5:00 p.m.

*Approved Minutes*

**MINUTES**

Present:

**Board Members:**

Robbe Lehmann, Vice-President  
Ross Chichester, Clerk  
Keith Byer, Board Member-Present by Phone  
Linda Gilkerson, Board Member  
Carey Kangas, Board Member-Present by Phone

Absent:

Thomas Moore, President  
Karen Chessell, Board Member

Present:

**Personnel:**

Teri White, Superintendent

**1. Call to Order  
(For Possible Action)**

Mr. Lehmann called the meeting to order at 5:00 p.m. Mr. Lehmann led the Pledge of Allegiance.

Mr. Chichester moved to adopt the agenda, seconded by Mrs. Gilkerson.

Motion carried, 5/0.

**2. Public Comment**

Mr. Lehmann called for Public Comment. There was none.

**3. Revision of Date and Time for July Regular Meeting  
(Discussion and For Possible Action)**

Mrs. White presented two options for consideration in regards to the July Board Meeting, as some of the Board members may not be available to attend. The first option would be to keep the meeting as originally scheduled on July 10, 2018 and hold a short meeting to conduct required business with consent items. The meeting would require some of the Board members who are not present to attend by phone. The second option would be to reschedule the meeting for a later in July, so more Members would be in attendance.

The Board members discussed both options and it was decided that the Regular Meeting would remain at the originally scheduled date and time, to include consent items that are required to conduct required business, but the public comment section would be moved to 4:05.

Mr. Lehmann called for public comment. There was none.

Motion made by Mr. Chichester to have Regular Meeting July 10<sup>th</sup>, as there will be enough Members for a quorum, including some Board Members calling in by phone. The meeting will include a short agenda and public comment at 4:05, seconded by Mrs. Gilkerson.

Motion carried, 5/0.

#### **4. Public Comment**

Mr. Lehmann called for public comment. There was none.

#### **5. Adjournment (For Possible Action)**

At 5:06 Mr. Chichester made a motion to adjourn the meeting, seconded by Mrs. Gilkerson.

Motion carried, 5/0.

Submitted by,

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Caryn Harper  
Executive Secretary to the Board of Trustees

Approved:

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Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.