

EUREKA COUNTY SCHOOL DISTRICT

BOARD OF SCHOOL TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING OF
November 27, 2012

Board Room, Eureka Elementary School, Nevada
Room 8, Crescent Valley Elementary School, Nevada
Meeting sites were connected by interactive video.

5:30 P.M. – Call to Order

The meeting was called to order by President Bob Burnham.

Roll Call

Present:

Bob Burnham, President	Ken Fujii, Principal - Absent
John Brown, Clerk - Absent	Ben Zunino, Superintendent/Principal
Darla Baumann, Member - Phone	Mark Martinsen, District Administrator
Benita Jones, Member - Phone	Student Advisory Member – Alyissa Williams - Absent
Pete Edera, Member - Absent	

Pledge of Allegiance

Action to Adopt the Agenda for November 27, 2012 Regular Board Meeting. Action: It was moved by Benita Jones and seconded by Darla Baumann to **approve the agenda as presented.** Motion carried unanimously.

President Burnham asked for any public comment at this time. NONE

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

- B. **Reconvene to Public Session 5:37**

Agenda Item 1- Discuss, approve or deny adoption of tentative labor agreement between the Eureka County School District and the Eureka County Teacher's Association.

Board President, Bob Burnham presented an outline of the projected cost to the district.

Action: It was moved by Benita Jones and seconded by Darla Baumann to approve the tentative labor agreement between the Eureka County School District and the Eureka County Teacher's Association.

Motion carried unanimously.

Announcement of Meetings

- A. December 11, 2012 Regular Board Meeting

Agenda Item 7 – Adjournment

Action: It was moved by and seconded by Benita Jones and seconded by Darla Baumann to adjourn the meeting. Motion carried unanimously.

Meeting Adjourned

BOB BURNHAM, PRESIDENT

JOHN BROWN, CLERK