EUREKA COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES

MINUTES OF THE SPECIAL BOARD MEETING

Of March 17th, 2015

Board Room, Eureka Elementary School, Nevada Room 8 Crescent Valley Elementary School, Nevada Meeting sites connected by Interactive Video

8:00 a.m. - Call to Order

The meeting was called to order by President Bacon-Bowling.

Roll Call

Present:

Kathy Bacon-Bowling, President Robin Hicks, Member (present via phone) Darla Baumann, Member (absent) Terrilynn Brown, Member

Greg Wieman, Superintendent Susan Squires, Elementary Principal Dan Wold, High School Principal (absent)

Mike Rebaleati, Member

ADOPTION OF AGENDA

Motion made by Terrilynn Brown to, seconded by Mike Rebaleati to adopt the agenda. Motion carries

PUBLIC COMMENT

No public comment

DISCUSSION/ACTION ITEMS

1. Discuss, approve, or deny letter of resignation from elementary teacher, Janell Sheets, effective June 4, 2015. **FOR POSSIBLE ACTION**. Public Comment will be taken before action is taken.

Motion made by Terrilynn Brown, seconded by Robin Hicks, to accept the resignation letter from Janell Sheets effective June 4, 2015. No public comment. Motion carries with President Bacon-Bowling voting 'aye' for the record

PUBLIC COMMENT

No additional public comment.

ADJOURNMENT

Motion to adjourn made by Mike Rebaleati, seconded by Terrilynn Brown. Motion carries