

JEFFERSON WEST USD #340
Minutes of Reconvened Meeting
January 15, 2007
4:30 p.m.

I. CALL MEETING TO ORDER

The meeting was called by to order by President Dan Harden at 4:31pm. Members present: Bill Bradford, Dave Jolly, Blaine Moore, Sandra Mumaw, and Jeff VanPetten. Officials present: Amy Adams-Mitchell, Board Clerk and Scott Myers, Superintendent.

II. PERSONNEL ISSUES

A. Personnel (*a*)

1. Executive Session – Interview Candidates A, B, and C

Motion was made by Bill Bradford and seconded by Sandra Mumaw to adjourn to executive session for a period of one hour and fifteen minutes to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Brad Mickens, and Superintendent, Scott Myers were invited into executive session. Motion carried 6-0. The Board returned to open session at 5:45pm.

Motion was made by Bill Bradford and seconded by Jeff VanPetten to adjourn to an executive session for a period of one hour and fifteen minutes to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, John Hamon, and Superintendent, Scott Myers were invited into executive session. Motion carried 6-0. The Board returned to open session at 7:00.

The Board took a 15 minute recess.

Motion was made by Jeff VanPetten and seconded by Sandra Mumaw to adjourn to an executive session for a period of one hour and fifteen minutes to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Ron Napier, and Superintendent, Scott Myers were invited into executive session. Motion carried 6-0. Mr. Napier exited at 8:00pm. The Board invited Mary Getto into executive session at 8:15pm and exited at 8:26pm. The Board returned to open session at 8:30pm at which time a motion was made by Dave Jolly and seconded by Jeff VanPetten to extend executive session for an additional twenty minutes. Motion carried 6-0. Executive session was extended for another twenty minute session with a motion from Jeff VanPetten and second by Sandra Mumaw. Motion carried 6-0. The Board returned to open session at 9:10pm.

III. ADJOURN

The meeting was adjourned by President Dan Harden at 9:10pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dr G Daniel Harden