

JEFFERSON WEST USD #340
Minutes of Special Meeting
January 30, 2006

I. CALL MEETING TO ORDER

The meeting was called back to order by President Jeff VanPetten at 5:35pm.

II. BOARD ISSUE

A. Job Description- Athletic/Activity Director

B. Contract Review – Athletic/Activity Director

Motion was made by Dave Jolly and seconded by Carol Meneley to approve the Athletic/Activity Director job description as presented. Motion carried 7-0.

III. PERSONNEL ISSUES

A. Personnel (*a*)

1. Appointment of Athletic/Activity Director

Motion was made by Bill Bradford and seconded by Sandra Mumaw to approve the appointment on Rhonda Frakes as the Athletic/Activity Director as recommended by Dr. Little. Motion carried 7-0.

2. Superintendent Review Committee- Dr. Bill Majors

The Board took a ten minute recess. Motion was made by Carol Meneley and seconded by Dave Jolly to adjourn to executive session for a period of thirty minutes to discuss matters of non-elected personnel per KSA 75-4319. Motion carried 7-0. Dr. Bill Majors and the Superintendent review committee were invited into executive session. The Board returned to open session while Dr. Majors and the review committee exited. A motion was made by Carol Meneley and seconded by Dan Harden to extend executive session by twenty minutes. Motion carried 7-0. The Board returned to open session at 6:35pm. A motion was made by Bill Bradford and seconded by Dave Jolly to extend executive session for twenty minutes. Motion carried 7-0. The Board returned to open session at 7:15pm. A motion was made by Carol Meneley and seconded by Dan Harden to extend executive session for fifteen minutes. Motion carried 7-0. The Board returned to open session at 7:30pm.

IV. RECESS and RECONVENE 2/6/06, 2/7/06, and 2/9/06 @ 5:30

The meeting was recessed by President Jeff VanPetten at 7:50pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Jeff VanPetten, Board President