

JEFFERSON WEST USD #340
Minutes of Reconvened Meeting
February 6, 2006

I. CALL MEETING TO ORDER

The meeting was called by to order by President Jeff VanPetten at 5:15pm. Members present were Bill Bradford, Dan Harden, Dave Jolly, Carol Meneley, Blaine Moore, and Sandra Mumaw. Officials present were Amy Adams-Mitchell, Board Clerk.

II. PERSONNEL ISSUES

A. Personnel (*a*)

1. Appointment of Tyra Hansen for Board Meeting on Tuesday, 2/7/06

Motion was made by Dan Harden and seconded by Dave Jolly to appoint Tyra Hansen as Board Clerk to fill in the absence of Clerk, Amy Adams-Mitchell , on Tuesday, 2/7/06. The reinstatement of all Board Clerk responsibilities to return to Amy Adams-Mitchell at the conclusion and recess of the meeting on 2/7/06.

2. Executive Session – Interview Candidate A

Motion was made by Carol Meneley and seconded by Bill Bradford to adjourn to executive session for a period of four hours to discuss matters of non-elected personnel per KSA 75-4319. Candidate, Mr. Paul Dorathy, Cindy Edwards, and Clerk, Amy Adams-Mitchell were invited into executive session. Motion carried 7-0. The Clerk exited at 5:55pm and returned at 5:56pm; Sandra Mumaw exited at 6:23pm and returned at 6:24pm; Blaine Moore exited at 6:25pm; Jeff VanPetten exited at 6:40 and returned at 6:41pm.

The Board took a sixty minute recess to have an evening meal at the High School Library.

The Board returned to executive session at 7:45pm. The Board took a short recess while Mr. Paul Dorathy and Cindy Edwards exited executive session. Mary Getto was invited into executive session. The Board returned to open session at 9:40pm. No action was taken.

III. RECESS AND RECONVENE 2/07/06 @ 5:30PM

The meeting was recessed by President Jeff VanPetten at 9:40pm to reconvene 2/7/06 @ 5:30pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten