

JEFFERSON WEST USD #340
Minutes of Reconvened Meeting
February 9, 2006

I. CALL MEETING TO ORDER

The meeting was called by to order by President Jeff VanPetten at 5:30pm. 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. Executive Session – Interview Candidate C

Motion was made by Carol Meneley and seconded by Dave Jolly to adjourn to executive session for a period of one hour to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Mr. Scott Myers, was invited into executive session. Motion carried 7-0. When the Board returned to open session a motion was made by Sandra Mumaw and seconded by Dave Jolly to extend executive session for fifteen additional minutes. Motion carried 7-0.

The Board took a sixty minute recess to have an evening meal at the Methodist Church in Meriden.

The Board called the meeting back to order at 7:45pm. Motion was made by Carol Meneley and seconded by Sandra Mumaw to return to an executive session for a period of one and one half hours to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Scott Myers was invited into executive session. Motion carried 7-0. When the Board returned to open session, a motion was made by Carol Meneley and seconded by Sandra Mumaw to extend executive session by fifteen minutes. Motion carried 7-0. The Board returned to open session at 9:30pm. A motion was made by Carol Meneley and seconded by Sandra Mumaw to return to an executive session for a period of twenty minutes to discuss matters of non-elected personnel per KSA 75-4319. Mary Getto was invited into executive session. Motion carried. Mary Getto exited at 9:35pm. When the Board returned to open session, a motion was made by Dave Jolly and seconded by Bill Bradford to extend executive session for an additional fifteen minutes. Motion carried 7-0. The Board returned to open session at 9:55pm.

III. ADJOURN

The meeting was adjourned by President Jeff VanPetten at 9:55pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten