

JEFFERSON WEST USD #340
Minutes of Special Meeting
February 24, 2006

I. CALL MEETING TO ORDER

The meeting was called by to order by President Jeff VanPetten at 6:00pm. Members present were Bill Bradford, Dan Harden, Dave Jolly, and Carol Meneley. Officials present were Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; and Ed West, HS Principal.

II. PERSONNEL ISSUES

A. Personnel (*a*)

1. Appointment – PE/Weights/HS Head FB Coach

After a short discussion by the Board, a motion was made by Carol Meneley and seconded by Dan Harden to approve the appointment of Steve Johnson as recommended by Ed West and Dr. Little for the PE/Weights teaching position; HS Head FB Coaching position; HS Asst Baseball position all for the 2006-07 year, with salary as available per negotiated agreement. Mr. Johnson was also appointed the sponsor of the summer weight program scheduled June 5th through August 4th at a rate of \$2794. Motion carried 5-0.

III. ADJOURN

The meeting was adjourned by President Jeff VanPetten at 6:20pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Jeff VanPetten