

JEFFERSON WEST USD #340
Minutes of Special Meeting
March 18, 2004

I. CALL MEETING TO ORDER

Meeting was called to order by President Carol Meneley at 6:10pm. Members present: Bill Bradford, Dan Harden, Dave Jolly, Bette Lopez, Blaine Moore, and Jeff VanPetten. Officials present were Amy Adams-Mitchell, Board Clerk and Dr. Rob Little, Superintendent.

II. PERSONNEL ISSUES

A. Personnel (*a*)

1. Executive Session – Motion was made by Bette Lopez and seconded by Bill Bradford to go into executive session for a period of 60 minutes. Motion passed 7-0. Dr. Little and Mr. Hayden were invited to sit in. The Board returned to open session at 7:10pm. No action was taken. A motion was made by Bill Bradford and seconded by Dave Jolly to return to executive session for a period of 60 minutes. Motion passed 7-0. Dr. Little and Mr. West were invited to sit in. The Board returned to open session at 8:20pm. No action was taken.

III. RECESS AND RECONVENE 3/19/04 @ 6:00PM

Meeting was recessed by President Carol Meneley at 8:25pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Carol Meneley, President