

JEFFERSON WEST USD #340
Minutes of Special Meeting
March 19, 2004

I. CALL MEETING TO ORDER

Meeting was called to order by President Carol Meneley at 6:00pm. 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 Jeff VanPetten and seconded by Bette Lopez to go into executive session for a period of 60 minutes. Motion passed 7-0. Dr. Little and Mr. Glaser were invited to sit in. Bill Bradford left executive session at 6:37pm and returned at 6:39pm. Dan Harden left executive session at 6:43pm and returned at 6:46pm. The Board returned to open session at 7:05pm. No action was taken. A motion was made by Jeff VanPetten and seconded by Dan Harden to return to executive session for a period of 60 minutes. Motion passed 7-0. Dr. Little and Mr. Kohlman were invited to sit in. The Board returned to open session at 8:05pm. No action was taken. The following were then invited in: Larry Deiter, Rhonda Frakes, Mary Getto, Pat Happer, MaryAnne Knowles, Harley Lohness, Rod Smith, and Claudia Wilson. A short discussion followed. A motion was then made by Jeff VanPetten and seconded by Bill Bradford to go into executive session for 30 minutes. Motion passed 7-0. The Board returned to open session at 9:15pm.

III. ADJOURN

Meeting was adjourned by President Carol Meneley at 9:20pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Carol Meneley, President