

JEFFERSON WEST USD#340
Minutes of Special Meeting
April 24, 2008

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 5:30pm. Members present: Dave Jolly, Dreana McClurg, Shannon McMahan, Sandra Mumaw and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; and Mary Getto, Director of Curriculum and Instruction. Patron Karen Kiefat was in attendance.

II. APPROVE AGENDA (*a*)

Motion was made by Shannon McMahan and seconded by Jeff Van Petten to approve the agenda as presented. Motion carried 6-0.

III. PERSONNEL (*Executive Session per KSA 75-4319*)

Motion was made by Jeff Van Petten and seconded by Shannon McMahan to adjourn to executive session at 5:31pm for a period of ten minutes to discuss personnel matters of non-elected personnel as per KSA 75-4319; including Mr. Myers. Motion carried 6-0. Upon return to open session, a motion was made by Dave Jolly and seconded by Shannon McMahan to extend executive session by five minutes. Motion carried 6-0. The Board returned to open session at 5:46pm.

IV. CHARTER SCHOOL (*d/a*)

Motion was made by Jeff Van Petten and seconded by Sandra Mumaw to decline the acceptance of grant award money for the implementation and operating expenses of Jefferson West Charter School.

V. ADJOURN

Meeting was adjourned by President Blaine Moore at 6:10pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore