

JEFFERSON WEST USD #340
Minutes of Special Meeting
May 15, 2008
6:00 p.m.

I. Call Meeting to Order

The meeting was called to order by President Blaine Moore at 6:00pm. Members present: Dave Jolly, Sandra Mumaw, Dreana McClurg, Shannon McMahan, and Jeff Van Petten. Officials present: Dayna Heineken, Deputy Clerk and Scott Myers, Superintendent.

II. Approve the Agenda

Motion was made by Shannon McMahan and seconded by Sandra Mumaw to approve the agenda as presented. Motion passed 6-0.

III. Executive Session -

A. Consultation with Attorney

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to go into executive session for a period of twenty minutes for consultation with our attorney on a matter protected by the attorney-client privilege per KSA 75-4319; including Mr. Larry Mears and Mr. Myers. Motion carried 6-0. Upon return to open session, a motion was made by Jeff Van Petten and seconded by Dreana McClurg to extend executive session for an additional ten minutes. Motion carried 6-0. The Board returned to open session at 6:30pm.

IV. ADJOURN

The meeting was adjourned by President Blaine Moore at 6:30pm.

Respectfully submitted,

Dayna Heineken
Deputy Clerk

Blaine Moore
Board President