

JEFFERSON WEST USD #340
Special Meeting
May 27, 2008
6:00 p.m.

I. CALL MEETING TO ORDER

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

II. APPROVE AGENDA

A. Items added

Motion was made by Shannon McMahon and seconded by Dreana McClurg to approve the agenda as presented. Motion passed 7-0.

III. PERSONNEL ISSUES

A. Personnel

1. Executive Session – Interview Candidates A, B, and C

Motion was made by Shannon McMahon and seconded by Dave Jolly to adjourn to executive session for a period of one hour to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Mike Hubka, and Superintendent, Scott Myers were invited into executive session. Motion carried 7-0. The Board returned to open session at 7:00 pm.

Motion was made by Sandra Mumaw and seconded by Jeff Van Petten to adjourn to an executive session for a period of one hour to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Chuck Mahon, and Superintendent, Scott Myers were invited into executive session. Motion carried 7-0. The Board returned to open session at 8:00 p.m. at which time a motion was made by Jeff Van Petten and seconded by Sandra Mumaw to extend executive session for an additional ten minutes. Motion carried 7-0.

The Board took a 18 minute recess.

Motion was made by Jeff Van Petten and seconded by Shannon McMahon to adjourn to an executive session for a period of one hour to discuss matters of non-elected personnel per KSA 75-4319. Interview candidate, Rhonda Frakes, and Superintendent, Scott Myers were invited into executive session. Motion carried 7-0. The Board returned to open session at 9:28 p.m.

Motion was made by Jeff Van Petten and seconded by Sandra to adjourn to an executive session for a period of 30 minutes to discuss matters of non-elected personnel per KSA 75-4319. Superintendent, Scott Myers was invited into executive session. Motion carried 7-0. The Board returned to open session at 9:58 p.m.

The Board took a 11 minute recess.

Motion was made by Jeff Van Petten and seconded by Shannon McMahon to adjourn to an executive session for a period of 30 minutes to discuss matters of non-elected personnel per KSA 75-4319. Superintendent, Scott Myers, Director of Curriculum, Mary Getto were invited into executive session. Motion carried 7-0. Mary Getto exited at 10:25. Executive session was extended for another 15 minute session with a motion from Jeff Van Petten and second by Dave Jolly. Motion carried 7-0. Executive session was extended for another 10 minute session with a motion from Dave Jolly and second by Jeff Van Petten. Executive session was extended for another 10 minute session with a motion from Jeff Van Petten and second by Dreana McClurg. Motion carried 7-0. The Board returned to open session at 11:14 pm.

III. ADJOURN

The meeting was adjourned by President Blaine Moore at 11:14 pm.

Respectfully submitted,

Dayna Heineken
Deputy Clerk

Blaine Moore
Board President