

**Jefferson West USD #340
Minutes of Special Meeting
November 26, 2007**

I. CALL MEETING TO ORDER

The meeting was called by to order by President Blaine Moore at 7:00pm. Members present: Dave Jolly, Shannon McMahon, Dreana McClurg, Sandra Mumaw, and Jeff Van Petten. Officials present: Amy Adams-Mitchell, Board Clerk; Scott Myers, Superintendent; Mary Getto, Director of Curriculum and Instruction; Ed West and John Hamon, Principals. There were also several community members and staff in attendance.

II. APPROVE AGENDA (a)

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

III. HEARING for CHARTER GRANT (a)

Motion was made by Jeff Van Petten and seconded by Dreana McClurg to approve the Charter Grant Petition and to submit the completed application to the Kansas State Dept of Education. Motion carried 6-0.

IV. BID REVIEW for MIDDLE SCHOOL PROJECT (a)

Motion was made by Dave Jolly and seconded by Shannon McMahon to accept the bid of \$26,250 from Wagner's Mud-Jacking of Topeka to perform repairs on the Middle School. Motion carried 6-0.

V. ADJOURN

Meeting was adjourned by President Blaine Moore at 7:40pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Blaine Moore