

**Jefferson West USD #340  
Minutes of May 17, 2019**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Jensen at 7:35am. Members present were: Scott Gibson (via telephone), Morgan Hall (via telephone), Dave Jensen, Betty Majors (via telephone), Dreana McClurg (via telephone), Katherine Petesch (via telephone) and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk; Brandan Giltner, Athletic Director.

**II. PERSONNEL**

Motion made by Thelen, second by Jensen to adjourn to executive session to discuss individual employees performance under non-elected personnel exception of KOMA, including Pat Happer and Brandan Giltner, with the meeting to resume in the boardroom at 7:45am. Motion carried 7-0. Motion made by Gibson, second by Thelen to approve the recommendation of Matt Simmons as HS Head Boys Basketball Coach as recommended and presented. Motion carried 7-0.

**III. ADJOURN**

The meeting was adjourned at 7:47am by President Jensen.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jensen, Board President