

**Jefferson West USD #340  
Minutes of August 12, 2016**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President McClurg at 8:00am. Members present were: Scott Gibson (via phone), Don Knowles, Betty Majors, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent and Amy Adams-Mitchell, Board Clerk.

**II. APPROVE AGENDA**

Motion made by Knowles, second by Gibson to approve the agenda as presented.  
Motion carried 5-0.

**III. EXECUTIVE SESSION** (*per KSA 75-4319*)

Motion made by McClurg, second by Majors to adjourn to executive session for three minutes to discuss matters of nonelected personnel, including Mr. Happer and Amy Adams-Mitchell. Motion carried 5-0. The Board returned to open session at 8:07am. Motion made by Majors, second by Knowles to approve the recommendation as presented for Maintenance Director, Steve Brown; Washburn Tech Route, Becky Black; Regular Route Driver, Tim Bickford; and 3hr ES Cook position, Sherri Stewart. Motion carried 5-0.

**IV. ADJOURN**

The meeting was adjourned at 8:10am by President McClurg.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dreana McClurg, Board President