

**Jefferson West USD #340**  
**Minutes of September 18, 2020**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Jensen at 7:30am. Members present were: Dave Jensen, Morgan Hall(via Zoom), Betty Majors(via Zoom), and Kristopher Tuck (via Zoom). Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk.

**II. WAIVER OF NOTICE**

Board member in attendance signed the waiver of notice; those attending via zoom gave verbal acceptance.

**III. AGENDA APPROVAL**

Motion made by Jensen, second by Hall to approve the agenda as presented. Motion carried 4-0.

**IV. BOARD ISSUES**

A. Personnel

Motion made by Jensen, second by Hall to approve the winter and spring coaching contracts as presented. Motion carried 4-0.

**V. ADJOURN**

The meeting was adjourned at 7:34pm by President Jensen.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dave Jensen, Board President