

MINUTES Jefferson High School Dist. 1

May 23, 2022

Special Board Meeting

Board members present: In-person: Cami Robson Lyndsey Graham Larry Rasch
Buster Bullock Justin Willcut Jenny Genger

Board members absent Dani Morris

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager

Staff Present: none

Visitors: Erik Wilkerson, Bea Kaleva

A. Call to order-Chairperson

1. Pledge of Allegiance *The pledge was led by Ms. Robson, chair, at 6:30 p.m.*

B. Announcements and Public Comment. *Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time. None.*

C. New Business – Action is always possible for New Business items.

Ms. Kaleva explained the process of the interview of Mr. Wilkerson. The board members took turns asking interview questions. At the conclusion of the interview. The board went into executive session to review background information at 7:25 p.m. At 7:54 p.m. the open session resumed. Mr. Bullock moved to have Ms. Kaleva begin negotiations with Mr. Wilkerson for the Superintendent position. Ms. Graham seconded the motion, which passed unanimously.

D. Adjournment - the meeting adjourned at 8:00 p.m.



Signature of Chair



Signature of Clerk