

MINUTES

Jefferson High School Dist. 1  
Special Meeting

August 21, 2012  
JHS Library

Board members present:

**Stan Senechal**                      **Pat Lewis**                      **Sabrina Steketee**                      **Tim Lloyd**                      **Denise Brunett(phone)**

Administrators present:

James Whealon, Superintendent                      Lorie Carey, Business Manager

Visitors: Jan Anderson

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CALL BOARD TO ORDER                      Ms. Steketee called the meeting to order at 8:01 a.m.

PUBLIC COMMENT                      None.

NEW BUSINESS                      Ms. Lewis moved to declare the Basin representative position vacant following the resignation of Kathy Jackson and to provide public notice that applications for the vacancy will be accepted. Mr. Senechal seconded the motion. Discussion followed concerning the proper posting of the vacancy. It will be posted at the Jefferson High, Basin Elementary and Boulder Elementary Schools, the Basin Post Office, the Boulder Monitor, and the Jefferson High website. The deadline for letters of interest will be Friday, September 14. The motion passed unanimously.

ADJOURNMENT                      The meeting adjourned at 8:06 a.m.

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Chair, Jefferson High School Board                      Clerk, Jefferson High School Board

Negotiations/Personnel: P. Lewis, S. Senechal, T. Lloyd  
Policy/Handbook: P. Lewis, S. Steketee, L. Bryant  
Budget/Insurance/Investments: S. Senechal, K. Jackson,  
Building/Grounds/Transportation: K. Jackson, T. Lloyd  
Teaching/Learning: S. Steketee, L. Bryant