MINUTES

Jefferson High School Dist. 1

Special Meeting

April 2, 2013 JHS Cafeteria

Board members present:

Michele LeTexier Pat Lewis

Sabrina Steketee

Denise Brunett

Travis Pierce

Administrators present:

James Whealon, Superintendent

Lorie Carey, Business Manager

Daryl Mikesell, Principal

Visitors: Jan Anderson, Cristina Ronayne, Barb Reiter, Lynne Price, Dustin Farnum

CALL BOARD TO ORDER

Ms. Steketee called the meeting to order at 6:00 p.m.

NEW BUSINESS

A panel interview of the two candidates was held. (The questions asked by the board of trustees are included with these minutes.)

At 8:00 p.m. Mr. Whealon asked several questions submitted by the staff and community members. At 8:45 p.m. the board convened to review the ten trait evaluation sheets collected throughout the day and to discuss candidates' responses to the interview questions. Since the trustees felt that there were still a few questions to be asked of each candidate, they would be asked to return for individual interviews on April 11 or 12. Ms. Steketee will contact each to see which day is acceptable.

General Fund Levy. The committee recommended running a general fund levy for \$18,816.59. Ms. LeTexier moved to accept the recommendation. Mr. Pierce seconded the motion which passed unanimously.

Technology Fund Levy. The technology committee hadn't met but submitted information concerning that possible levy. The proposed levy amount was \$25,640. Ms. LeTexier moved to run a technology fund levy for that amount. Mr. Pierce seconded the motion which passed unanimously.

Ms. LeTexier moved to call the trustee election by acclamation should the number of nominating petitions and write-in intent declarations be equal to or less than the number of positions to be elected. Ms. Lewis seconded the motion which passed unanimously.

ADJOURNMENT

The meeting adjourned at 10:46 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School