

MINUTES

Jefferson High School Dist. 1
Special Meeting

April 12, 2013
JHS Library

Board members present:

Stan Senechal Pat Lewis Sabrina Stekete Denise Brunett Travis Pierce
Administrators present: James Whealon, Superintendent Lorie Carey, Business Manager Daryl Mikesell, Principal

Visitors: Jan Anderson, Cristina Ronayne, Mary Williams

CALL BOARD TO ORDER Ms. Stekete called the meeting to order at 6:03 p.m.

PUBLIC COMMENT None.

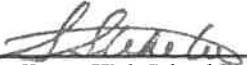
NEW BUSINESS **Boulder Monitor lawsuit update, closed session for litigation strategy.** At 6:04 p.m. the board went into executive session. At 6:30 p.m., the regular portion of the meeting resumed.

Follow-up candidates' interviews. Mr. Cluff had contacted the chair earlier in the day to withdraw his pursuit of the position. The interview of Mr. Tim Norbeck commenced.

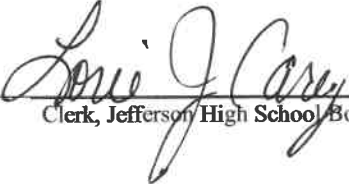
Discussion/decision of the Superintendent position. Ms. LeTexier moved to offer the position to Mr. Norbeck. Mr. Pierce seconded the motion. Ms. Stekete asked if Mr. Norbeck was still interested. He said he was and asked for a few days to consider. The hiring committee would let him know details the first of the week. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 7:38 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board