

**Jefferson West USD #340
Minutes of March 27, 2017**

I. CALL MEETING TO ORDER

The meeting was called to order by President McClurg at 6:30pm. Members present were: Amy Brooks, Scott Gibson (via phone), Dave Jensen (via phone), Don Knowles, Betty Majors, Dreana McClurg, and John Thelen. Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk.

II. APPROVE AGENDA

Motion made by Brooks, second by Knowles to approve the agenda as presented. Motion carried 7-0.

III. BOARD ISSUES

A. Bids for District Office

Motion made by Brooks, second by Majors to accept the bid of \$68,350.00 from Jake Farrant of Kansas Turf LLC to purchase the old district office located at 601 E Wyandotte, Meriden, Kansas, in "as is" condition. The bid from Bill Bradford was declined. Motion carried 7-0.

B. Personnel- Contract

Motion made by Knowles, second by Brooks to approve the recommendation as presented for Stephanie Newell for the HS Biology Teacher vacancy. Motion carried 7-0.

IV. ADJOURN

The meeting was adjourned at 6:45pm by President McClurg.

Respectfully submitted,



Amy Adams-Mitchell, Board Clerk



Dreana McClurg, Board President