

Jefferson School District
Official Minutes of the Special Meeting
Of the Board of Trustees
December 9, 2021

Present: Phil Raya, Vice President; Brian Jackman, Clerk; Pete Carlson, Member; Debbie Wingo, Member; Jim Bridges, Superintendent

In attendance: Celli Coeville, Administrative Assistant

I. OPEN SESSION – 5:30 PM

a. Call to Order at 5:34 PM

b. Roll Call to Establish Quorum – Mr. Wells was absent

c. Approval of Agenda-

MSA (Carlson/Wingo) – Approve the agenda

Ayes – 4

Nays – 0

Absent – 1

Abstain – 0

Carlson, Jackman,

Wells

Raya, Wingo

d. Welcome

e. Pledge of Allegiance

II. PUBLIC HEARING – No public comments for items not on the agenda.

III. BUSINESS AND FACILITIES

3.1 JSD Educator Effectiveness Funds (EEF) 2021-2026 Spending Plan - This was an informational item. Pete Carlson requested that administration remove the allowable uses of funds from the document. The Board determined to only add allowable uses that the District will utilize.

ADJOURNMENT – MSA (Carlson/Jackman) 5: 43 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board