

Jefferson School District
Official Minutes of the Special Meeting
Of the Board of Trustees
May 12, 2022

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

In attendance: Celli Coeville, Administrative Assistant

I. OPEN SESSION – 5:30 PM

- a. Call to Order at 5:30 PM
- b. Roll Call to Establish Quorum – All Board Members were present
- c. Approval of Agenda- No changes were made to the agenda
MSA (Carlson/Jackman) – Approve the agenda as presented
Ayes – 4 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo
- d. Welcome
- e. Pledge of Allegiance
- f. Oath of Office – Todd Wetherell

Dr. Bridges swore in new Jefferson School District Board Member, Todd Wetherell

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

III. BOARD DISCUSSION AND REPORTS

- 3.1 Notice of Consolidated Election, Specifications of the Election Order, Resolution 2022-05-02
MSA (Carlson/Wetherell) approve Resolution 2022-05-02, Notice of Consolidated Election, Specifications of the Election Order as presented
Ayes – 5 Nays – 0 Absent – 0 Abstain – 0
Carlson, Jackman,
Raya, Wingo, Wetherell

ADJOURNMENT – MSA (Jackman/Wingo) 5: 35 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board