

Jefferson School District
Official Minutes of the Special Board Meeting
Of the Board of Trustees
April 10, 2018

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

In attendance: Mindy Maxedon, CBO; Sam Hagler, Director of Maintenance, Operations & Transportation; Christina Orsi, Ken Silman, Emily Stroup and Alyssa Wooten, Principals; Pierson McLean, Claire McLeod and Isabell Leval, ASB Site Presidents; Celli Coeville, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 6:05 PM
- b. Roll Call to Establish Quorum – Mr. Carlson arrived at 6:10
- c. Approval of Agenda
- d. Welcome
- e. Pledge of Allegiance

MSA (Wingo/Wells) approve the agenda

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|--------------------|---------|------------|-------------|
| Ayes – 4 | Nays -0 | Absent – 1 | Abstain – 0 |
| Jackman | | Carlson | |
| Raya, Wells, Wingo | | | |

II. STUDENT TOWN HALL – Students had an opportunity to ask and answer questions regarding school safety and other safety related issues. Members of the Tracy Bulldog Project attended and participated as well.

III. PUBLIC HEARING – No Comments from the public.

IV. ADJOURNMENT - MSA (Wingo/Carlson) 7: 35 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board