## **Jefferson School District**

## Official Minutes of a Special Meeting Of the Board of Trustees February 17, 2023

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

In attendance: Emily Stroup, Director of Human Resources; Celli Coeville, Director of Business Services; Bertha Ramon, Administrative Assistant

## I. OPEN SESSION

a. Call to Order at Noon

b. Roll Call to Establish Quorum – Soyeb Palya not in attendance

c. Approval of Agenda-

MSA (Carlson/ Wetherell)

Ayes -4 Nays -0 Absent -1 Abstain -0

Carlson, Wingo Palya

Wetherell, Jackman

## II. PERSONNEL SERVICES

2.1 Proposed New Job Description and Salary Schedule Placement for Education Behavioral Analyst, Special Education

MSA (Wingo/Carlson) approved the Proposed New job Description and Salary Schedule Placement for Education Behavioral Analyst, Special Education

Asses 4 Name 0 About 1 Abote: 0

Ayes - 4 Nays - 0 Absent - 1 Abstain - 0

Wingo, Carlson Playa

Wetherell, Jackman

2.2 Proposed Updating the position of Behavior Specialist, Special Education

MSA (Carlson/Wingo) approved the Proposed Updated Position of Behavior Specialist, Special

Education

Ayes -4 Nays -0 Absent -1 Abstain -0

Wingo, Carlson Playa

Wetherell, Jackman

Dr. Bridges- Explained to the board that when the job was initially posted, it was supposed to be a certificated position. However, we found out that it does not require a certificated position. And it should have been a classified position, as most districts in the county have them as such. Due to this error, we could not pay the employee because she had been incorrectly classified, although she met all the requirements. Emily Stroup corrected this by making two job descriptions that we can pay either way, depending on the hire.

ADJOURNMENT - MSA (Wingo/Carlson) 12:07 PM

Respectfully submitted,

James W. Bridges Secretary to the Board