JEFFERSON SCHOOL DISTRICT
MEASURE J CITIZENS' OVERSIGHT COMMITTEE
Meeting Minutes
September 3, 2014

In Attendance: Nicole Riley, Peggi Johnson, Jennifer Couch, Chris Potts, Terry Thomas, Jim Bridges, Mindy Maxedon, and Grace Merritt

1. OPEN SESSION

a. Call to order - Nicole Riley called the meeting to order at 12:37 PM
b. Roll Call - Mrs. DeLong was absent
c. Pledge of Allegiance was recited
d. MSA (Johnson/Couch) approve the agenda

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, Johnson, Potts		DeLong	
Riley, Thomas			

2. PUBLIC HEARING – No comments from the public.

3. INTRODUCTION OF NEW MEMBERS – New members to the committee are Terry Thomas and Kelly DeLong. There remains one vacancy and the district continues to publicize in the school newsletters and on the website. It was suggested to expand the search to the greater community to fill the agriculture or senior citizen seat.

4. APPROVAL OF MAY 14, 2014 MINUTES

MSA (Johnson/Couch) approve the May 14 minutes

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, Johnson, Potts		DeLong	
Riley, Thomas			

5. UPDATE ON MEASURE J PROJECTS AND TIMELINE – Bids for the Traina gymnasium were accepted and RGM is working to have the contract ready for the September 9 board meeting.

The Jefferson School project completion timeline is currently November 2015. The project is currently a few weeks ahead of schedule.

Regarding the new field area, a new landscaping firm has been consulted and their recommendation is to scalp the grass areas in question and reseed with a blend. This plan would not require students to remain off the grass for any extended period of time.

6. SHARING OF JULY NEWSLETTER – Ideas for the next newsletter included: technology pilot, technology investment, and the details of and necessity for Series C

7. REVIEW NEW CONTRACTS OBLIGATING BOND FUNDS – New contracts were reviewed.

8. APPROVAL OF EXPENDITURE REPORTS FOR CURRENT PROJECTS AND PROGRAMS

MSA (Johnson/Thomas) approve the expenditure report

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, Johnson, Potts		DeLong	
Riley, Thomas			

9. SERIES A, B & C FUND BALANCES – The reports were reviewed by the committee.

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10. **REVISE COMMITTEE BYLAWS, SECOND READING –** There was a second reading of the revisions reviewed at the last meeting and no additional changes requested.
MSA (Couch/Potts) approve the revision to the bylaws

Ayes – 5	Noes – 0	Absent – 1	Abstain – 0
Couch, Johnson, Potts		DeLong	
Riley, Thomas			

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11. **FUTURE BUSINESS –** A newsletter will be published and reorganization of officers at next meeting.

12. **UPCOMING EVENTS –** The next meeting will be held late October or early November.

13. **ADJOURNMENT –**
MSA (Johnson/Thomas) 1:41 PM

Respectfully submitted,

Jim Bridges
Superintendent
Jefferson School District

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