

**Minutes of the Special
Board Meeting
Joint Jefferson School District #251**

Oct. 21, 2009

The Board met at 7:30 and the election results were presented

MOTION: Moved by Mr. Byram at 8:35 p.m. that the Board convene, 2nd by Mr. Clark.

Present: Dr. Peterson, Mr. Hepworth, Mr. Hancock, Mr. Byram, Mr. Clark

Absent: Mrs. Robison, and Mr. Peterson

Those in attendance: Dr. Ron Tolman, Mr. Bingham, Mr. Hall, Mr. Siddoway, Mrs. Merrill, Mr. England, Mr. Meacham, Mr. Comstock,

Dr. Peterson read the Canvassing Resolution of the bond election. (attached).

MOTION: Moved by Mr. Byram that the Board approve the resolution of the bond election, 2nd by Mr. Hepworth, voted and passed unanimously.

The meeting adjourned at 8:45