

AGENDA for the *REGULAR MEETING*
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1

*** 5:00 p.m. WEDNESDAY, DECEMBER 14, 2022 ***

Jefferson High School Library

(Board packet available upon request at the Central Office.)

This agenda is subject to changes until the Friday preceding the meeting. Please check the school website at www.jhs.k12.mt.us for the most current agenda and the packet of associated materials for the meeting.

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. Please see information printed on the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.

C. Consent Agenda

1. Approval of Previous Minutes and High School Claims and Accounts – action

D. Student Report

E. Staff Report

F. Committee Reports

G. Administration Reports – The board briefly reviews the written reports provided in board packet. Some specific, anticipated items are listed below. The Board will not act on items in a report unless the item appears as an action item in the new or unfinished business sections of the agenda.

1. Clerk/Business Manager
2. Facility Manager
3. Principal/A.D.
4. Superintendent
 - a. School Nurse Grant
 - b. Jefferson City bus stop update

H. Unfinished Business- Action is always possible for Unfinished Business items.

I. New Business – Action is always possible for New Business items.

1. Personnel
 - a. New Hires – M. Hanson – Part-time custodian
2. Attendance Agreements – 1 YDI , 2 JHS students to Helena, 9 Helena to JHS
3. Construction/Renovation update
4. MTSBA FY24 Dues estimate
5. Expulsion hearing concerning activity participation – possible closed session

J. Communication and Comments

1. Letters to the Board –

K. Commendations and Recognition

L. Follow-up/Adjournment – upcoming agenda items

NEXT REGULARLY SCHEDULED HIGH SCHOOL BOARD MEETING January 17, 6:30 P.M. Board chair-approved agenda items are due in the district office by the last Friday of the month prior to the board meeting.

All board meetings are held in the Jefferson High School Library, on the third Tuesday of each month at 6:30 p.m. (Exceptions often occur in May and August to follow legal requirements.) For updates, call the district office at 225-3740.

Jefferson High School Board Members

Buster Bullock, (Boulder area position)

Dani Morris, Vice-Chair (At-Large 1 position)

Justin Willcut (MT City area position)

Jenny Genger, (At-Large 2 position)

Cami Robson, Chair (Clancy area position)

Larry Rasch (At-Large 3 position)

Lindsey Graham (Basin area position)

Announcements and Public Comment. The board welcomes and encourages public comment and wishes the public comment process to be fair and orderly. Written comments may be submitted to the board through the District Clerk's office. Individuals wishing to address the board at the board meeting must sign in on the sheet provided. The clerk will collect the sheet when the meeting begins. Comments on topics that are on the agenda may be made when the meeting reaches that item's point on the agenda. Comments on non-agenda items may be made during the "Public Comment" agenda item. To avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments that would infringe upon the privacy rights of any student, staff member, or member of the public during his/her designated time to speak. Abusive or obscene comments will not be allowed. Time allowed for comments may be limited. Individuals will only be called upon twice for the same topic after all persons have been called upon and as time permits. The Board may not respond to and will not act on non-agenda topics at this meeting but may schedule the topic on the agenda of a subsequent meeting.

Mission Statement

The Jefferson High School District #1's mission is to provide the best possible education for our youth for whatever path of life they choose; to be the school of choice for students, teachers, and staff; and to be the heart of the communities we serve.

Our vision for the future:

Students:

- Achieve high test scores and graduation rates that are competitive nationally;
- Graduate with a plan for life that they feel well equipped to pursue;
- Choose our school over others because of our solid reputation;
- Feel happy, challenged, safe, and supported during their time here;

Teachers:

- Actively support students with their time, attention and obvious commitment;
- Have the tools and resources necessary to do optimal work;
- Are proud to work here and of their contribution to the school;

Our Administration and Board

- Commit to be knowledgeable about best practices
- Establish, devote themselves to, and evaluate their priority goals on a regular basis; and
- Work as a collaborative team to make decisions that always focus on what is best for students, teachers, and our communities.

Our communities:

- Are knowledgeable of and highly respect our commitment to excellence; and
- Support our work in many ways – their time, funds, levy votes, ideas, and enthusiasm about our students and their activities.

- Appreciate and fully engage in our activities that augment our core curriculum; and
- Have access to technology that enhances their learning opportunities.

- Are committed to continuing education and the use of best practices;
- Look at our District as a long-term career commitment; and
- Feel confident about the Board's decisions and plans.

COMMITTEE ASSIGNMENTS:

- Negotiations/Personnel – B. Bullock, J. Willcut, J. Genger
- Policy/Handbook – D. Morris, J. Genger, L. Graham
- Budget/Insurance/Investments – J. Willcut, D. Morris, L. Graham
- Building/Grounds/Transportation – C. Robson, B. Bullock, L. Rasch,
- Technology – L. Rasch, J. Willcut, C. Robson

MINUTES Jefferson High School Dist. 1 Board of Trustees

November 15, 2022

Regular Meeting

Board members present: In-person: Cami Robson Lindsey Graham Jenny Genger
Justin Willcutt Buster Bullock Dani Morris
Board members remote attendance: Larry Rasch

Administrators present: Erik Wilkerson, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal

Staff Present: Karsen Klass, Liz LeTexier, Clint Layng, Sarah Layng, Josh Morris,

Visitors: Quinn Schultz, Suzanne Schultz, Keith Schultz, Wyatt LeTexier, Maddie Griffiths, Tim Griffiths

A. Call to Order The meeting was called to order by Ms. Robson, chair, at 6:31.

B. Announcements and Public Comment. Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.

C. Consent Agenda Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action Mr. Bullock moved to approve. Mr. Willcutt seconded the motion, which passed unanimously.

D. Student Report – Quinn Schultz gave a report on the activities of the student body. Seniors painted the “J”, Red Ribbon Week was held, and the first play of the year will be held Nov. 17-19.

E. Staff Report – see principal report below

F. Committee Reports

G. Administration Reports– The board briefly reviews the written reports provided in board packet. Some specific, anticipated items are listed below. The Board will not act on items in a report unless the item appears as an action item in the new or unfinished business sections of the agenda.

1. Clerk/Business Manager – nothing to add, no questions

2. Principal/A.D. – Each head coach in attendance gave a brief review and personal assessment of their fall sport season. Karsen Klass – Cross Country, Liz LeTexier – Cheer, Clint Layng – football, Volleyball – Mr. Moodry gave Mike Majors’ report (Majors was headed to Arizona).

3. Superintendent – Mr. Wilkerson added that there are two spots on the roof that may need repair.

H. Unfinished Business- Action is always possible for Unfinished Business items.

I. New Business – Action is always possible for New Business items.

1. **Policy** - none

2. **Personnel**

a. Substitutes - none

b. Resignations – none

c. New Hires – Mr. Wilkerson recommended Ms. Mary Williams for a 1/7 YDI science position and Mr. Joe Michaud for ½ of an assistant wrestling position. (The other assistant and he will split the stipend.) Ms. Genger moved to accept the recommendations. Ms. Graham seconded the motion, which passed 6-1 with Mr. Bullock in the negative.

3. **Attendance Agreements** – 9 YDI, 5 JHS students to Helena, 0 JHS student to Butte Mr. Bullock moved to approve the YDI agreements and acknowledge those attending Helena. Ms. Graham seconded the motion, which passed unanimously.

4. **Construction/Renovation update** – The committee is looking for 90% of the design to be completed in December. Costs have begun hit a plateau and bid packages should be ready for the beginning of 2023.

5. **Jefferson City Bus stop** – Mr. Wilkerson and Mr. Bullock contacted MT Tunnels and reached an agreement for a 10-year lease at no cost to the school district. Preparation of the turnaround will commence, and a sign has been ordered limiting the area to JHS students.
6. **Pepsi Contract** – a couple options were presented to the board. Ms. Genger moved to adopt the 10-year extension to the contract which will include a \$24,000 contribution to activities, increase in percentage sales on two of the vending machines, instituting a percentage on the other two since the school doesn't receive anything presently from them, the \$600 scholarship, the \$400 of Gatorade sideline equipment, and \$350 of product for certain activities of the school. Mr. Willcut seconded the motion, which passed unanimously.
7. **Resolution for disposal of property** (scoreboards) was presented to the board. The resolution will be advertised for 2 weeks and if, at the end of that time, there is no objection, JHS will donate them to Boulder Elementary School. Ms. Graham moved to accept the resolution. Mr. Willcut seconded the motion, which passed unanimously.
8. **Weighted GPA/Class Rank** – a discussion ensued about possible adoption of a weighted GPA that would affect Class Rank and Valedictorian. Keith Schultz, Suzanne Schultz, Quinn Schultz, Maddie Griffiths, Tim Griffiths, offered information in support of the idea. Discussion also centered around the process (or lack thereof) since the idea was presented in the winter of 2022. Mr. Wilkerson and Mr. Moodry also offered explanations concerning class rank and valedictory choice presently. They also addressed why certain changes could not be instituted for a class of students after they had started their 9th grade year.
9. **December board meeting** – meeting date will be held but can be cancelled if no business needs to be addressed.

J. Communication and Comments

1. Letters – emails from 2 students in support of weighted GPA

K. Commendations none

L. Follow-up/Adjournment – upcoming months

Next meeting – December 20 at regular time.

M. Adjournment - the meeting adjourned at 8:01 p.m.

Signature of Chair

Signature of Clerk

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount					
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Acct/Source/ Prog-Func	Obj	Proj
23304	48064S	1365 JEFFERSON COUNTY TREASURER	1,774.50					
1		2022 11/30/22 Property taxes	1,774.50		201	100-2600	431	
23305	48067S	5200 MOODRY, MIKE	383.74					
1		10/28/22 VB divisionals principal milea	82.50		201	720-3500	582	
2		11/05/22 FB playoff principal mileage	199.37		201	720-3500	582	
3		11/12/22 FB playoff principal mileage	101.87		201	720-3500	582	
23306	48057S	4065 FOLLET SOFTWARE COMPANY	159.74					
1		520534F 10/20/22 S.L. library books (38)	159.74	10452	201	999		
PO Accounting (Org/Prog/Func/Obj/Proj: -100-2220-640-								
23307	48056S	631 CRESCENT ELECTRIC SUPPLY CO.	102.96					
1		510813993 10/18/22 Lightbulbs	102.96		201	100-2600	615	
23308	48075S	5341 QUADIENT LEASING USA INC	214.62					
1		N9644385 10/23/22 Postage machine	214.62		201	100-2300	532	
23309	48074S	1737 NORTHWESTERN ENERGY	5,857.39					
1		Nov2022 11/01/22 Gas tax	230.33		201	100-2600	411	
2		Nov2022 11/01/22 Electric service	4,218.27		201	100-2600	412	
3		Nov2022 11/01/22 Gas service	735.85		201	100-2600	411	
4		Nov2022 11/01/22 Electric tax	672.94		201	100-2600	412	
23310	48060S	612 HOME DEPOT PRO INSTITUTIONAL	129.24					
1		711507467 10/11/22 Year supply cleaner	129.24	10602	201	100-2600	610	
23311	48076S	4582 REDROCK SPORTING GOODS	4,349.80					
1		26973 11/04/22 Shot clock installation	4,349.80*		261	720-3500	440	613
23312	48058S	1086 GIULIO DISPOSAL SERVICES, INC.	159.00					
1		2605 10/31/22 Disposal services	159.00		201	100-2600	431	
23313	48054S	2717 CITY OF BOULDER	1,409.97					
1		Nov2022 11/01/22 Water	546.56		201	100-2600	421	
2		Nov2022 11/01/22 Sewer	765.44		201	100-2600	421	
3		Nov2022 11/01/22 Outdoor water	15.97		201	100-2600	421	
4		Nov2022 11/01/22 Tennis water	34.16		201	100-2600	421	
5		Nov2022 11/01/22 Tennis sewer	47.84		201	100-2600	421	

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/22

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount				Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj	
23314	48059S	157 HARDWARE HANK	43.24						
1		126888 10/17/22 Roofing screws	43.24		201	100-2600	610		
23315	48052S	321 BRUCO, INC	1,969.01						
1		412571 10/25/22 Cleaning supplies	1,969.01		201	100-2600	610		
23316	48080S	3388 THREE BROTHERS PLUMBING & HEATING	1,440.00						
1		487030 10/20/22 Plumbing repairs	1,130.00	10624	201	100-2600	440		
2		487030 10/20/22 Plumbing repairs	310.00		201	100-2600	440		
23317	48053S	2152 CENTURY LINK	489.69						
1		Oct2022 10/13/22 Acct. 406-225-3317 232B	489.69		201	100-2300	531		
23318	48073S	4389 NITRO GREEN & CHRISTMAS DECOR	120.00						
1		625017 10/26/22 Pest control	120.00		201	100-2600	440		
23319	48079S	5419 STRIVE	7,500.00						
1		J111422 11/14/22 Literacy grant consultant	7,500.00*		215	423-1000	330	713	
23320	48081S	5503 U OF M COLLEGE OF ARTS & SCIENCES	350.00						
1		2022 11/07/22 Model UN registration	350.00	10656	201	710-3400	582		
23321	48069S	5472 MT DIGITAL ACADEMY	796.00						
1		14 10/14/22 Course fees	598.00*		215	786-1000	680	785	
2		17 11/14/22 Course fees	198.00*		215	786-1000	680	785	
23322	48077S	4776 SCHOOL SERVICES OF MONTANA	595.10						
1		6406 06/23/22 Membership fees	595.10		201	100-2300	810		
23324	48066S	4572 MADISON VALLEY BANK	250.00						
1		11/10/22 Pre-ETS petty cash	250.00*	10657	215	474-1000	610	275	
23325	48068S	1823 MT BROOM & BRUSH COMPANY	50.00						
1		245168 10/11/22 Vacuum bags, bleach	2.00	10415	201	999			
PO Accounting (Org/Prog/Func/Obj/Proj: -100-2600-610-									
2		245168 10/11/22 Vacuum hose	48.00	10618	201	100-2600	615		

12/09/22
13:08:44

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/22

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Report ID: AP100

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount				Acct/Source/ Prog-Func	Obj	Proj
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org				
23326	48078S	5270 SMA ARCHITECTS	75,197.99						
1		22-001-6 11/15/22 Expansion and remodel	75,197.99*		260		100-4000	700	
23327	48071S	1775 MT HISTORICAL SOCIETY MUSEUM STORE	828.95						
1		Store23-02 11/15/22 MT Stories of the Land te	828.95*	10651	215		494-1000	640	320
23328	48069S	5472 MT DIGITAL ACADEMY	2,829.00						
2		Fall 2022 09/27/22 Course fees	2,829.00*		215		786-1000	680	785
23329	48089S	4761 PEAK 1 ADMINISTRATION	25.00						
1		120712 11/15/22 COBRA minimum fee	25.00		201		100-1000	260	
23330	48088S	5630 MCMASTER, AUBREY	35.00						
1		R222044162 10/11/22 Fundamentals of coaching f	35.00		201		720-3500	582	
23331	48090S	1645 VERIZON WIRELESS	30.02						
1		9919819931 11/05/22 Acct. 442117550	30.02*		201		100-2100	530	
23332	48083S	4967 CENTURY LINK	81.94						
1		616410272 11/04/22 Acct. 88113581	81.94*		228		100-1000	530	
23333	48086S	612 HOME DEPOT PRO INSTITUTIONAL	430.80						
1		716351168 11/08/22 Year supply cleaner	430.80	10602	201		100-2600	610	
23334	48085S	5191 FISHER'S TECHNOLOGY	385.00						
1		1087494 11/03/22 Copier charges	385.00		201		100-5200	840	
23335	48086S	612 HOME DEPOT PRO INSTITUTIONAL	43.08						
1		715130498 11/01/22 Year supply cleaner	43.08	10602	201		100-2600	610	
23336	48084S	4570 EAST HELENA PUBLIC SCHOOLS DIST #9	40.00						
1		564847 11/19/22 Speech meet entry fees	40.00		201		710-3400	582	
23337	48087S	3374 J.W. PEPPER & SON, INC.	49.99						
1		364786178 11/21/22 M.B. band and choir music	49.99	10473	201		999		

PO Accounting (Org/Prog/Func/Obj/Proj): -100-1470-610-

* Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/			
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj Proj
23338 -99754E	4786 MC Mastercard	2,007.15				
	Dist Act 1, Dist Act 2, Act Drama					
1	DistAct1 11/05/22 Due from activities	1,266.13		201	170	
2	DistAct2 11/05/22 Due from activities	604.68		201	170	
3	ActDrama 11/05/22 Due from activities	136.34		201	170	
23339 -99753E	4786 MC Mastercard	661.78				
	Vball GBBall Tennis					
1	098353 10/27/22 VB district meal	179.55		201	720-3500	582
2	007057 10/28/22 VB district meal	147.44		201	720-3500	582
3	125556 10/28/22 VB district meal	54.00		201	720-3500	582
4	027987 10/28/22 VB district meal	280.79		201	720-3500	582
23340 -99752E	4786 MC Mastercard	60.68				
	Dist Athletic					
1	043261 10/27/22 VB district AD meal	9.49		201	720-3500	582
2	037401 10/28/22 VB district AD fuel	51.19		201	720-3500	582
23341 -99751E	4786 MC Mastercard	360.00				
	XC Wrestling Golf					
1	045241 10/21/22 XC state meal	180.00		201	720-3500	582
2	066317 10/22/22 XC state meal	180.00		201	720-3500	582
23342 -99750E	4786 MC Mastercard	1,530.30				
	Cheer Band					
1	027737 10/27/22 VB district band/cheer meal	424.50		201	720-3500	582
2	039630 10/27/22 VB district band/cheer meal	13.00		201	720-3500	582
3	081743 10/28/22 VB district band/cheer meal	189.25		201	720-3500	582
4	35 10/28/22 VB district band/cheer meal	408.29		201	720-3500	582
5	049102 11/03/22 VB divisional band/cheer meal	294.50		201	720-3500	582
6	055527 11/03/22 VB divisional band/cheer meal	200.76		201	720-3500	582
23343 -99749E	4786 MC Mastercard	3,380.22				
1	154687114 10/06/22 C.L. cones, ladder, hoops	463.96	10450	201	999	
	BSN SPORTS					
	PO Accounting (Org/Prog/Func/Obj/Proj: -100-1341-610-					
2	18052952 10/06/22 Costumes	64.97*	10622	201	100-1141	610
	HALLOWEENCOSTUMES.COM					
3	93077 10/06/22 Theatre masks	42.00*	10620	201	100-1141	610
	EBAY					
4	547002 10/06/22 Clown mask	24.30*	10621	201	100-1141	610
	LIGHT IN THE BOX					

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/22

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount			Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
5		9849807 10/30/22 TI-84 calculators	495.00*	10612	215	100-1000	660	287
	AMAZON.COM							
6		3940251 10/06/22 Caveman costumes	22.94*	10623	201	100-1141	610	
	AMAZON.COM							
7		7409044 10/06/22 Caveman costumes	33.99*	10623	201	100-1141	610	
	AMAZON.COM							
8		7250613 10/06/22 Caveman costumes	10.39*	10623	201	100-1141	610	
	AMAZON.COM							
11		8071401 10/07/22 M.B. legal papers	51.96	10471	201	999		
	STAPLES							
	PO Accounting (Org/Prog/Func/Obj/Proj: -100-1470-610-							
12		1368263 10/06/22 Caveman costumes	36.99*	10623	201	100-1141	610	
	AMAZON.COM							
13		8901006 10/11/22 Online anatomy/air cond	30.49	9925	215	999		770
	PEARSON EDUCATION							
	PO Accounting (Org/Prog/Func/Obj/Proj: -770-1000-680-770							
14		FSC 10/17/22 Clown mask	0.15*	10621	201	100-1141	610	
	LIGHT IN THE BOX							
15		9541041 10/18/22 Calculators	596.35*	10630	215	100-1000	660	287
	AMAZON.COM							
16		4206656 10/18/22 Replace water damaged ite	8.95	10629	201	100-1000	440	
	AMAZON.COM							
17		3729012 10/18/22 Remote learning setups/su	62.70	9950	215	999		770
	AMAZON.COM							
	PO Accounting (Org/Prog/Func/Obj/Proj: -770-1000-610-770							
18		7766657 10/18/22 Replace water damaged ite	202.54	10629	201	100-1000	440	
	AMAZON.COM							
19		7766657 10/18/22 HDMI cable	8.14*	10631	228	100-1000	610	
	AMAZON.COM							
20		040006857 10/27/22 Electric can opener	814.63*	10635	215	910-3100	660	310
	CENTRAL RESTAURANT PRODUCTS							
21		040006857 10/27/22 Electric can opener	50.06*	10635	201	910-3100	660	
	CENTRAL RESTAURANT PRODUCTS							
22		61974 10/27/22 Clown nose	4.70*	10638	201	100-1141	610	
	EBAY							
23		6081020 10/27/22 Jelly bean snake can	11.32*	10636	201	100-1141	610	
	AMAZON.COM							
24		96529120 10/27/22 Prop feet	19.99*	10637	201	100-1141	610	
	WAL-MART							
25		0303462 10/27/22 Toy bullet belt	9.95*	10639	201	100-1141	610	
	HALLOWEENCOSTUMES.COM							
26		0149801 10/27/22 Monk robes	75.80*	10613	201	100-1141	610	
	COSTUME PLACE							

* Over spent expenditure

Claim	Warrant	Vendor #/Name	Amount				Acct/Source/		
Line #		Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj	
27		9844809622 11/02/22 Black toner for SPED prin	90.97*	10646	215	474-1000	610	275	
	STAPLES								
28		FSC 10/17/22 TI-84 calculators	0.15*	10612	215	100-1000	660	287	
	AMAZON.COM								
29		FSC 10/17/22 Costumes	0.02*	10622	201	100-1141	610		
	HALLOWEENCOSTUMES.COM								
30		FSC 10/17/22 Caveman costumes	1.59*	10623	201	100-1141	610		
	AMAZON.COM								
31		FSC 10/17/22 Jelly bean snake can	1.23*	10636	201	100-1141	610		
	AMAZON.COM								
32		FSC 10/17/22 Toy bullet belt	0.01*	10639	201	100-1141	610		
	HALLOWEENCOSTUMES.COM								
33		FSC 10/17/22 Black toner for SPED prin	90.98*	10646	215	474-1000	610	275	
	STAPLES								
35		FCS 10/17/22 Remote learning setups/su	10.79	9950	215	999		770	
	AMAZON.COM								
	PO Accounting (Org/Prog/Func/Obj/Proj:	-770-1000-610-770							
36		0149801 10/27/22 Remote learning setups/su	37.46	9950	215	999		770	
	AMAZON.COM								
	PO Accounting (Org/Prog/Func/Obj/Proj:	-770-1000-610-770							
37		TI-84 calculators	4.75*	10612	215	100-1000	660	287	
	AMAZON.COM								
23344	-99748E	4786 MC Mastercard	1,991.24						
1		71699 10/13/22 Sand paper	275.00	10531	201	390-1641	610		
	KLINGSPORT'S WOODWORKING SHOP								
2		71699 10/13/22 Woods shop supplies	12.74	10533	201	390-1641	610		
	POWER TOWNSEND								
3		888099 10/13/22 ACTE conference	355.00*		215	451-1641	810	335	
4		10/13/22 ACTE dues	170.00*		215	451-1641	810	335	
5		007918 10/10/22 Woods shop supplies	195.39	10533	201	390-1641	610		
	POWER TOWNSEND								
6		74005 10/10/22 Woods 1 project lumber	725.00	10528	201	390-1641	610		
	HELENA HARDWOODS								
7		74005 10/10/22 Workplace safety lumber	61.72	10530	201	390-1641	610		
	HELENA HARDWOODS								
8		446593 10/21/22 Robbins travel	196.39*		215	451-1641	582	335	

12/09/22
13:08:44

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/22

Page: 7 of 8
Report ID: AP100

* Over spent expenditure

Claim Warrant	Vendor #/Name	Amount	Acct/Source/				
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj
23345 -99747E	4786 MC Mastercard	1,050.66					
1	a844402 06/29/22 hot plates, stix	233.15	9950	215	999		770
AMAZON.COM							
PO Accounting (Org/Prog/Func/Obj/Proj: -770-1000-610-770							
2	a844402 06/29/22 L.B. hot plates, stirrer	627.96	10441	201	999		
THE LAB DEPOT							
PO Accounting (Org/Prog/Func/Obj/Proj: -100-1514-660-							
3	473027 10/19/22 1D2 lodging MIchaud	115.79*		215	427-1000	582	315
4	9439434 10/27/22 Remote learning cord	31.19	9950	215	999		770
AMAZON.COM							
PO Accounting (Org/Prog/Func/Obj/Proj: -770-1000-610-770							
5	010576 10/13/22 Meal Counselor	16.44*		215	427-1000	582	315
6	021863 10/14/22 Meal Counselor	5.68*		215	427-1000	582	315
7	055524 10/13/22 Meal Counselor	9.90*		215	427-1000	582	315
8	057929 10/18/22 Meal High Tier	5.57*		215	427-1000	582	315
9	066109 10/19/22 Meal High Tier	4.98*		215	427-1000	582	315
23346 48091S	4827 CITI BUSINESS VISA-Costco	6,638.77					
1	114701474 08/22/22 Lathe tool set, mini lath	1,799.98*	10582	215	451-1641	660	335
HARBOR FREIGHT							
2	559447 10/21/22 Bus mgr lodging MCEL	341.80	10549	201	100-2500	582	
CMON INN - MISSOULA							
3	windy 10/21/22 Bus mgr meal MCEL	10.40	10549	201	100-2500	582	
CMON INN - MISSOULA							
4	61982g 10/21/22 School Foods plates	111.53*		201	910-3100	610	
Costco							
5	397181 10/24/22 COP Hi Tier conf	2,947.74*		215	427-1000	582	315
Holiday inn GF							
6	92439g 10/27/22 Due from Concessions	88.02		201	170		
Costco							
7	92078g 11/03/22 Ftbl uniform cleaner	22.56		201	720-3500	610	
Walmart							
8	92078g 11/03/22 meal for vball	11.88		201	720-3500	582	
Walmart							
9	64115g 11/03/22 meal for vball	122.68		201	720-3500	582	
Costco							
10	7094635 11/01/22 podcast equipment	129.99*		215	451-1170	660	301
Amazon							
11	96518g 11/16/22 Thankful Thursday	15.01*		215	451-1170	660	301
Costco							
12	96518g 11/16/22 Thankful Thursday	57.54		201	100-2300	800	
Costco							

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/22

* Over spent expenditure

Claim Warrant	Vendor #/Name	Amount				Acct/Source/		
Line #	Invoice #/Inv Date/Description	Line Amount	PO #	Fund Org	Prog-Func	Obj	Proj	
13	12208g 11/16/22 School foods plates	89.88*		201	910-3100	610		
Costco								
14	94620692 10/22/22 FCS Groceries	121.83	10522	201	390-1710	610		
Walmart								
15	91476860 10/19/22 FCS Groceries	245.54	10522	201	390-1710	610		
Walmart								
16	0058042g 11/01/22 FCS Groceries	47.27	10522	201	390-1710	610		
Albertsons								
17	58051922 11/01/22 FCS Groceries	90.15	10522	201	390-1710	610		
COSTCO								
18	88898966 11/03/22 FCS Groceries	173.33	10522	201	390-1710	610		
COSTCO								
19	07901g 11/10/22 Due from FCCLA	51.30		201	170			
20	14909g 11/15/22 FCS Groceries	46.70	10522	201	390-1710	610		
walmart								
21	93272257 11/14/22 FCS Groceries	93.98	10522	201	390-1710	610		
COSTCO								
22	11/13/22 FCS Groceries	19.66	10522	201	390-1710	610		
COSTCO								
23352 -99746E	4639 WEX BANK	10,477.39						
1	84868462 10/31/22 Due from BES	2,065.22		201	180			
2	84868462 10/31/22 Route fuel	5,630.65*		210	100-2700	513		
3	84868462 10/31/22 custodial	99.96*		201	100-2600	624		
4	84868462 10/31/22 Counselor travel	198.51*		215	100-1000	582	148	
5	84868462 10/31/22 Professional dev.	28.64		201	100-1000	321		
6	84868462 10/31/22 Cross Country	95.42		201	720-3500	582		
7	84868462 10/31/22 VB AD travel	41.29		201	720-3500	582		
8	84868462 10/31/22 Principal PD	57.25		201	100-2400	582		
9	84868462 10/31/22 Drivers ed	105.73*		218	100-1000	624		
10	84868462 10/31/22 School foods	61.61		201	910-3100	624		
11	84868462 10/31/22 Cross Country VH	509.11		201	720-3500	582		
12	84868462 10/31/22 Football VH	370.80		201	720-3500	582		
13	84868462 10/31/22 Volleyball VH	603.29		201	720-3500	582		
14	84868462 10/31/22 Volleyball	609.91		201	720-3500	582		
# of Claims		43	Total:	136,278.96	# of Vendors	31		
Total Electronic Claims		21,519.42						
Total Non-Electronic Claims		114,759.54						

From the desk of:  *orie*

December 2022

PAYROLL REPORT

Payroll warrants approved by the superintendent and paid.

CURRENT OFFICE ITEMS

Since the last meeting of the board, there have been no greatly different tasks than any other December. We do have the party planned for the staff and board which will be at 6:30 following the board meeting. W-2's and 1099's have arrived and are ready to be printed following the last payroll which is Dec. 14.



December 14, 2022

Principals Report--Mr. Mike Moody

Student Count w/AYA= 287

Academics

Teachers spent time with Mr. Aaron Yost on ACT Writing for our PIR day on November 18. Teachers were enlightened on the scoring rubric and providing student practice with writing. The next step takes place with our teachers gathering in curricular areas to share writing prompts and strategies. The semester ends with finals on January 12-13.

Discipline and Attendance

Our attendance percentage was 89.9% as of 12/8/2022 as compared to 93% in the 2021-22. school year during the same time period. The cold and flu season has hit our staff and students equally hard. We have had 59 discipline events thus far this year compared to 39 during the same time period last year. We have had 6 vape incidents in past month, combine with the 17 attendance related violations creates the majority of increased discipline.

Activities

Winter activities have started. There are 11 cheerleaders, 24 boy's basketball players, 26 girl's basketball, and 25 wrestlers. The Winter Concert is Tuesday, December 13. Activities will continue through December 22 before break.

MHSA proposals being vote on at the January MHSA convention in Missoula are enclosed in your packet. The administration has made recommendation on each proposal.

Calendar

The 22-23 school calendar has been create and voted upon by the union. Please find the proposed calendar in your packet.



**MONTANA HIGH SCHOOL ASSOCIATION
2023 ANNUAL MEETING**

**Monday, January 16, 2023
Holiday Inn Missoula Downtown
Missoula, Montana**

PROPOSALS

1. Proposal to add a Private School Multiplier Dues By-Law -----1
Presented by: Lima High School yes
2. Proposal to Amend Cooperative Sponsorship of Activities -----1-2
Presented by: North Toole County – (Sunburst) yes
3. Proposal to Appoint a Committee to Study Boys and Girls Lacrosse -----3
Presented by: Missoula Hellgate High School yes
4. Proposal to Appoint a Committee to Study Esports as a MHS Activity -----3-4
Presented by: Missoula Hellgate High School yes

1. PROPOSAL TO ADD A PRIVATE SCHOOL MULTIPLIER BY-LAW

Proposal: (Include all deletions as well as additions. List by article, section and page numbers. Lima High School proposes to add a private school multiplier to By-Law, Article X, Athletic Classification and Districting. Member schools that are considered private under OPI's definition or non-public schools shall use a 1.5 multiplier of enrollment when determining enrollment numbers for classification and districting.

Rationale: According to NFHS there are 21 states that use either a multiplier or competitive balancing formula for private schools. Many of the private MHSA member schools are located in relatively urban (by Montana standards of urban) areas of Montana providing a more competitive enrollment/recruiting/selection process. An example of the need for this can be found in Class C. Between 2015 and fall 2022 one private/nonpublic school has won 33.3% of all the state championships for Volleyball, Basketball, Golf, Track and Field and Cross Country combined. This can, in part, be attributed to the enrollment/recruiting/selection process for private schools. Some private schools across Montana choose to play up a classification for the competition. This proposed multiplier does not impact their ability to continue to play up a classification as allowed under the current By-Law, Article X.

Fiscal Note: (if any) The only fiscal note would be the different travel times for teams. This could be more or less than the current situation based on the location of the private school.

2. PROPOSAL TO AMEND COOPERATIVE SPONSORSHIP OF ACTIVITIES

Proposal:
Section (35)

Add D

D. Cooperative sponsorship of any activity by two or more-member schools are permitted in one of the following categories:

1. Combined Cooperative Program: Students from more than one school combine to compete as one team. The combined teams' classification is determined by combined enrollments of the member schools involved. This program applies to football, volleyball, soccer, basketball, softball and baseball.

If the combined enrollments of the schools involved in a combined cooperative program exceeds the minimum number of the next higher classification the combined cooperative team will compete at that higher classification in that activity.

2. Collective Cooperative Program: Students from more than one school share resources, but must compete as representatives of their home school at district, divisional and state competition. School classification remains the same for the individual students. This program applies to cross country, wrestling, swimming, golf, tennis, track, debate and speech.

The following sections the language remains the same, but has been relettered.

E. To be eligible to participate in MHSA sanctioned activities schools must have an enrollment at or below the maximum classification enrollment. New applications must be filed with MHSA by February 1st of each year. The enrollment count will meet or exceed this number for two consecutive years in order to be mandated that the cooperative contract will no longer be allowed.

Reletter from here down because of additions:

F. To be eligible to participate in six-player football, schools must be Class C and have a high school enrollment at or below 65 students. No football cooperative contracts may exceed an enrollment of 65 students when two or more participating member schools are combined (Exception – See Article X Section (2) 2.2). New applications must be filed with MHSAs by November 15th of each year. The enrollment count will meet or exceed this number for two consecutive years in order to be mandated to switch to eight-player football.

G. Application forms and a list of details that describe district to district issues affecting cooperative sponsorship will be made available by the MHSAs to school districts upon request. The activity fees payment as outlined in Article I Section (2) 2.1 must be paid upon approval of the co-op.

H. Refunds will be made, upon request, up to the date of the first allowable contest of the activity.

I. Cooperative implementation of an activity by two or more member schools will be considered under the following conditions:

1. Schools are to be located in the same geographic area and combined enrollments will be used as a guideline.

2. Making activities available for students that would not be available in their home school if cooperative contracting did not occur.

3. The school board of the participating member schools must jointly make the application to the MHSAs Executive Board.

4. A resolution from each school board stating the purpose for sponsoring a joint activity must be submitted to the MHSAs office in a timely manner.

5. Decisions on all applications will be determined by the Executive Director subject to appeal to the MHSAs Executive Board.

6. A school may not enter into any cooperative sponsorship whereby students are sent to two or more schools in the same activity.

7. When schools from two different classifications co-op, they will compete in the higher classification of that activity.

8. When the intent is not to improve a particular school's win-loss record.

9. All other related procedures not specifically controlled or directed by the MHSAs will be the responsibility of the schools named on the cooperative contract.

10. Both schools must be in compliance with the Ridgeway Settlement Agreement, specifically in terms of the number of sports offerings for each gender.

11. The co-op may be terminated by the MHSAs Executive Board.

Rationale:

There are currently no standards or guidance for MHSAs Schools to follow when deciding how and when to Co-op sports programs. This would eliminate unnecessary Co-ops for individual sports (Collective Cooperative Program) in the postseason.

3. PROPOSAL TO APPOINT A COMMITTEE TO STUDY BOYS AND GIRLS LACROSSE

Proposal:

TO APPOINT A COMMITTEE TO STUDY BOYS AND GIRLS LACROSSE AS A MHSА SPORT

Missoula County Public Schools proposes the following in accordance with the Rules and Regulations, Section (24) Policy, page 25 of the current MHSА Handbook:

Section (24) POLICY ON INTERSCHOOL ACTIVITIES

When any group which sponsors a high school activity requests consideration by the MHSА which may lead to direct supervision and control of this activity, or when the MHSА feels any activity is presenting a problem serious enough to merit study, then the MHSА, at its annual meeting, should authorize the Executive Board to appoint a special committee to thoroughly study each activity and to present its recommendations concerning this activity at the next annual meeting of the Association for consideration and approval or adoption by the Association.

That the MHSА authorize the Executive Board to appoint a special committee to study Boys and Girls Lacrosse as a MHSА sanctioned sport. Recommendations will be presented at the 2024 MHSА Annual Meeting.

Rationale:

Lacrosse is one of the fastest growing sports in the United States. A study conducted by the Sports & Fitness Industry Association (SFIA) showed a dramatic increase in participation from 2012-2017, with continued increases headed into the pandemic in 2020. Lacrosse is currently sanctioned by high school associations in 25 states, with the most recent additions in Ohio, Illinois and Utah. Lacrosse is supported by the NFHS, which has reported an increase in high school sanctioning of 24% for Boys Lacrosse and 28.3% for Girls Lacrosse from 2012-2017. The NCAA has seen a similar increase in sanctioned programs, 25.8% increase for Men's Lacrosse and 32.5% for Women's Lacrosse, during the same time period. The University of Montana and Montana State University both have lacrosse teams in the MCLA (Men's Collegiate Lacrosse Association) as well as the WCLA (Women's Collegiate Lacrosse Associates). The University of Montana men's team played for the National Championship in May 2022 in Round Rock, TX. MCLA teams are student-run club programs; WCLA teams are also student-run club programs, but the WCLA league is under the umbrella of the national governing body, USA Lacrosse.

We are experiencing the same growth in Montana. Currently every AA city has a lacrosse club providing opportunities for youth and high school participants. Sanctioning lacrosse at the high school level would support a continued national effort to grow the game of lacrosse.

4. PROPOSAL TO APPOINT A COMMITTEE TO STUDY ESPORTS AS A MHSА ACTIVITY

Proposal:

Missoula County Public Schools proposes the following in accordance with the Rules and Regulations, Section (24) Policy, page 25 of the current MHSА Handbook:

Section (24) POLICY ON INTERSCHOOL ACTIVITIES

When any group which sponsors a high school activity requests consideration by the MHSА which may lead to direct supervision and control of this activity, or when the MHSА feels any activity is presenting a problem serious enough to merit study, then the MHSА, at its annual meeting, should authorize the Executive Board to appoint a special committee to thoroughly study each activity and to present its recommendations concerning this activity at the next annual meeting of the Association for consideration and approval or adoption by the Association.

That the MHSА authorize the Executive Board to appoint a special committee to study eSports as a MHSА sanctioned sport. Recommendations will be presented at the 2024 MHSА Annual Meeting.

Rationale:

Esports is one of the fastest growing after school programs and activities in the United States. In the past four years, esports has experienced tremendous growth and is now ranked in the top 20 sports in terms of student participation as reported by the NFHS. Esports is officially sanctioned by 20 state associations, including Colorado (CHSAA), and Mississippi (MHSAA), which allows for widespread adoption in those states. Esports is uniquely positioned for after school programs and activities and reaches students who aren't engaged with traditional extracurriculars. According to a study done by PlayVS, a national K-12 esports provider, 45% of participating students reported that this is their first after school activity or sport. Upwards of 70 percent of esports coaches see improvement in socialization, communication, and leadership skills. For one esports provider, Montana has had 13 schools participate in the current school year, and compete against 600 other high school teams within their timezone. Schools such as Boise State University and New Mexico State offer scholarships for students to compete under a collegiate banner. With the gaming industry surpassing 200 billion dollars, exposing students to esports can help them explore careers in engineering, marketing, game design, and audio engineering.

Montana has experienced growth in esports, with schools building lasting programs for years to come. Sanctioning esports at the high school level would allow for exponential growth, providing opportunities for students that aren't typically engaged by traditional extracurriculars.

Fiscal

JEFFERSON HIGH SCHOOL 2023-2024 SCHOOL CALENDAR

Jefferson High School Staff																																																																																																																																																																																																																										
<p>Mr. Erik Wilkerson Superintendent</p> <p>Mr. Mike Moody Principal</p> <p>Mr. Dan Sturdevant Head of Maintenance</p> <p>Mrs. Lorie Carey Business Manager/Clerk</p> <p>Mrs. Aubrie Carey Assistant Business Clerk</p> <p>SchoolHouse IT</p> <p>Mrs. Amy Williams School Secretary</p> <p>Mr. Joe Michael School Counselor</p> <p>Mrs. Erin Ritchie Nurse</p> <p>Mr. Eric Gustafson Instructional Coach</p> <p>Mr. Jared Padmos Math</p> <p>Mrs. Mary Anne McMahon Math</p> <p>Mrs. Nicole Strozewski Music/Band</p> <p>Mr. Matthew Bowman Vocational Education</p> <p>Mr. Dave Heimann Vocational Education</p> <p>Mr. Mike Robbins Library/AD</p> <p>Mrs. Sarah Layng English</p> <p>Mr. Scott Ferguson English</p> <p>Ms. Kelsey Voeller Spanish</p> <p>Mrs. Wendy Schultz English</p> <p>Mr. Mike Hesford Social Studies</p> <p>Mr. Cody Ottman Social Studies</p> <p>Mr. Fritz Beiler PE/Health, Dr. Ed</p> <p>Mr. Clint Layng PE/Health</p> <p>Mrs. Lynsey Williams Bus.Comp, Accounting, A & P</p> <p>Mrs. Dawn Smartnick Family Consumer Sciences</p> <p>Mrs. Cassidy Parsons Art</p> <p>Mrs. Emma Ehret Science</p> <p>Mr. Steve McCauley Science</p> <p>Mr. Logan Brower Special Education</p> <p>Ms. Mary Drynan Paraprofessional</p> <p>Ms. Brandia Tanaka Paraprofessional</p> <p>Mrs. Katie Watts Paraprofessionals</p> <p>Mrs. Jennifer Scott Paraprofessionals</p> <p>Mrs. Chris Day Paraprofessional</p> <p>Mrs. Ester Kirsch Paraprofessional</p> <p>Ms. Fay Conway Instructional Aide</p> <p>Mr. Kyle Lyon Maintenance</p> <p>Mr. Will Colletti Maintenance</p>	<p>8-11 Semester Finals</p> <p>11 Semester Ends</p> <p>19 Teacher PIR Day</p> <p>14 Days of Instruction</p> <p>January</p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th><th>S</th></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table> <p>February</p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td></td><td></td></tr> </table> <p>15 Midterm Grade Check</p> <p>7&21 Late Arrival(9:00am)</p> <p>17 Days of Instruction</p> <p>March</p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p>4 JHS Day/Night 5-7pm</p> <p>11 First day of spring sports</p> <p>13 Late Arrival(10:30am)</p> <p>14 End of Third Quarter</p> <p>25-28 Spring Break</p> <p>12 Days of Instruction</p> <p>April</p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>TH</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td><td></td></tr> </table> <p>18 Midterm Grade Check</p> <p>10&24 Late Arrival(9:00am)</p> <p>18 Days of Instruction</p> <p>May/June</p> <table border="1" style="width: 100%; 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<p>Mr. Erik Wilkerson Superintendent</p> <p>Mr. Mike Moody Principal</p> <p>Mr. Dan Sturdevant Head of Maintenance</p> <p>Mrs. Lorie Carey Business Manager/Clerk</p> <p>Mrs. Aubrie Carey Assistant Business Clerk</p> <p>SchoolHouse IT</p> <p>Mrs. Amy Williams School Secretary</p> <p>Mr. Joe Michael School Counselor</p> <p>Mrs. Erin Ritchie Nurse</p> <p>Mr. Eric Gustafson Instructional Coach</p> <p>Mr. Jared Padmos Math</p> <p>Mrs. Mary Anne McMahon Math</p> <p>Mrs. Nicole Strozewski Music/Band</p> <p>Mr. Matthew Bowman Vocational Education</p> <p>Mr. Dave Heimann Vocational Education</p> <p>Mr. Mike Robbins Library/AD</p> <p>Mrs. Sarah Layng English</p> <p>Mr. Scott Ferguson English</p> <p>Ms. Kelsey Voeller Spanish</p> <p>Mrs. Wendy Schultz English</p> <p>Mr. Mike Hesford Social Studies</p> <p>Mr. Cody Ottman Social Studies</p> <p>Mr. Fritz Beiler PE/Health, Dr. Ed</p> <p>Mr. Clint Layng PE/Health</p> <p>Mrs. Lynsey Williams Bus.Comp, Accounting, A & P</p> <p>Mrs. Dawn Smartnick Family Consumer Sciences</p> <p>Mrs. Cassidy Parsons Art</p> <p>Mrs. Emma Ehret Science</p> <p>Mr. Steve McCauley Science</p> <p>Mr. Logan Brower Special Education</p> <p>Ms. Mary Drynan Paraprofessional</p> <p>Ms. Brandia Tanaka Paraprofessional</p> <p>Mrs. Katie Watts Paraprofessionals</p> <p>Mrs. Jennifer Scott Paraprofessionals</p> <p>Mrs. Chris Day Paraprofessional</p> <p>Mrs. Ester Kirsch Paraprofessional</p> <p>Ms. Fay Conway Instructional Aide</p> <p>Mr. Kyle Lyon Maintenance</p> <p>Mr. Will Colletti Maintenance</p>	<p>11 Fall Sports Begin</p> <p>17 Teacher PIR Day</p> <p>21 Freshman Orientation</p> <p>21 PIR (12-4)</p> <p>22 First Day of School(11-4)</p> <p>22 PIR (7:30-11)</p> <p>8 Days of Instruction</p> <p>September</p> <table border="1" style="width: 100%; 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Semester Breakdown

Semester 1: Days: 72 Hours: 523.5

Semester 2: Days: 76 Hours: 559.5

Year Total: Days: 148 Hours: 1083

**Jefferson High School District #1
Board of Trustees**

Superintendent's Report

Date: December 14, 2022

Agenda Item E-3

3a. School Nurse Grant- We were successful in getting the ELC grant for a school nurse. We have advertised the position in the paper. Hopeful to have a recommendation to the Board in January.

3b. Jefferson City Bus Stop- The new bus turnaround and parking area outside of Jefferson City is almost complete or will be complete by the Board Meeting.

**Board Meeting
December 14, 2022
Informational**

New Business

Policy

No Policy Updates

Personnel

Substitutes- We have no new applications for substitute.

Recommended Motion: Motion if necessary.

Resignations- We have no resignation letters

Recommended Motion: Motion if necessary.

New Hires- Listed are the recommended new hires for the 2022-2023 school year.

M. Hanson- Part-time Custodian

Recommended Motion: Move to approve the hire of M. Hanson as part-time custodian pending background check.

Attendance Agreements- 9 AYA and 5 Helena (students living in the JHS district but attending a Helena school) agreements to acknowledge/approve.

Recommended Motion: Move to approve 1 AYA, acknowledge 2 Helena (reside in JHS district but attend a Helena school), and approve 9 Helena to JHS (reside in Helena but attend JHS) as attendance agreements.

Construction/ Renovation Update- This item is available for updates on the construction project. I've attached the payments to SMA as requested.

Recommended Motion: No motion recommended unless necessary.

MTSBA FY24 Dues Estimate- Item is for the Board to vote for approval of the dues estimate request from MTSBA. If it is approved by the Board, or not approved, the Chair will vote through an electronic ballot. It appears this will be a 1.13% increase in dues.

Recommended Motion: Move to approve the dues estimate increase as presented.

Expulsion Hearing- Need to ask parent or guardian, if present, if they would like an open or closed session. If there is no parent or guardian, we will need to go into closed session. Mike and I will provide information at the meeting. If you have any questions please contact me prior to the meeting.

Recommended Motion: Move to expel student "A" from all MHSA sanctioned activities for the remainder of the 2022-2023 school year.

12/05/22
15:29:53

JEFFERSON HIGH SCHOOL
Vendor Detail Query
For claims processed from: 1/01 to 12/22

Page: 1 of 1
Report ID: AP200A

Doc #	Invoice #/Description	Date	Warrant	Amount	Inv Date	Per.	PO #	Fund	Acct/Source/ Org-Prog-Func	Obj	Proj	Cash Acct
Vendor #/Name: 5270 SMA ARCHITECTS												
CL 20019	1 1917-1 Community survey & repo	05/29/19	45354	7,269.60	05/20/19	5/19		201 E	0-100-2600	330		101
CL 20221	1 1917-2 community survey report	09/16/19	45574	1,835.73	06/11/19	9/19		201 E	0-100-2600	330		101
CL 20225	1 1917-3 Community survey and r	09/16/19	45574	2,932.50	08/09/19	9/19		201 E	0-100-2600	330		101
CL 20319	1 1917-4 community survey	09/26/19	45622	1,155.73	09/11/19	9/19		201 E	0-100-2600	330		101
CL 21120	1 2010-1 Building Condition Asse	08/12/20	46264	1,200.00	05/11/20	8/20		224 E	0-100-2600	330		101
CL 21120	2 2010-2 Building Condition Asse	08/12/20	46264	5,526.40	06/12/20	8/20		224 E	0-100-2600	330		101
CL 21120	3 2010-3 Building Condition Asse	08/12/20	46264	5,299.50	07/10/20	8/20		224 E	0-100-2600	330		101
CL 21579	1 2010-4 Building Condition Asse	02/09/21	46643	1,952.15	08/14/20	2/21		224 E	0-100-2600	330		101
CL 22096	1 2107-1 Pre-bond planning servi	09/02/21	47045	9,804.16	08/10/21	9/21		224 E	0-100-2600	330		101
CL 22204	1 2107-2 Pre bond planning	10/13/21	47153	3,880.00	09/14/21	10/21		224 E	0-100-2600	330		101
CL 22245	1 2107-3 Pre-Bond planning	10/25/21	47186	2,007.20	10/12/21	10/21		224 E	0-100-2600	330		101
CL 22338	1 2107-4 Pre-bond planning	11/24/21	47256	3,075.00	11/11/21	11/21		224 E	0-100-2600	330		101
CL 22440	1 2107-5 Pre-bond planning	12/30/21	47342	970.00	12/16/21	12/21		224 E	0-100-2600	330		101
CL 22919	1 22-001-1 Expansion/remodel wor	06/21/22	47734	159,291.46	05/17/22	6/22		260 E	0-100-4000	700		101
CL 22919	2 22-001-2 Expansion/remodel wor	06/21/22	47734	145,761.00	06/21/22	6/22		260 E	0-100-4000	700		101
CL 22965	1 22-001-3 Expansion project	07/21/22	47772	47,088.55	07/12/22	7/22		260 E	0-100-4000	700		101
CL 23291	1 22-001-5 Expansion and remodel	10/31/22	48050	119,680.00	10/18/22	11/22		260 E	0-100-4000	700		101
CL 23326	1 22-001-6 Expansion and remodel	11/16/22	48078	75,197.99	11/15/22	11/22		260 E	0-100-4000	700		101
CL 23363	1 22-001-4 Expansion and remodel	11/30/22	48111	228,729.99	09/09/22	12/22		260 E	0-100-4000	700		101
Total:				822,656.96								
Grand Total:				822,656.96								



TO: MTSBA Board of Directors
 FROM: Lance Melton, Executive Director
 RE: Dues Revenue Estimate for FY2024
 DATE: July 6, 2022

Pursuant to the MTSBA Bylaws, below is a dues revenue estimate for the fiscal year beginning July 1, 2023.

Requested Action: The MTSBA Board of Directors is requested to approve the FY24 dues revenue estimate for presentation to our members for their approval through electronic ballot.

Refresher Regarding How MTSBA Dues are Calculated:

The MTSBA bylaws include a dues formula that is based on total current spending by each member three years preceding the year to which the dues apply. The lag between the year of spending vs. the year of dues to which such spending applies is to ensure that we are relying on audited data submitted by OPI to the National Center for Education Statistics.

The dues formula is largely sensitive to each member’s local funding, providing a decrease in dues when a member’s expenditures drop from year to year and providing an increase in each year when a member’s expenditures rise. If a member’s spending places them in one of the floors, caps or flat rates, the dues for such member change according to the total percentage change in expenditures by all members in the applicable year.

The percentage by which total current spending of all members increased from FY20 to FY21 (ESSER funds removed from the total of both years) was 1.13% (\$19,377,800 increase in total current spending). That inflation factor has been applied to all floors, caps and flat rates as well as to spending thresholds as required by the Bylaws.

The following is a chart that identifies the various assessment rates, floors, caps and flat rates as they would be set in the bylaws after member approval. The chart below is in an adjusted form as specified in the Bylaws and is presented for your consideration and approval.

FY24 Proposed Dues Formula - Dues Effective July 1, 2023				
FY21 Spending Low	FY21 Spending High	Assessment	Floor	Cap
\$0	\$397,028	Flat Rate	\$403	\$403
\$397,029	\$2,390,975	0.14%	\$403	\$2,638
\$2,390,976	\$4,769,362	0.11%	\$2,638	\$4,457
\$4,769,363	\$7,067,083	0.09%	\$4,457	\$5,483
\$7,067,084	\$11,174,351	0.08%	\$5,483	\$7,247
\$11,174,352	Above Floor, not 1 of 7 largest	0.06%	\$7,247	\$14,171
Seven Largest Members	Flat Rate	Flat Rate	\$19,874	\$19,874
Coop Members	Flat Rate	Flat Rate	\$817	\$817

Estimated Dues Revenue Required by the MTSBA Bylaws:

The MTSBA Bylaws provide that I am to “*estimate the financial impact of the formula above upon projected revenue from regular voting member dues for the Corporation in the subsequent year. In making such estimate, the Executive Director shall adjust the floors, caps and flat rates by the same percentage that spending of the membership overall has changed.*”

Once the revenue estimate is complete, it is subject to approval by the MTSBA Board of Directors. Once approved by the MTSBA Board, the dues revenue estimate is presented to the members for their approval.

For purposes of estimating the dues revenue for FY2024, I have used OPI’s data set for total current spending for FY2021, which reflects an increase in total current spending by our members of 1.13% from FY20-21:

- FY20 Total Current Spending = \$1,720,070,700
- FY21 Total Current Spending = \$1,739,448,500
- Growth in Total Current Spending, \$\$, FY20-21 = \$19,377,800
- Growth in Total Current Spending, %, FY20-21 = 1.13%

Pursuant to the Bylaws, I have estimated the impact of this growth on our existing dues formula by adjusting the floors, caps, flat rates and spending classifications by 1.13% and by applying the Bylaws-adjusted formula to total current spending of the members from FY21.

On the basis of these referenced calculations, I estimate that MTSBA dues revenue would increase under the adjusted formula by approximately \$16,551, from \$1,074,587 in FY23 to \$1,091,138 in FY24.

1. The increase in dues represents approximately 0.32% of MTSBA’s budgeted revenues for FY23 and this increase, if approved, will help MTSBA meet the inflationary costs of operation in FY24 and continue to provide expanded dues based services to our members.
2. This projected increase represents estimated membership dues revenue growth of 1.54% and is based on 100% member retention and no member consolidating, dissolving, or quitting between now and FY24.
3. Provided that we experience average growth in overall revenues from FY23 to FY24, I estimate that the FY24 dues will represent approximately 21% of overall revenues.

Placing Dues in Context:

The large majority, 79% of what we do, is funded through revenues other than dues. At approximately 21% of our \$5.2 million overall budget, our dues are among the lowest in the nation in terms of the percentage of revenues.

We have approximately \$1.7 million in expenses that don’t generate any revenues for MTSBA, and dues help pay for programs that do not generate revenues but that provide tremendous value for our members. Examples of the categories of expense that do not generate revenues include the cost of operating the MTSBA Board and engaging in COSSBA, member outreach, the cost of

owning and operating the building, advocacy before the Legislature and Congress and the cost of corresponding staff that do not generate revenues but who provide valuable services that are core to our Mission. We make up the several hundred thousand dollar gap between dues revenue and non-revenue generating expenses through fees generated by voluntary member selection of MTSBA services, royalties, and contracts with our Insurance Programs that provide our members with access to extensive fee-free services, all of which have been extensively documented and transparently outlined to our members in the membership value infographic.

If you have any questions, please let me know. We will be working with the MTSBA Officers to determine how best to seek your approval of this dues revenue estimate, which will occur either through a Zoom meeting of the board or an electronic ballot, at the discretion of the officers.

Thank you in advance for reviewing this memo and let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Lance Melton", with a stylized flourish at the end.

Lance Melton, Executive Director