**AGENDA** **for** **the** ***REGULAR*** ***MEETING***

**OF** **THE** **TRUSTEES** **OF** **JEFFERSON** **HIGH** **SCHOOL** **DISTRICT** **#** **1** ***\**** ***6:30*** ***p.m.*** ***April*** ***20,*** ***2021*** ***\**** 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**](http://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* *back* *of* *the* *agenda* *and* *in* *the* *brochure* *at* *the* *entrance* *to* *the* *meeting* *about* *speaking* *to* *the* *board* *during* *this* *time.*

***C.*** ***Student*** ***Report*** ***D.*** ***Staff*** ***Report***

***E.*** ***Committee*** ***Reports***

***F.*** ***Administration*** ***Reports*** – *The* *board* *briefly* *reviews* *the* *written* *reports* *provided* *in* *board* *packet.* *Some* *specific,* *antici-pated* *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 a. Elections update

2. Principal/A.D. 3. Superintendent

***G.*** ***Unfinished*** ***Business-*** ***Action*** ***is*** ***always*** ***possible*** ***for*** ***Unfinished*** ***Business*** ***items.*** ***H.*** ***New*** ***Business*** ***–*** ***Action*** ***is*** ***always*** ***possible*** ***for*** ***New*** ***Business*** ***items.***

1. Policies – Possible update of 1900 policies a. 1700 Uniform Complaint Procedure

b. 3130 Students of Legal Age

c. 3225P Sexual Harassment Grievance Procedure – Students d. 3310 Student Discipline

e. 4315 Visitor and Spectator Conduct f. 4332 Conduct on School Property

g. 5012P Sexual Harassment Grievance Procedure – Employees h. 5120F1 Determination of Eligibility for Hire Form

i. 5120F2 Privacy Act Statement j. 5120F3 Dissemination Log

k. 5120P Federal Background Check Fingerprint and Information Handling Procedure

l. 5122F Applicant Rights and Consent to Fingerprint Form, NCPA/VCA Applicant Form m. 5223 Personal Conduct

n. Drug-Free Workplace

o. 5228F Acknowledgement of Receipt of Policies 5228 and 5228P p. 5228F2 Request for Records Form

q. 5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers r. 5232 Child Abuse, Neglect, and Sex Trafficking Reporting

s. 5328 Family Medical Leave

t. 7220 Use of Federal Title I Funds

u. 7220P Use of Federal Title I Funds Methodology 2. Personnel – Action

a. Substitute Applications

b. Sports coach split – J. Padmos/J. Michaud/A. Connole c. Certified Renewals

d. Classified Renewals

e. Superintendent job description

f. Superintendent Evaluation – possible closed session (Sept., Nov., Jan., March, May, July) 3. Approval of Attendance Agreements – AYA/Elk Park/North end 3 AYA, 29 Helena

4. Board Training

5. May meeting date – 11th or 18th

6. Tuition Budget Amendment – final approval of resolution 7. Heard Scholarships

8. IT Proposals

9. Approval of Prickly Pear Coop Representative 10. Risk Management Program Policy 8300

11. Special Education Application Policy 2161P 12. Facility Use

a. Jefferson County Middle School track meet – May 18 13. COVID Update

a. Spring activities b. General update

14. Facility Update - SMA

***I.*** ***Communication*** ***and*** ***Comments*** 1. Letters to the Board

***J.*** ***Commendations*** ***and*** ***Recognition*** ***K.*** ***Consent*** ***Agenda***

1. Approval of Previous Minutes and High School Claims and Accounts – action ***L.*** ***Follow-up/Adjournment*** ***–*** ***upcoming*** ***months***

1. Chair/Superintendent article for paper

**NEXT** ***REGULARLY*** **SCHEDULED** **HIGH** **SCHOOL** **BOARD** **MEETING** **May,** **2021** **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)

Kyrie Russ, Vice-Chair (At-Large 2 position) Justin Willcut (MT City area position)

Kevin Harris, (At-Large 1 position) Bryher Herak (Basin area position) Cami Robson, Chair (Clancy area position)

Larry Rasch (At-Large 3 position)

***Announcements*** ***and*** ***Public*** ***Comment.*** The board welcomes and encourages public comment and wishes the public com-ment 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* *nation-* *–* *Feel* *happy,* *challenged,* *safe,* *and* *supported* *throughout* *their* *time* *here;* *ally;* *–* *Appreciate* *and* *fully* *engage* *in* *our* *activities* *that* *augment* *our* *core* *curricu-–* *Graduate* *with* *a* *plan* *for* *life* *that* *they* *feel* *well* *equipped* *to* *pursue;* *lum;* *and*

*–* *Choose* *our* *school* *over* *others* *because* *of* *our* *solid* *reputation;* *–* *Have* *access* *to* *technology* *that* *enhances* *their* *learning* *opportunities.* ***Teachers:***

*–* *Actively* *support* *students* *with* *their* *time,* *attention* *and* *obvious* *commitment;* *–* *Are* *committed* *to* *continuing* *education* *and* *the* *use* *of* *best* *practices;* *–* *Have* *the* *tools* *and* *resources* *necessary* *to* *do* *optimal* *work;* *–* *Look* *at* *our* *District* *as* *a* *long-term* *career* *commitment;* *and*

*–* *Are* *proud* *to* *work* *here* *and* *of* *their* *contribution* *to* *the* *school;* *–* *Feel* *confident* *about* *the* *Board’s* *decisions* *and* *plans.* ***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.*

**COMMITTEE** **ASSIGNMENTS:**

Negotiations/Personnel B. Herak, K. Harris, J. Willcut Policy/Handbook C. Robson, K. Russ, B. Herak Budget/Insurance/Invest. K. Harris, J. Willcut, B. Bullock, Building/Grounds/Trans. B. Bullock, L. Rasch, K. Harris Technology L. Rasch, K. Russ, C. Robson