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

**OF** **THE** **TRUSTEES** **OF** **JEFFERSON** **HIGH** **SCHOOL** **DISTRICT** **#** **1** ***\**** ***6:30*** ***p.m.*** ***February*** ***18,*** ***2020*** ***\**** 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*** *-* *brief* *review* *a.* *Facility* *meeting* *and* *tour*

***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* *take* *action* *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. Transportation reports – TR4 & TR5 2. Principal/A.D.

a. Handbook/Procedures 3. Superintendent

a. Student Count

b. Curriculum Changes

c. Montana Literacy Grant Update

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

1. 1ST Reading of Policies

a. 7262 – Distribution of Excess Senior Class Funds 2. 2ND Reading of Policies

a. 3126/1005FE – Proficiency Based Learning b. 1120 – Annual Organizational Meeting

c. 1420 - School Board Meeting Procedure d. 1441 – Audience Participation

e. 1700 – Uniform Complaint Procedure 3. Personnel – Action

a. Substitute applications – Margaret Everett, Janis Zohner b. Superintendent Evaluation – Possible closed session

4. Approval of Attendance Agreements – AYA/Elk Park, East Helena & Helena residents (25) 5. Call for volunteers for JHS

6. Call for Election

7. 1920-21 School Calendar

***I.*** ***Communication*** ***and*** ***Comments***

1. Letters to the Board - S. Rux, Office of Public Instruction (budget amendment) ***J.*** ***Commendations*** ***and*** ***Recognition***

***K.*** ***Consent*** ***Agenda*** ***-*** ***Action***

1. Approval of Previous Minutes

2. High School Claims and Accounts

***L.*** ***Follow-up/Adjournment*** ***–*** ***upcoming*** ***months*** 1. Chair/Superintendent article for paper

**NEXT** ***REGULARLY*** **SCHEDULED** **HIGH** **SCHOOL** **BOARD** **MEETING** **March** **17,** **2020** **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 (At-Large 2 position)

Denise Brunett Chair (MT City area position)

Kevin Harris, (At-Large 1 position) Bryher Herak (Basin area position) Cami Robson Vice-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 take action 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* *–* *Feel* *happy,* *challenged,* *safe,* *and* *supported* *throughout* *competitive* *nationally;* *their* *time* *here;*

*–* *Graduate* *with* *a* *plan* *for* *life* *that* *they* *feel* *well* *–* *Appreciate* *and* *fully* *engage* *in* *our* *activities* *that* *aug-equipped* *to* *pursue;* *ment* *our* *core* *curriculum;* *and*

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

***Teachers:***

*–* *Actively* *support* *students* *with* *their* *time,* *attention* *and* *–* *Are* *committed* *to* *continuing* *education* *and* *the* *use* *of* *obvious* *commitment;* *best* *practices;*

*–* *Have* *the* *tools* *and* *resources* *necessary* *to* *do* *optimal* *–* *Look* *at* *our* *District* *as* *a* *long-term* *career* *commitment;* *work;* *and*

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

***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* *activi-ties.*

***JHS*** ***BOARD*** ***OF*** ***TRUSTEES*** ***19/20*** ***COMMITTEE*** ***ASSIGNMENTS***

*Negotiations/Personnel* *–D.* *Brunett,* *B.* *Herak,* *B.* *Bullock* *Policy/Handbook* *–C.* *Robson,* *K.* *Russ,* *B.* *Herak* *Budget/Insurance/Investments* *–* *K.* *Harris,* *D.* *Brunett,* *L.* *Rasch,* *Building/Grounds/Transportation* *–* *C.* *Robson,* *K.* *Harris,* *B.* *Bullock* *Technology* *–* *L.* *Rasch,* *K.* *Russ,* *C.* *Robson*