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

**OF** **THE** **TRUSTEES** **OF** **JEFFERSON** **HIGH** **SCHOOL** **DISTRICT** **#** **1**

***\**** ***6:30*** ***p.m.*** ***October*** ***20,*** ***2020*** ***\**** ***REMOTE*** 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.

*Due* *to* *COVID-19* *public* *health* *concerns* *and* *the* *resulting* *Governor's* *emergency* *declaration,* *3/29/30* *Stay-At-Home* *Order,* *and* *social* *distancing* *restrictions,* *the* *public* *is* *prohibited* *from* *physically* *attending* *the* *meeting.* *As* *a* *result,* *the* *meeting* *will* *be* *conducted* *by* *elec-tronic* *means.* *Members* *of* *the* *public* *will* *be* *able* *to* *observe* *and* *participate* *in* *the* *meeting* *using* *the* *following* *procedure.* *Register* *in* *advance* *for* *this* *meeting:* [*https://zoom.us/meeting/register/tJwkfuihrzwuE9QG1\_xoj6CowHn\_v3iZ2qrP*](https://zoom.us/meeting/register/tJwkfuihrzwuE9QG1_xoj6CowHn_v3iZ2qrP)

*After* *registering,* *you* *will* *receive* *a* *confirmation* *email* *containing* *information* *about* *joining* *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*** Policy

***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 2. Principal/A.D.

3. Superintendent

a. Fall Enrollment

b. Facilities and Maintenance

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

***H.*** ***New*** ***Business*** ***–*** ***Action*** ***is*** ***always*** ***possible*** ***for*** ***New*** ***Business*** ***items.*** 1. Policies 1st reading

a. 3210 Equal Education, Nondiscrimination, & Sex Equity b. 3225 Sexual Harassment of Students

c. 3225F Sexual Harassment Reporting/Intake Form for Students d. 3225P Sexual Harassment Grievance Procedure – Students

e. 3226 Bullying/Harassment/Intimidation/Hazing f. 3310 Student Discipline

g. 5010 Equal Employment Opportunity and Non-Discrimination h. 5012 Sexual Harassment of Employees

i. 5012F Sexual Harassment Reporting/Intake Form for Employees j. 5012P Sexual Harassment Grievance Procedure – Employees

k. 5015 Bullying/Harassment/Intimidation 2. Personnel – Action

a. Substitute applications – Marion, Youde

b. New positions – nurse (Rauch-Davis), para, custodian,

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

4. Approval of Individual Transportation Contract - Konda 5. Staff Appreciation

6. Instructional plan/evaluation 7. Board annual objectives

8. Count day

9. Activities Bus Update

10. District 5B Volleyball Tournament 11. Spectator Procedure update

12. Winter Sports Update 13. COVID update

14. Facility Update – survey

***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

2. Nov. – Superintendent’s administrative in-service program

**NEXT** ***REGULARLY*** **SCHEDULED** **HIGH** **SCHOOL** **BOARD** **MEETING** **November** **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, 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* *nationally;*

*–* *Graduate* *with* *a* *plan* *for* *life* *that* *they* *feel* *well* *equipped* *to* *pursue;*

*–* *Choose* *our* *school* *over* *others* *because* *of* *our* *solid* *reputation;*

***Teachers:***

*–* *Actively* *support* *students* *with* *their* *time,* *attention* *and* *obvious* *commitment;*

*–* *Have* *the* *tools* *and* *resources* *necessary* *to* *do* *optimal*

*–* *Feel* *happy,* *challenged,* *safe,* *and* *supported* *throughout* *their* *time* *here;*

*–* *Appreciate* *and* *fully* *engage* *in* *our* *activities* *that* *aug-ment* *our* *core* *curriculum;* *and*

*–* *Have* *access* *to* *technology* *that* *enhances* *their* *learning* *opportunities.*

*work;*

*–* *Are* *proud* *to* *work* *here* *and* *of* *their* *contribution* *to* *the* *school;*

*–* *Are* *committed* *to* *continuing* *education* *and* *the* *use* *of* *and*

*best* *practices;* *–* *Feel* *confident* *about* *the* *Board’s* *decisions* *and* *plans.* *–* *Look* *at* *our* *District* *as* *a* *long-term* *career* *commitment;*

***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.*