

MINUTES Jefferson High School Dist. 1

September 17, 2019

Regular Board Meeting

Board members present: Denise Brunett Cami Robson Kyrie Russ
Bryher Herak Buster Bullock Kevin Harris

Board members absent: Larry Rasch

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal

Visitors: Lauren Armstrong, Josh Smerker, Joe Canzona Sr., Rusty Giulio, Christina Ronayne

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CALL TO ORDER

Ms. Brunett called the meeting to order at 6:30 p.m. The attendees recited the pledge.

PUBLIC COMMENT None.

STUDENT REPORT Lauren Armstrong, Student Council President and Josh Smerker, Student Council Vice-President. Homecoming – dance was held, parade occurred, repainted panther sign under bleachers, etc. In addition, a couple fund-raisers were approved.

STAFF REPORT None.

COMMITTEE REPORTS

ADMINISTRATIVE REPORTS

Clerk/business manager. In written form. Ms. Carey presented additional information concerning the school foods program.

Principal. In written form. Mr. Norbeck and Mr. Moodry gave additional information concerning the Panther Study Club. Mr. Bullock requested that the numbers of attendees be reported each month.

Superintendent. In written form.

SRO update. Mayor Giulio stated that the City of Boulder would be interested in having their officers spend a couple hours each day in the school. Ms. Brunett asked about jurisdiction – city vs. county. Mr. Canzona stated that jurisdiction falls to the city first and then to the county. He and one of the city officers are deputies of the county and the third employee is currently working toward that as well. Mr. Bullock moved to approve the recommendation that the school enter into an agreement with the city for a School Resource Officer (SRO). Ms. Russ seconded the motion. Ms. Brunett requested that measurable goals be set and direct some focus towards bullying. Mr. Harris asked how the city expected to be paid – hourly, contract, etc. The city stated that roughly \$20/hour is the amount for planning a budget of SRO. The motion passed unanimously.

UNFINISHED BUSINESS None.

NEW BUSINESS

1. Personnel.

- a. **Substitute applications.** Mr. Norbeck recommended R. Schneiderhan, and R. Perna as substitutes pending background checks. Mr. Harris moved to accept the recommendation. Ms. Herak seconded the motion, which passed unanimously.

b. Resignations

- c. **Superintendent evaluation** 7:33 7:35 Mr. Rasch joined. The regular session resumed at 7:53.
- d. **Coaching positions** Volunteers – K. Simendinger – football and Lauri Gilbert Cheer. Ms. Robson moved, Ms. Russ seconded the motion, which passed unanimously.
2. **Attendance Agreements** None. Business Manager contacted East Helena and was told that no JHS students attend their school. At least two board members stated that there were a couple.
3. **SRO update.**
4. **SMA demographic study update and roundtable discussions.** Mr. Harris stated that he felt the information was not distributed as he felt was intended. Ms. Robson moved that the discussions be tabled because of this. Mr. Harris seconded the motion. Ms. Herak move to amend the motion to include that the items be designated for discussion. Mr. Harris second the amendment. The motion and amendment passed unanimously.
5. **At-Risk Coordinator Plan.** Mr. Norbeck presented the plan.

LETTERS

None.

COMMENDATIONS Ms. Russ – Homecoming activities. Ms. Robson – Class of 1999. Mr. Bullock commended Lauren Armstrong for coming to present to the board. Mr. Harris commended admin for the pavement. Mr. Bullock suggested that the school put JHS visible signage pointing the front door direction (rather than having green signs indicating the institutions east of the school). Mr. Rasch – Booster Club for Homecoming. Mr. Harris – city mayor and police chief.

CONSENT AGENDA

Mr. Harris moved to approve the consent agenda. Ms. Herak seconded the motion, which passed unanimously.

FOLLOWUP/ADJOURNMENT

Board Training Sept. 24, 6:00 p.m. Boulder Elementary

Next meeting:

SMA roundtable discussions with bullet points

Call for volunteers for JHS

Teacher comments/concerns submitted on surveys addressed

The meeting adjourned at 8:14 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board