

MINUTES Jefferson High School Dist. 1

Regular Board Meeting

October 19, 2021

Board members present: In-person: Cami Robson Bryher Herak Dani Morris Buster Bullock
On-line: Larry Rasch
Board members absent: Kyrie Russ Justin Willcut
Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal
Staff Present:
Visitors:

A. Call to order-Chairperson

1. Pledge of Allegiance *The pledge was led by Ms. Robson, chair*

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 – *Ellen McLean reported (through the business manager) that there were no activities occurring presently.*

D. Staff Report – *Mr. Guay teaches corrective reading, English at YDI, and credit recovery. Literacy coordination is also part of his job. He briefly described a day in the life of his position.*

E. Committee Reports *Policy Committee met. Transportation – Buster stated that the contract needs some serious re-visiting. Mr. Norbeck said the coach is nearly ready, just waiting for a part.*

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 – Gave a brief review of trip to ASBO.
2. Principal/A.D. – Mr. Moodry submitted a list of the scholarships awarded in 2021.
3. Superintendent – Mr. Norbeck added some to his report.

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

1. *Narrative Writing Club – no action.*

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

1. Policies – First Reading

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| a. Policy 1135 – School Board Advocacy | j. Policy 3121 – Enrollment and Attendance |
| b. Policy 1210 – Officers and Qualifications | k. Policy 3222 – Distribution and Posting Materials |
| c. Policy 1420 – School Board Meeting Procedure | l. Policy 3231 – Search and Seizure |
| d. Policy 2050 – Student Instruction | m. Policy 3235 -Video Surveillance |
| e. Policy 2140 – Guidance and Counseling | n. Policy 4330P and 4330F – Community Use of Facilities |
| f. Policy 2167 – Correspondence Courses | o. Policy 5140 – Classified Employment and Assignment |
| g. Policy 2168 – Distance Learning | p. Policy 5223 – Personal Conduct |
| h. Policy 2221P – School Closure Procedures | q. Policy 5314 – Substitutes |
| i. Policy 2240 – Summer School | r. Policy 7251 – Disposal of Property |

Mr. Bullock moved to accept all policies as presented except n and q. The motion was seconded by Ms. Herak and passed unanimously.

2. Personnel – Action

- a. Substitute applications – S Knudsen Mr. Norbeck is waiting for a return call.
 - b. Superintendent Evaluation – Possible Executive Session (Sept., Nov., Jan., March, May, July)
- Approval of Attendance Agreements – AYA/Elk Park/North end none.

4. Annual Objectives for District – Board formulates Mr. Norbeck will look into the necessity of this and #5.
5. Board's Instructional Plan and Evaluation
6. Board review/approval of At-Risk Plan Ms. Herak moved to approve. Ms. Morris seconded the motion, which passed unanimously.
7. COVID Update – 1900 Policies discussion None.
8. Building Committee Update (Bond and Brochure) Mr. Bullock suggested having brochures available at the upcoming home games.

I. Communication and Comments

1. Resignation from Erika Morris, tennis coach

J. Commendations

K. Consent Agenda

1. Approval of High School Claims and Accounts and minutes of the previous two meetings – action Ms. Herak moved to approve the minutes. Ms. Morris seconded the motion, which passed unanimously. Mr. Bullock moved to approve the claims. Ms. Morris seconded the motion, which passed with 4 voting "aye", and Mr. Bullock abstaining. Ms. Morris asked about funding for an athletic trainer. The trainer used in the past few years has had some issues preventing her from providing that service. Mr. Norbeck and Mr. are working to procure a trainer.

L. Follow-up/Adjournment – upcoming months

1. Clubs and stipends

M. Adjournment - the meeting adjourned at 7:10 p.m.


Signature of Chair


Signature of Clerk