

MINUTES Jefferson High School Dist. 1

June 21, 2022

Regular Board Meeting

Board members present: In-person: Cami Robson Jenny Genger Justin Willcut Larry Rasch
Dani Morris Lindsay Graham Buster Bullock

Board members absent: none

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

Staff Present:

Visitors:

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. Please see information printed on 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 Report on Pronghorn project with outdoor literacy was given.

E. Committee Reports Policy and negotiations met.

F. 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
2. Principal/A.D. Superintendent

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

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

1. Policy First Reading
 - a. 3305 Use of Restraint, Seclusion, and Aversive Techniques for Students – recommended to adopt and train staff.
 - b. 3312 Activity Participation Code of conduct (students) recommended with changes
 - c. 4330 Community Relations, Community Use of School Facilities board discussion
 - d. 4330F2 School Facility Use Agreement Rules and Regulations Recommended \$200 for each major area, \$100 cleaning deposit, \$30/hr. custodial fee. The forms will be submitted to the facilities manager.
 - e. 4330P3 Language for Informational Sign at Entrance to School and Entrance to South Gym
 - f. , 4313, 4315, and 4332 Parent Code of Conduct. (no changes recommended)
 - g. Scholarships – no policy pertaining to this item.Mr. Rasch moved to approve the above policies. Mr. Willcut seconded the motion, which passed unanimously.
2. Policy Second Reading
 - a. 2151F8 – Coach's Code of Conduct Ms. Morris moved to approve the coach's code of conduct. Ms. Genger seconded the motion, which passed unanimously.
3. Personnel
 - a. Substitutes – none
 - b. Superintendent search recommendation
 - c. Resignations –
 - d. Staff employment recommendations

Administrative Consideration of Resolution for Relative of Trustee hires. Mr. Norbeck recommended Ms. Aubrie Carey as administrative assistant. Mr. Rasch moved to accept recommendation. Mr. Willcut seconded the motion, which passed with all board members voting yes, except Mr. Bullock who abstained. Mr. Norbeck recommended Ms. L Carey as Business Manager and board clerk. Mr. Willcut moved to accept recommendation. Mr. Rasch seconded the motion, which passed with all board members voting yes, except Mr. Bullock who abstained.

School nurse position Mr. Norbeck recommended sharing the position with Boulder Elementary providing the schools get a grant for it. Mr. Bullock moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously.

Activities Director position - possible executive session. Mr. Norbeck recommended Ms. Layng as the new AD.

Spring Coach Program evaluations

Spring Coach rehire

- i. Sarah Layng recommended for track. Mr. Rasch moved to accept the recommendation. Mr. Willcut seconded the motion, which passed unanimously.
- ii. Anna DeMars recommended for golf. Mr. Bullock moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously.
- iii. Elisa McLaughlin recommended for tennis. Mr. Rasch moved to accept the recommendation. Mr. Willcut seconded the motion, which passed unanimously.

Assistant Volleyball - Ms. Strozewski recommended. Mr. Rasch moved to accept the recommendation. Mr. Willcut seconded the motion which passed unanimously.

4. Attendance Agreements – 2 YDI, 12 JHS student to Helena, 1 JHS student to Butte Mr. Rasch moved to approve the Attendance agreements for YDI and acknowledge the others. Mr. Willcut seconded the motion, which passed unanimously, except Mr. Bullock had stepped out.

5. Transportation

a. Bus safety arm – new legislation. Referred to committee.

b. Individual Transportation Contracts approval - Mr. Bullock moved approve the transportation contracts for the upcoming year. Mr. Rasch seconded the motion, which passed unanimously

6. Heard Scholarship Applications discussion and recommendation – The applications were reviewed. Each board member selected their top 2 girls and top two boys. The tally resulted in the following: girls – Bailey Toney and Ellen McLean and boys – Braden Morris and Leo Anderson. Ms. Graham moved to offer the scholarships to those 4 students. Mr. Willcut seconded the motion, which passed with Mr. Rasch abstaining. In January of each year, the board will set forth the procedure for this scholarship.

7. Activity fees generation proposal Mr. Rasch moved to approve the fees as proposed. Ms. Morris seconded motion, which passed unanimously.

Sports Co-op update – East Helena will submit the proposal to MHSA.

9. Mental Health Contractor CSCT OPI has a draft agreement started with some agencies or facilities.

10. Food Services An MOU will be drafted. Mr. Norbeck and Ms. L. Carey met with BES to discuss the program.

11. Construction/Renovation update & Community Event Coordination (3-4 events/Kickoff)

a. Community Events

I. Communication and Comments

1. Letters to the Board –

J. Commendations and Recognition Ms. Robson thanked Mr. Norbeck for his 9 years of service to JHS and the community.

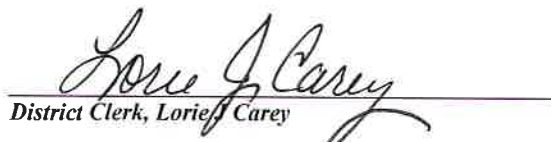
K. Consent Agenda

1. Approval of Previous Minutes and High School Claims and Accounts – Mr. Bullock moved to approve the claims and accounts. Mr. Willcut seconded the motion, which passed unanimously.

L. Follow-up/Adjournment – upcoming agenda items

July – Contract details for Mr. Moodry, Mr. Sturdevant, Ms. L. Carey, Ms. A. Carey, and Ms. Layng


Board Chair, Camilla Robson


District Clerk, Lorie Carey