

MINUTES Jefferson High School Dist. 1

July 19, 2022

Regular Board Meeting

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

Board members remote attendance: Larry Rasch

Administrators present: Erik Wilkerson, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal

Staff Present: Aubrie Carey

Visitors: Tim Tholt, Regan Meredith, Clint Fisher, Quinn Schultz

A. Call to order-Chairperson

1. Pledge of Allegiance *The pledge was led by Ms. Robson, chair 6:30*

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. Consent Agenda

Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action Ms. Morris moved to approve the consent agenda. Ms. Graham seconded the motion, which passed

D. Student Report – Quinn Schultz working with Mr. Michaud to organize Freshman orientation.

E. Staff Report – None.

Committee Reports Policy met. Facilities met. Bond project is significantly overbudget. The committee is waiting for direction from the board.

G. 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 – nothing added or asked
2. Principal/A.D. – Nothing was added by Mr. Moodry. Mr. Willcut asked how open gym was going. There have been no complaints.
3. Superintendent – There were no questions from the board.

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

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

1. Policy Second Reading

- a. 3305 Use of Restraint, Seclusion, and Aversive Techniques for Students
- b. 3312 Activity Participation Code of conduct (students)
- c. 4330 Community Relations, Community Use of School Facilities
- d. 4330F2 School Facility Use Agreement Rules and Regulations
- e. 4330P3 Language for Informational Sign at Entrance to School and Entrance to South Gym

Ms. Graham moved to approve on second reading. Ms. Morris seconded the motion, which passed unanimously

2. Policy First Reading

- a. 2151F7 – JHS Activities/Athletics Player’s Code of Conduct – not ready for vote
- b. 2151F9 – JHS Activities/Athletics Parent’s Code of Conduct – not ready for vote
- c. 4330F1 – Private Individual or Organization, School Facility Use Agreement – to be turned in to Facilities Manager.
- d. 4330P2 – Language Regarding Facility Use to be Included in all Handbooks

Mr. Willcut moved to approve the 1st reading of 4330F1 and P2. Ms. Morris seconded the motion, which passed unanimously. The codes of conduct were deferred to committee and MTSBA.

3. Personnel

a. Substitutes – none

b. Resignations – Anne Jolliff Mr. Willcut moved to accept the resignation. Ms. Graham seconded the motion which passed unanimously.

c. Approval of English Teacher – S. Ferguson was recommended. Ms. Morris moved to accept the recommendation. Ms. Graham seconded the motion, which passed unanimously.

d. Approval of Contract for Literacy Coach – Eric Gustafson was recommended to be rehired with a 4% increase. Ms. Graham moved to accept the recommendation. Mr. Willcut seconded the motion, which passed unanimously.

e. Contract details for

Principal – 4%, insurance at \$9400, \$250/event for bond project. Mr. Bullock moved to approve recommendation. Ms. Graham seconded the motion which passed unanimously.

Business Manager – 5% recommended. Ms. Genger moved, Ms. Morris seconded the motion, which passed unanimously with Mr. Bullock abstaining.

Administrative Assistant, 5% recommended Ms. Morris moved to accept the recommendation, Ms. Graham seconded the motion, which passed unanimously with Buster abstaining

Facilities Manager - \$40,000 full-time Mr. Bullock moved to recommend Mr. Sturdevant's position be offered with those terms. Mr. Willcut seconded the motion, which passed unanimously.

AD - \$6,000 – Mr. Willcut moved to accept recommendation. Ms. Graham seconded the motion, which passed unanimously.

4. Attendance Agreements – 2 YDI , 11 JHS students to Helena, 1 JHS student to Butte Ms. Morris moved to approve the YDI agreements. Mr. Willcut seconded the motion, which passed unanimously.

5. Budget Meeting requirements – Mr. Bullock moved to set the meeting Aug 16. Mr. Willcut seconded the motion which passed unanimously.

6. Establish Substitute Rate of Pay – Mr. Bullock moved to accept the recommendation of leaving the hourly rates the same. Mr. Willcut seconded the motion, which passed unanimously.

7. Approval of Tuition Rates – Mr. Bullock moved to accept the recommendation. Ms. Graham seconded the motion, which passed unanimously

8. Receipt of List of Credit Cards – received.

9. Approval of YBGR for CSCT – Mr. Bullock moved to accept YBGR as our CSCT provider. Ms. Morris seconded the motion, which passed unanimously.

10. Surplus Equipment – Ms. Genger moved to dispose of the surplus. Mr. Willcut seconded the motion, which passed unanimously.

11. MTSBA voting authorization – voting authorization was appointed in May

12. Transportation

a. Bus safety arm – new legislation

b. County Transportation meeting for Superintendents, Clerks, and the County Superintendent of Schools

Discussion about transportation for activities before the contests start.

13. Food Services MOU – Mr. Bullock moved to approve the food agreement with BES. Mr. Willcut seconded the motion, which passed unanimously.

14. 22/23 Season Passes – increases proposed. Mr. Bullock moved to approve the season fees. Ms. Graham seconded the motion, which passed unanimously.

15. 22/23 Student Activity Fees – addressed above.

16. Construction/Renovation update – Tim presented the project needs of reducing the number items that can be addressed given that costs have increased so significantly. Clint stated that SMA was working through the list of priorities identified by the board. Tim believes that the board can delay a little but lead times are causing problems. Clint added that SMA and DAC could work together to take advantage of time to order items with long lead times but a' put off the bidding process a few months. Mr. Bullock feels that the project should be put on hold for a bit. He'd

o hear from the board what their opinion is about the progress of the project. SMA will assist in wording a notification for the public to let them know that the project might be slowing down a bit. Clint feels that following the prioritized list is important.

J. Communication and Comments

1. Letter of resignation – Anne Jolliff

K. Commendations

L. Follow-up/Adjournment – upcoming months

Next meeting – August 16, 2022, at regular time.

M. Adjournment - the meeting adjourned at 8:03 p.m.



Signature of Chair



Signature of Clerk