

## MINUTES Jefferson High School Dist. 1 Board of Trustees

October 18, 2022

Regular Meeting

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

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

Staff Present: Aubrie Carey, Mike Hesford

Visitors: Tim Tholt, Scott Dietle, Quinn Schultz, Suzanne Schultz, Tim Schultz, Brian Bullock, Sam Heaton

**A. Call to Order** The meeting was called to order by Ms. Robson, chair, at 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. Quinn Schultz gave information concerning weighted GPA's. Ms. Suzanne Schultz also expressed her support for this. Keith Schultz did as well. He asked how the issue got from the policy committee to the procedure taken. Mr. Moodry said Mr. Norbeck formed a committee of staff and students to address the item.

**C. Consent Agenda** Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action  
Mr. Bullock moved to approve. Ms. Morris seconded the motion, which passed unanimously.

**D. Student Report** – Quinn Schultz gave a report on the activities of the student body. Seniors should be painting the “J” this Friday.

**Staff Report** – Mr. Hesford invited the board members to attend the play free of charge. He and Mr. Bowman are talking about doing the Little Mermaid in the spring. February is drama competition. Mr. Hesford is considering a trip to national competition next year.

### **F. Committee Reports**

**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 to add, no questions
2. Principal/A.D. – nothing to add, no questions
3. Superintendent – count day – 284 students enrolled. Ms. Lindsey asked about the tennis court

**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. 2335 Health Enhancement
  - b. 3630 Cell Phones, Smart Phones, iPods, and Other Electronic Equipment  
Ms. Morris moved to approve the policies on second reading. Ms. Graham seconded the motion, which passed unanimously.
2. Personnel
  - a. Substitutes – Enrico Baker and O'Neil. Ms. Morris move to approve pending background. Mr. Rasch seconded the motion which passed unanimously.
  - b. Resignations – C. Parson-basketball, Custodians- Kifer, Colletti Mr. Bullock moved to accept resignations.. Ms. Graham seconded the motion, which passed unanimously.

- c. New Hires – Custodian-C. Wilkinson, Mr. Bullock moved to accept the recommendation. Ms. Morris seconded the motion, which passed unanimously. Asst. Boys Basketball-Brian Bullock Ms. Morris moved to approve the hire. Mr. Rasch seconded the motion which passed with 5 for and 2 abstaining (Bullock and Graham). Asst. Girls Basketball-A. McMasters Ms. Genger moved to approve. Mr. Bullock seconded the motion which passed unanimously.
3. Boulder Association of Teachers’ Collective Bargaining Agreement discretionary days Mr. Rasch moved to approve the changes. Ms. Graham seconded the motion, which passed unanimously.
4. Attendance Agreements –YDI, 17 JHS students to Helena, 0 JHS student to Butte Mr. bullock moved to acknowledge. Ms. Morris seconded the motion, which passed unanimously.
5. Construction/Renovation update – Scott Dietle said the 90% construction document set was delivered to Dick Anderson yesterday. Looking to December for 100% submittal of construction documents. November 9, 4:00 p.m. Clancy at the school cost opinion meeting with the building committee.
6. Jefferson City Bus stop – Mr. Wilkerson gave the board some options for this stop. Option 1 would require a bit more work, but the bus could leave the roadway to turn around. Option 2 is a little further out. Bus would not be turning around but students could board. Option 3 is quite a bit further, towards Corbin. Start with the first option. If that is not feasible, the second option will be pursued.
7. Competition Transportation – The cost presented to the board was about ~\$12,500. Ms. Robson stated that she felt her kids wouldn’t have used the service. Ms. Morris agreed but stated bad weather changes things. She added that picking up the kids before the contest might be more beneficial. Mr. Bullock stated that it’s pretty simple if we don’t have the money. Mr. Moodry said that there is a proposal at MHSA to redistrict JHS. Ms. Robson suggested to table it to budget time.
8. Annual Objectives – not required
9. Instructional Plan and Evaluation
10. At-risk Plan – Mr. Wilkerson updated some language but didn’t change intent. Ms. Graham moved to approve the plan. Ms. Morris seconded the motion, which passed unanimously.

***J. Communication and Comments***

1. Letter of resignation –

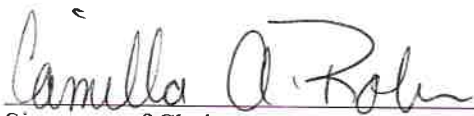
***K. Commendations*** none

***L. Follow-up/Adjournment – upcoming months***

Next meeting – November 15 at regular time.

Weighted GPA/Class Rank

***M. Adjournment*** - the meeting adjourned at 7:35 p.m.



Signature of Chair



Signature of Clerk