

MINUTES Jefferson High School Dist. 1 Board of Trustees

November 15, 2022

Regular Meeting

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

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

Staff Present: Karsen Klass, Liz LeTexier, Clint Layng, Sarah Layng, Josh Morris,

Visitors: Quinn Schultz, Suzanne Schultz, Keith Schultz, Wyatt LeTexier, Maddie Griffiths, Tim Griffiths

A. Call to Order The meeting was called to order by Ms. Robson, chair, at 6:31.

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
Mr. Bullock moved to approve. Mr. Willcut seconded the motion, which passed unanimously.

D. Student Report – Quinn Schultz gave a report on the activities of the student body. Seniors painted the “J”, Red Ribbon Week was held, and the first play of the year will be held Nov. 17-19.

E. Staff Report – see principal report below

F. Committee Reports

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. – Each head coach in attendance gave a brief review and personal assessment of their fall sport season. Karsen Klass – Cross Country, Liz LeTexier – Cheer, Clint Layng – football, Volleyball – Mr. Moodry gave Mike Majors’ report (Majors was headed to Arizona).

3. Superintendent – Mr. Wilkerson added that there are two spots on the roof that may need repair.

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

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

1. Policy - none

2. Personnel

a. Substitutes - none

b. Resignations – none

c. New Hires – Mr. Wilkerson recommended Ms. Mary Williams for a 1/7 YDI science position and Mr. Joe Michaud for ½ of an assistant wrestling position. (The other assistant and he will split the stipend.) Ms. Genger moved to accept the recommendations. Ms. Graham seconded the motion, which passed 6-1 with Mr. Bullock in the negative.

3. **Attendance Agreements** – 9 YDI, 5 JHS students to Helena, 0 JHS student to Butte Mr. Bullock moved to approve the YDI agreements and acknowledge those attending Helena. Ms. Graham seconded the motion, which passed unanimously.

4. **Construction/Renovation update** – The committee is looking for 90% of the design to be completed in December. Costs have begun hit a plateau and bid packages should be ready for the beginning of 2023.