MINUTES Jefferson High School Dist. 1 Board of Trustees

March 21, 2023 Regular Meeting

Board members present in-person:

Cami Robson

Jenny Genger Justin Willcut Buster Bullock

Board member attending by Zoom/phone:

Lindsey Graham

Dani Morris

Larry Rasch

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

Staff Present: Anthony Connole, Troy Humphrey, Scott Ferguson, Elizabeth LeTexier, Dawn Smartnick, Cassidy Parsons, Logan Brower, Steve McCauley, Brian Bullock, Sam Heaton, Dan Sturdevant,

Visitors Present: Kayla Feistner, Tim Tholt, Mandy Dolezal, Erika Morris, Charlie Denison, Keith Shultz, Susanne Shultz, Quinne Shultz,

A. Call to Order The meeting was called to order by Ms. Robson, chair, at 6:30 p.m.

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. None.

C. Consent Agenda Approval of High School Claims and Accounts and minutes of the previous meeting(s) - action

Item	Motion	Second	Result
Feb. 21 regular meeting minutes	Mr. Bullock	Mr. Willcut	Unanimous
Feb. 28 special meeting minutes	Ms. Graham	Mr. Bullock	Unanimous
farch 16 special meeting minutes	Mr. Willcut	Ms. Graham	Unanimous
Claims	Ms. Genger	Ms. Morris	Unanimous

D. Student Report - Quinn Shultz reported. Spring sports starting, Tennis for boys and softball for girls are new this year. BPA and FCCLA state competitions were held. April 19 JHS Day. A written report is included in the meeting documents.

E. Staff Report -

- a. Mr. Brower reported on the science program. Report included in the meeting documents.
- b. Winter sports coach reports.

Anthony Connole – BBB

Troy Humphrey - Wrestling

Scott Ferguson - Speech & Debate

Elizabeth LeTexier - Cheer

- F. Committee Reports Negotiations report given by Mr. Willcut. Graduation committee report given by Jenny Genger. Reports for each committee are included with meeting documentation.
- 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 No questions. Reminder that the board will be addressing the Heard Scholarship in April.
 - 2. Facility Manager No questions. Looking forward to expansion.
 - 3. Principal/A.D. No questions. Added the ACT test day schedule.
 - 4. Superintendent Ms. Morris asked about School Foods. JHS should be able to work with BES for the coming year.
- H. Unfinished Business- Action is always possible for Unfinished Business items.

New Business - Action is always possible for New Business items.

- 1. Out of state travel requests BPA and FCCLA advisors, Ms. Smartnick and Ms. Parsons, respectively requested our state trips for the qualifiers for national competitions. Mr. Bullock moved to approve the BPA trip to Anaheim. Ms. Ga ham seconded the motion which passed unanimously. Ms. Graham moved to approve the FCCLA trip to Colorado. Mr. Bullock seconded the motion, which passed unanimously.
- 2. Construction/Renovation update Tim Tholte. Groundbreaking will hopefully occur around April 10. Dick Anderson will do background checks on all workers that will be finalized by Mr. Wilkerson. Mr. Bullock mentioned that the education portion for involvement of students in parts of the construction project promised must be completed as well. Mr. Tholt assured him that it would.

3. Personnel: All employment is contingent upon acceptable background checks.

a. Employee Resignations	Motion	Second	Result
Mr. Eric Gustafson – Instructional Coach	Mr. Bullock	Mr. Willcut	Unanimous
Ms. Melissa Reichert – Foods/Library	Mr. Bullock	Ms. Graham	Unanimous
Ms. Sarah Layng – Head Girls Basketball	Mr. Bullock	Ms. Morris	Unanimous
Mr. Joe Michaud – Assistant Football	Mr. Bullock	Mr. Willcut	Unanimous
b. New Hire			
Ms. Kayla Feistner – Broadfield Science	Mr. Bullock	Ms. Graham	Unanimous
c. Substitutes			
Ms. Breanna Humphrey – Teacher	Mr. Bullock	Ms. Graham	Unanimous
Ms. Cammy Glidewell – Custodial/foods	Ms. Graham	Ms. Morris	Unanimous

- 4. GPA Working Group Report Addressed above.
- 5. Attendance Agreements 1 YDI, 33 JHS students to Helena, 8 Helena to JHS. Mr. Bullock moved to approve 1 and 8 and acknowledge 33. Mr. Willcut seconded the motion, which passed unanimously.
- 6. School Resource Officer (SRO) MOU update. Tabled.
- 7. Trainer Contract. Not recommended at this time.
- 8. Approval of Notice of Intent to Increase Non-voted Levies Mr. Willcut moved to approve the Notice of Intent. Ms Graham seconded the motion, which passed unanimously.

J. Communication and Comments

- 1. Letters email from Mr. McMaster, resignations from J. Michaud and S. Layng
- K. Commendations Little Mermaid play was amazing. BPA and FCCLA qualifiers for national competition. Austie May exemplary leader award. FCCLA Gold Star Chapter Award.

L. Follow-up/Adjournment - upcoming months

Next meeting – Policy for credits, Heard Scholarship, contract renewals (certified, classified, fall sports, winter sports, administrative)

M. Adjournment - the meeting adjourned at 8:25 p.m.

Signature of Chair

Signature of Cle