

MINUTES Jefferson High School Dist. 1 Board of Trustees

January 17, 2023

Regular Meeting

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

Board members absent: Buster Bullock

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

Staff Present: Jered Padmos, Chriss Wilkinson

Visitors Present: Keith Shultz, Suzanne Shultz, Quinn Shultz, Sarah Johnson, Kaylee Padmos, Rachael Wilkinson

A. Call to Order *The meeting was called to order by Ms. Robson, chair, at 5:05.*

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.* Mr. Schultz and Mrs. Schultz commented with concern about agendas and minutes. Ms. Johnson addressed the board with concern about pay for substitutes and the treatment of those substitutes.

C. Consent Agenda Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action
Mr. Willcut moved to approve the minutes with a couple changes and the traditional claims... Mr. Willcut seconded the motion, which passed unanimously. Mr. Rasch moved to approve the SMA and MT Dept of Labor and Industry bills. Ms. Lindsey seconded the motion which passed unanimously.

D. Student Report – Quinne Shultz gave a report on the activities of the student body.

E. Staff Report – The county has a School Resource Office who will work in all the schools in the county. Officer Biesmuth was to come speak but was unable to do so. Mr. Moodry gave this information to the board.

F. Committee Reports Policy and Facility will be addressed later in the agenda.

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
2. Facility Manager – No questions
3. Principal/A.D. – Mr. Moodry added that he, Ms. Layng, and Mr. Sturdevant attended the MHSA meeting in Missoula.
4. Superintendent –Harlow’s School Bus Service has contacted Mr. Wilkerson to open negotiations for the bus contract.

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

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

1. **Policy** – Committee Recommendations Weighted GPA Ms. Morris The committee met January 13. The recommendation is to leave things as they are this year. They requested that a group be formed to come up with a black and white policy or procedure to address this going forward. Ms. Schultz commented that there is time to address it and it should have been done a year ago. Ms. Genger stated that the policy committee felt that any change made should start with the freshman class. Mr. Schultz and Miss Schultz commented that the board has not addressed the questions the Schultz family put forth.

2. **Personnel**

- a. New Hires – Nurse - K. Padmos, Mr. Wilkerson recommend Ms. Kaylee Padmos as the +part-time nurse. Mr. Rasch moved to accept the recommendation. Mr. Willcut seconded the motion which passed unanimously. Custodial Sub.- R. Wilkinson Mr. Wilkerson recommended Rachael Wilkinson as a custodial substitute. Mr. Rasch moved to accept the recommendation. Ms. Graham seconded the motion, which passed unanimously.
- b. Superintendent Evaluation Moved to the end of the agenda.
3. **Attendance Agreements** – 3 YDI , 11 JHS students to Helena, 1 East Helena to JHS moved to approve the YDI student and the East Helena student. Ms. Graham, Ms. Genger
4. **2023-24 School Calendar** Approval Discussion about the calendar and asked Mr. Moodry to find out some background about it for discussion and possible approval at the February meeting.
5. **Construction/Renovation update** – Mr. Fisher gave a brief review of the start of the bidding process. Mr. Tholte added that February 15 is the bid opening at Dick Anderson Construction. DAC will come to the board with recommendations. They will advertise in Boulder, Helena, and Butte. Plans will be submitted to the plan centers that are state-wide.
6. **Receipt of Boulder Association of Teachers intent to negotiate** Mr. Willcut moved to have the negotiations committee progress Ms. Morris seconded the motion, which passed unanimously.
7. **Receipt of Boulder Association of Classified Employees intent to negotiate** Mr. Rasch moved to have the negotiations committee negotiate with BACE . Ms. Graham seconded the motion, which passed unanimously.
8. **MOU with Boulder Elementary School for 21st Century Program** – This funds the after school programs of D&D and Esports. Ms. Graham moved to approve the MOU. Mr. Rasch seconded the motion, which passed unanimously.
9. **ARP ESSER review Safe Return to Schools Plan** Mr. Rasch moved to approve the plan. Mr. Willcut seconded the motion, which passed unanimously.

Executive session 7:37 – 8:16 Ms. Morris moved to approve 2% raise, same holiday days as certified, and contract extensions through 2025. Mr. Rasch seconded the motion which passed unanimously.

J. Communication and Comments

1. Letters – BACE and BAT

K. Commendations Ms. Robson commended the boys’ basketball coaches on their attire and representing the school well. Ms. Graham commended Mr. Padmos for his teaching math at YDI.

L. Follow-up/Adjournment – upcoming months

Next meeting – February 21 at regular time.

M. Adjournment - the meeting adjourned at 8:20 p.m.

Signature of Chair

Signature of Clerk