

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

February 21, 2017  
JHS Board Meeting

Board members present:

**Larry Rasch**

**Pat Lewis (left at 8:40 during commendations)**

**Stacy Hale**

**Sabrina Steketee**

**Terry Street**

**Travis Pierce arrived at 6:57 (during Superintendent report).**

Board members absent: **Denise Brunett**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Mary Williams, Jacob Rasch, Joe Michaud, Jan Anderson (arrived at 7:24 during the end of the Supt. report)

CALL TO ORDER

Ms. Steketee called the meeting to order at 6:35. The pledge was said.

PUBLIC COMMENT

None

STUDENT REPORT

None.

STAFF REPORT

Mary Williams gave a report on alternative energy systems for the school. A student is working with her to possibly develop a solar panel system. Most of the system would be paid for by a grant if the grant is approved. About 90% would be covered. There is little to no maintenance, the excess power generated in the summer would go on to a grid so that the school would get credit for it. NorthWestern Energy provides a list of contractors approved to install these systems. If the grant is received, it would take 1 to 1.5 years to get the system up and running.

COMMITTEE REPORTS

**Committee reports:** None.

ADMINISTRATIVE  
REPORTS

**Clerk Report.** Submitted in writing.

**Principal report.** Submitted in writing. Mr. Liedle asked that the calendar be reviewed but not addressed until more consideration could be given.

**Superintendent report.** Presented in written form.

Mr. Michaud spoke to support expansion of the north route to Kleffner Ranch to assist in drawing students from that area. Mr. Norbeck will pursue more information concerning this – turn-around place, etc.

UNFINISHED BUSINESS

**Transportation Program facilitated discussion and planning.** Mr. Norbeck and Mr. Liedle will coordinate a day for this.

NEW BUSINESS

**Personnel Substitutes:** S. Williams was recommended. Mr. Rasch moved to approve the recommendation. Mr. Street seconded the motion which passed unanimously.

**Superintendent Evaluation.** None.

**Attendance Agreements.** Ms. Brunett moved to approve the Helena District student attendance agreements and the JHS Student attendance agreements. Mr. Street seconded the motion which passed unanimously.

**Increased funding approval.** Deferred finalization to special meeting.

**Call for Election.** Mr. Pierce moved to approve the resolution calling for the election. Ms. Lewis seconded the motion which passed unanimously.

**2017-18 Calendar.** Deferred

**Review of Strategic Plan data.** Ms. Steketee intended to have it for this meeting but didn't get it done.

**Review of Student Strategic Planning session and next steps.** Ms. Steketee presented a written summary of the session groups' ideas.

NEW BUSINESS  
(Cont.)

**Update on Student Portfolio Project.** Mr. Norbeck gave a brief report concerning the progress of the project. Mr. Michaud helps each student individually to prepare their future with the classes they choose at JHS. Ms. Steketee asked how many students could reasonably present their portfolio. She suggested that a few small scholarships be available for the top ones to encourage completion.

**Update on Policy 2151, Activities and Athletics** Code of conduct, review of programs. Administration reported that the process is going along well. Work on the 3-year summary hasn't begun. In July of 2019 the three-year summary will be required.

**Fall sports and activities surveys summary report.** This was deferred.

**Keeping track of policies, meeting postings, and website archives.** Ms. Steketee suggested that a 100-150 hour position be explored to take care of this process. Ms. Lewis moved to pursue this line of inquiry. Ms. Hale seconded the motion which passed unanimously.

**Update on Policy 1332 Board of Trustees, Authorization of Signatures.** Contracts, timeline, bidding, etc.

**Update on Policy 1401P, Board of Trustees, Records Available to Public.** Strategic plan, CBA's, etc.

LETTERS

**Letters.** Josh Grenzhund sent a letter to each individual board member concerning the Journalism program. A response to these letters will be drafted by Ms. Steketee with input from Mr. Norbeck.

COMMENDATIONS

**Commendations.** Jazz Band, sports teams, cheerleaders, band, art show, blood drive, super bowl party, Lucas Pierce – custodial work, '66 bench by woods and metals students,

CONSENT AGENDA

**Consent agenda.** Mr. Rasch moved to accept the minutes of the previous regular meeting and claims. Mr. Street seconded the motion which passed unanimously by those present.

FOLLOWUP AND  
ADJOURNMENT

The next meeting will be February 21.

**Follow-up/Adjournment.** 8:40 p.m.  
Route Extension

  
Chair, Jefferson High School Board

  
Clerk, Jefferson High School Board