

MINUTES

Jefferson High School Dist. 1
Regular Meeting

March 16, 2010
Jefferson High School

Board members present:

Alan Erickson **Diane Lorenzen(left after Budget committee)** **Lori Lagerquist (arrived at public comment)**
Lynne Bryant (arrived at public comment) **Sabrina Steketee** **Kathy Jackson (left after Budget committee)**
Pat Lewis (came at public comment)

Administrators present:

James Whealon, Superintendent Dan Sturdevant, Activities Director
Lorie Carey, Clerk/Business Manager

Visitors: Samantha Humphrey, Matt Allan, Jeff Forbes, Becky Bruce, Victoria Foster, Mike Hesford, Jennifer Nardiello, LeighAnn Holmes, Brandon Leary

CALL BOARD TO ORDER	Mr. Erickson called the meeting to order at 7:05. The pledge was said.
MINUTES	<i>Ms. Lorenzen moved to approve the minutes. Ms. Steketee seconded the motion, which passed unanimously (with the correction of location) by the 4 present.</i>
CLAIMS	Ms. Lorenzen moved to approve the claims presented. Ms. Steketee seconded the motion which passed unanimously by the 4 present.
PUBLIC COMMENT	None.
COMMUNICATIONS AND COMMENTS	Letters. None. Student Report.
NEW BUSINESS K1	New Business K. 1.7:08 p.m. Ms. Lorenzen moved the board go into executive session. Ms. Jackson seconded the motion which passed unanimously by the 7 present. The regular session resumed at 8:05 p.m.
STAFF PRESENTATION	<p>Ms. Humphrey reported that her business classes are full and even have some Rosetta Stone classes running at the same time. The business classes seem to be lacking books and some of the software on the computers isn't the same as the other computers. Some Perkins \$ will be used to update the lab. She is trying to make her classes more world-based and how they apply to careers. Keyboarding classes have about 18 students in each. Ms. Humphrey and Mr. Lutkehus have discussed going to Thin Client to get around 25 computers in the room, an increase of 4. BPA just returned from state competition. Six students qualified to attend. Ms. Lagerquist commended the business department for the increase of numbers and interest.</p> <p>Ms. Bruce reported that JHS is now a ProStart School. The three culinary II & III students will attend the competition. Scholarships and certifications are available to students who strive to do well. Ms. Lewis is the mentor for the program. The two-hour block allotted for the class is extremely beneficial. The two Culinary I classes are full (18). Child Development students (12) have two babies and an empathy belly for experiences. Textiles class (12) members have many different projects going. FCCLA competition is this week. Mr. Forbes stated that his woods classes are capped at 12 for safety reasons. The two 1-semester classes are going well. The full year woods class has a door and drawer requirement. The construction class has 7 students. The lone senior has enrolled in a carpentry program. The class is making a 16 X 16 barn for a community member. The walls will be paneled at the school and trucked to the site. Fridays will allow the students to spend more time on the project. Many of the students are very good at layout and will do well in summer jobs. Construction would benefit from a 2 hour block. Mr. Allen has the local Skills competition on Saturday. State competition is March 29. The club size is 12, the smallest in a long time. It seems to be happening in other schools as well. Welding has a Pulsar spray arc welder to allow the students to weld aluminum. Welding classes usually start out extremely full and lose a couple by half year. Welding 2 & 3 do fabrication work. They are trying to finish the trailer that was started a couple years ago. Small Engines had 12 and is now at 7. Welding I has 8 in one session and 7 in the other. CAD has 4 members and 12 machines, drafting went from 11 to 7. Mr. Allen anticipates 6 students in CAD for 2010-11. Ms. Foster and Mr. Hesford presented four texts to review for literature. Ms. Foster presented a potential book for Spanish I. Spanish II may become a dual credit course. There are 9 students in Spanish I and 7 in Spanish II. Several students are looking to take the dual credit class.</p> <p>AD Report. Mr. Sturdevant reported that track and tennis have begun. Tennis has 8 and expecting 2 more. Track has 20 members. Thursday during enrichment there will be an introduction of the new coaches. Mr. Sturdevant has been working with the coaches to work to find student equipment. Evaluation notices have gone out to as many as possible. A couple board members felt that students should have the opportunity to submit an anonymous eval. Mr. Sturdevant expressed his willingness to talk to students any time.</p>

COMMENDATIONS AND RECOGNITIONS Ms. Lagerquist commended Ms. Humphrey and Ms. Stekete commended Ms. Bruce for their efforts in Business and FCS respectively. Ms. Jackson commended Mr. Sturdevant for his hard work as the AD.

COMMITTEE REPORTS **Negotiations/Personnel.** Committee met for the second time with Boulder Association of Teachers (BAT) and Boulder Elementary School (BES) committee. Having separate signatures for each Board for the Collective Bargaining Agreements was discussed. Insurance was an issue that was also discussed. The committee will meet again on March 23rd at Clancy School with only the high school staff and issues. Ms. Bryant and Ms. Lagerquist volunteered to participate in the insurance committee.
Policy/Handbook. Committee members met March 11 and have a few recommendations to be addressed later in the meeting.
Budget/Investment/Insurance. Committee met and reviewed the budget. There are 5.5 positions that could be reduced to help save the ~\$100,000 shortfall in the budget. Given accreditation standards, the superintendent stated that an English position could be cut as well as at least a half-time of PE and ½ of the counselor. Ms. Lorenzen and Ms. Stekete suggested that the board come away from this meeting with a firm commitment to reduce, at this time, ½ of a PE position and ½ of the counselor position. There still needs to be at least one and possibly 1 ½ positions cut as well.
Building/ Grounds /Transportation. Committee hasn't met since the last regular board meeting. Waiting for bids for roofs. Chemical disposal is still in progress.
Curriculum/Technology/Public Relations. No meeting was held. Tech meets March 17.

CLERK REPORT **Business Manager/Clerk Report.** Submitted in written form.

SUPERINTENDENT'S REPORT **Superintendent's Report.** Submitted in written form. **Staff presentations:** Given above.
AD Report. AD report was submitted in written form and given above.
Service Learning Report. Ms. Piccolo wasn't in attendance.
Staff Presentations. Addressed above.

UNFINISHED BUSINESS **3rd Reading 3145P.** Ms. Stekete moved to approve this policy. Ms. Lagerquist seconded the motion which passed unanimously by the 5 present.

NEW BUSINESS **Parent/student issue.** Addressed above.
Insurance Committee appointments. Addressed in committee reports.
Grant Resolution. Ms. Stekete moved to approve the grant resolution. Ms. Bryant seconded the motion which passed unanimously by the 5 present.
Call for Election. Ms. Stekete moved to call for the election. Ms. Bryant seconded the motion which passed unanimously by the 5 present. **May meeting date.** Ms. Bryant moved to hold the May meeting on the 11th. Ms. Lewis seconded the motion which passed unanimously by the 5 present.
Personnel. Substitute applications. None.
1st Reading of Policies. Ms. Stekete moved to table until the April meeting. Ms. Bryant seconded the motion which passed unanimously by the 5 present.
Custodian Position. Ms. Lagerquist moved to fill the position vacated. Ms. Bryant seconded the motion which passed unanimously by the 5 present.
Coaches. Ms. Lagerquist moved to approve Donna Miller as head tennis coach. Ms. Bryant seconded the motion which passed unanimously by the 5 present. Ms. Bryant moved to approve Joey LaRue as assistant tennis coach which passed unanimously by the 5 present.

FOLLOW-UP/TOPICS FOR FUTURE BOARD MEETINGS 1st reading of policies -
Custodian position recommendation
Recommendation on Four Day School Week
Approve new ledgers in activities.

ADJOURNMENT Meeting adjourned at 11:38 p.m.