

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

June 15, 2010  
JHS Board Meeting

Board members present:

**Alan Erickson**                      **Diane Lorenzen**                      **Stan Senechal**  
**Sabrina Steketee**                  **Kathy Jackson**                      **Pat Lewis**

Board members absent: **Lynne Bryant**

Administrators present:

James Whealon, Superintendent                  Heather Rykal, Administrative Assistant

Visitors: Ron Stoner, Krystal Craft, Ms. Bloom, Rob Lewis

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CALL BOARD TO ORDER      Ms. Steketee called the meeting to order at 6:12. The pledge was said.

MINUTES                      *Ms. Jackson moved to approve the minutes of the May 11, 2010 meeting. Mr. Erickson seconded the motion, which passed unanimously. Mr. Erickson moved to approve the 2<sup>nd</sup> set of minutes for the June 4, 2010 special meeting. Ms. Lewis seconded the motion, which passed unanimously.*

CLAIMS                      Mr. Erickson moved to approve the claims presented. Ms. Jackson seconded the motion which passed unanimously.

PUBLIC COMMENT                  None.

COMMUNICATIONS AND  
COMMENTS                      **Letters.** None.  
**Student Report.** None.  
**Staff Presentations.** None.

REORGANIZATION OF  
COMMITTEES                      The board of Trustees agreed to change the curriculum/technology/public relations committee to teaching/learning, then reorganized the committees.

**Negotiations/Personnel.** Mr. Erickson as chair, Ms. Lewis, Mr. Senechal  
**Policy/Handbook.** Ms. Lewis as chair, Ms. Steketee, Ms. Bryant  
**Budget/Investment/Insurance.** Ms. Lorenzen as chair, Mr. Senechal, Ms. Jackson  
**Building/ Grounds /Transportation.** Ms. Jackson as chair, Mr. Erickson  
**Teaching/Learning.** Ms. Steketee as chair, Ms. Lorenzen, Ms. Bryant

**Student Issues.** Ms. Lorenzen moved to grant Shawn Stoner credit for the classes he passed this 2009-2010 school year, Ms. Jackson seconded the motion, which passed unanimously. Mr. Erickson moved to grant Krystal Craft her High School diploma, Ms. Jackson seconded the motion, which passed unanimously.

NEW BUSINESS                      **Personnel.**  
**Resignations.**  
Ms. Lorenzen moved to accept Mr. Dempsey's resignation Mr. Erickson seconded the motion, which passed even though Ms. Jackson abstained. Mr. Hohenthal and Ms. Hendersons letters were received stating they would not return to their coaching positions so their contracts were not renewed.

**Substitute Applications.**  
Ms. Jackson moved to approve the 2010-2011 substitute list Ms. Lewis seconded the motion, which passed unanimously. Ms. Lorenzen moved to approve Ms. Cansler's application pending a background check Ms. Jackson seconded the motion, which passed unanimously.

**Transportation Contracts.** Ms. Jackson moved to approve the individual transportation contracts that were presented Ms. Lorenzen seconded the motion, which passed unanimously.

**Spring Sports Program/Coaches.** Ms. Jackson moved to table this item to get details on the coaches performance and evaluations and put it on the July meeting Ms. Lorenzen seconded the motion, which passed unanimously.

**Attendance Agreements.** None

**FERPA.** Ms. Steketee gave a brief detailed presentation on this topic, no action was required.

**AYA Agreement.** None

**BAT/BACE Agreements.** The board agreed to table this item while waiting for action by BAT and put it on Julys agenda.

**Administrative Agreements.** The board agreed to table this item pending BAT's action and put it on Julys agenda.

**Actuarial Proposal.** Discussed briefly and thought a few other proposals would be a good.

No action was taken.

**Audit Contract.** Ms. Jackson moved to table this item to July. Mr. Erickson seconded the motion, which passed unanimously.

**1<sup>st</sup> reading of Policies.** No action was taken so the committee can further review the policies.

**Technology Plan.** Ms. Jackson moved to approve the technology plan Ms. Lorenzen seconded the motion, which passed unanimously.

**Flagpole Placement/location.** Ms. Jackson moved to approve a new flag pole; location and lighting Ms. Lorenzen seconded the motion, which passed unanimously.

**Tennis Courts.** Ms. Lewis discussed public concerns on using the tennis courts. Mr. Senechal moved to approve leaving the courts open and monitoring their condition through the summer season with a review during the September Board meeting. Ms. Lewis seconded the motion, which passed unanimously.

#### COMMENDATIONS AND RECOGNITIONS

**Commendations and Recognitions.** Mr. Erickson recognized Cavan Wrzensinki's achievement in winning the state bareback championship.

#### COMMITTEE REPORTS

**Negotiations/Personnel.** Committee did not meet while waiting for BAT action. The Board discussed the Rodeo Club and the Committee will continue to evaluate its' activities.

**Policy/Handbook.** Committee met on May 18, 2010, and determined to have a master copy of the policy printed and placed in Mr. Whealon's office. Discussed getting up to date version from MTSBA as of August 1, 2010 in the district office. Ms. Lorenzen suggested taking the three readings of policies down to just two readings. Mr. Erickson thought the committee should get together with Ms. Carey to discuss and organize the policy manual.

**Budget/Insurance/Investments.** Committee did not meet.

**Building/Grounds/Transportation.** Committee did not meet.

**Teaching/Learning.** Committee was just renamed.

#### CLERK REPORT

**Business Manager/Clerk Report.** A new alarm system was discussed. The Trustees agreed to have Mr. Whealon handle this.

**Budget.** Ms. Jackson moved to table the budget report Ms. Lorenzen seconded the motion, which passed unanimously.

**Liability Insurance.** Ms. Jackson moved to approve the liability insurance contract with Western States Ms. Lorenzen seconded the motion, which passed unanimously.

#### SUPERINTENDENT'S REPORT

**Superintendent's Report.** Ms. Jackson moved to approve the roof assessment management proposal. Ms Lewis seconded the motion, which passed unanimously. Trustees thought Mr. Dempsey did a great job on his report and will be helpful for the new counselor. Mr. Whealon presented the year-end report

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#### AD REPORT

**AD Report.** Submitted in written form.

#### UNFINISHED BUSINESS

**Unfinished Business.** Ms. Jackson moved to table all the 3<sup>rd</sup> readings of policies to verify the status of the review for each policy. Ms. Lorenzen seconded the motion, which passed unanimously.

ADJOURNMENT

Meeting adjourned at 9:54 p.m.

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Chair, Jefferson High School Board

Clerk, Jefferson High School Board