

MINUTES

Jefferson High School Dist. 1
Regular Meeting

August 9, 2010
JHS Library

Board members present:

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

Administrators present:

James Whealon, Superintendent Lorie Carey, Business Manager
Dan Sturdevant, AD

Visitors: Mark Kelly

CALL BOARD TO ORDER Ms. Steketee called the meeting to order at 4:10. A moment of silence was observed in honor of Diane Thompson. The pledge was said.

MINUTES *Mr. Erickson moved to approve the minutes of the previous regular meeting. Ms. Jackson seconded the motion, which passed unanimously by the 5 present.*

CLAIMS Ms. Lewis moved to approve the claims presented. Mr. Erickson seconded the motion which passed unanimously by the 5 present.

PUBLIC COMMENT None.

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

NEW BUSINESS **Personnel.**
Resignations. A proposal from Mr. Kelly was received in which he asked for a retirement benefit (attached). Ms. Lorenzen wished to clarify that the amount for the insurance stated in this proposal was the same as what would be offered in the Collective Bargaining Agreement for all currently employed certified teachers. Mr. Kelly and Mr. Whealon agreed that that was the intent. Mr. Kelly would like to teach journalism and would even do so without compensation. Mr. Whealon assured the board that the remaining English teaching staff would be able to cover the course offerings originally assigned to Mr. Kelly. He also mentioned that Journalism could also become an extra-curricular activity as well. Ms. Jackson moved to accept his resignation and offer the retirement proposal as well. Ms. Lorenzen seconded the motion which passed unanimously by the 5 present. Ms. Lorenzen moved to accept the resignation of Mr. Mike Jandert. Ms. Jackson seconded the motion which passed unanimously by the 5 present.
Substitute Applications. Ms. Lorenzen moved to accept the substitute applications of Ms. Shari Mundaniohl and Ms. Sarah Rieder. Mr. Erickson seconded the motion which passed 4 to 1 with Ms. Lewis voting no.
Sports coaches. Mr. Sturdevant presented his report on the Spring Sports Coaches to the board. Ms. Lorenzen moved to approve the recommendation of Mr. T Haikka, Ms. G Garwood, and Mr. J. Sullivan as head track coach and assistant track coaches respectively. Mr. Erickson seconded the motion which passed unanimously. Ms. Lorenzen moved to approve the recommendation of Ms. D. Miller and Ms. N LaRue as head and assistant track coaches respectively. Mr. Erickson seconded the motion. After much discussion about the head tennis coach position, Ms. Lorenzen withdrew her motion. Ms. Lorenzen moved to approve the recommendation of Ms. D Miller as head tennis coach. Mr. Erickson seconded the motion which passed 4 to 1 with Ms. Jackson voting no. Ms. Lorenzen moved to approve the recommendation of Ms. N LaRue as assistant tennis coach. Mr. Erickson seconded the motion which passed unanimously by the 5 present. Discussion about the evaluation process commenced. Ms. Jackson dislikes the practice. Policy committee will address the evaluation process.

2010-11 Budget. Ms. Lorenzen moved to approve the following budgets for the 2010-11 school year:

General Fund	\$1,865,635.49
Transportation	226,902.76
Tuition	3,477.67
Retirement	198,998.55
Adult Education	28,808.59
Technology	52,871.82
Flex	32,390.41

Ms. Jackson seconded the motion which passed unanimously by the 5 present.

TFS. The Trustees Financial Summary is in the process of submission with OPI.

1st reading of Policies. Policies 1402, 3612, 5450, and 8440 that were referred to committee were presented without any recommended changes. Ms. Lorenzen moved to approve policies 1420 (insert 10 days), 1512, 5226, 5255, 8123, 8450, 2170(insert 9-12 grades), and 2170P. Ms. Jackson seconded the motion which passed unanimously by the 5 present. Policies 8421 and 1630 were not recommended by the committee.

School Foods MOU. A copy of the previous year's MOU was included for informational purposes. This will be presented at the September meeting

Interview and Selection Process. Ms. Steketee expressed her desire to develop a process which uses behavior and situational questions, references for leadership position, and updated job descriptions. This was referred to personnel committee.

Wireless Internet Access. Ms. Steketee suggested that the school consider being a "hotspot" for WiFi. WiFi already exists through the entire building. Questions about taking away from businesses that provide the service for a fee and the possibility of filtering issues were raised. Options will be looked into.

COMMENDATIONS AND
RECOGNITIONS

Goal Setting Meeting. The meeting will be held October 19 preceding the regular meeting.

COMMITTEE REPORTS

Commendations and Recognitions. Mr. Erickson wished to commend the custodial staff for their work over the summer.

Negotiations/Personnel. Committee did not meet.

Policy/Handbook. Met August 3. Information was presented during New Business. The committee will review evaluation processes for coaches and the handbooks.

Budget/Insurance/Investments. Committee did not meet.

Building/Grounds/Transportation. Committee did not meet.

CLERK REPORT

Teaching/Learning. Committee did not meet. Ms. Steketee gave Ms. Lorenzen a copy of a school improvement program.

SUPERINTENDENT'S
REPORT

Business Manager/Clerk Report. Submitted in written form.

Superintendent's Report. Mr. Whealon gave the board a brief summary of the PIR plans. He also submitted a report in written form. Ms. Rykal and Ms. Carey will take care of the meal at PIR days for the staff from the board.

UNFINISHED BUSINESS

Unfinished Business. Staffing needs currently are ½ time counselor, ½ time Ass't Principal, ½ time Librarian, Woods and/or Construction, and Journalism. The openings for counselor, principal, and librarian will be advertised on OPI tonight.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board

