

MINUTES

Jefferson High School Dist. 1
Regular Meeting

July 19, 2011
JHS Library

Board members present:

Kathy Jackson
Lynne Bryant

Sabrina Steketee
Kyle Eckmann

Pat Lewis

Administrators present:

James Whealon, Superintendent

Lorie Carey, Business Manager

Visitors: Laura Butler, Micki Bullock, Jan Anderson

CALL BOARD TO ORDER	Ms. Jackson called the meeting to order at 6:30 p.m. The pledge was said.
CONSENT AGENDA	Ms. Lewis moved to approve the consent agenda. Ms. Steketee seconded the motion which passed unanimously.
PUBLIC COMMENT	None.
COMMUNICATIONS AND COMMENTS	Letters to the Board. US Dept. of Interior Report included with these minutes. Student Council Report. None Staff Presentation – None.
COMMITTEE REPORTS	Negotiations/Personnel. Pat Lewis and Kathy Jackson met with Mr. Whealon to discuss administrative contracts. The committee recommended a 5% increase for the administrative contracts. Policy/Handbook. Didn't meet since last time. Handed out July policy notes for August meeting. Budget/Insurance/Investments. None. Building/Grounds/Transportation. Mr. Buster Bullock suggested paving the bus "circle" at \$1.25 which would be about \$23,200. This would prevent salt degradation (as opposed to concrete). The transportation committee at the county level met. There will be little change in the bus routes. Teaching/Learning. Didn't meet.
UNFINISHED BUSINESS	Golf. Ms. LeTexier met with Ms. Jackson and Ms. Bryant to discuss the possibility of a golf program. There is a person in the process of renting land to develop a driving course as a business so the school would have access to that course. Suggested that the bus route at 4:06 could take the students to a golf course. It might also be possible that the late route bus could go in and pick them up. Ms. Lewis suggested that Merry Widow be contacted to see if it would be available for use. Polo shirts and golf balls would be the responsibility of the school along with a stipend for a coach. Each player is responsible for their own equipment. Ms. Lewis suggested contacting the county to see if there is any place available. Mr. Whealon suggested that the Forest Service area might be available. Green Meadow Golf Course is willing to give JHS a day a week. With the understanding that golf hasn't officially been approved as a sport, Ms. Steketee moved to approve \$500 to MHSA for boys and girls golf. Seconded by Kyle Eckmann and passed unanimously. MQEC Membership. JHS is already represented through MTSBA. The board asked if Mr. Whealon had a recommendation. He stated that he felt the board should be open to joining but felt that waiting until the group defines an objective to which the funds would be directed would be best. The organization has been around quite a while under a couple of different names. The issue was tabled. Policy 2nd Reading – 4330 Open Gym Discussion about the insurance requirement was held. Draft Note needs to be removed from policy. Ms. Lewis moved to approve the policy 4330 with notes removed and also referred 4330 P1 to committee for amendment to procedures regarding insurance. Ms. Steketee seconded the motion which passed unanimously. Improvements of the front entrance. Ms. Bryant moved to allow Mr. Sturdevant to move forward with the improvements of the front. Ms. Steketee seconded the motion which passed unanimously. Administrative Contracts. Ms. Lewis moved to offer a 5% increase for 1 year to the administrative contracts – Ms. L. Carey, Ms. Rykal, Mr. Peeler, Mr. Lutkehus, and Mr. Sturdevant. Ms. Bryant seconded the motion which passed unanimously.

NEW BUSINESS

Outside Websites with JHS Information. Ms. Jackson suggested that the JHS board consult the county attorney or an outside attorney to address this issue. Ms. Lewis suggested that an administrative committee meet with an attorney. Ms. Anderson asked for clarification of the issue. Ms. Jackson reviewed a bit of the history which is contained with these minutes. Mr. Whealon will contact the county attorney to see if he is willing to do this.

August Meeting Date. August 16.

Appointment of Clancy area representative. Ms. Bryant stated that community comments to her had favored Mr. Lloyd. Ms. Bryant moved to appoint Mr. Tim Lloyd as Clancy area representative. Ms. Lewis seconded the motion which passed unanimously.

MTSBA Membership Renewal. Ms. Steketee moved to approve membership renewal. Ms. Bryant seconded the motion which passed unanimously.

Sports Teams Rosters – regarding cutting of players. Several coaches are talking about cutting seniors on the teams. Mr. Sturdevant stated that it wasn't against MHSA rules to play on JV. Coaches don't prefer to move seniors to JV because it isn't building a program. Ms. Bryant expressed her distaste with making statements about cutting team members in the following year. It is the boards feeling that these type of statements are in direct opposition to the board's goals of high student activity participation

Personnel. Substitute Applications. None.

Sports Evaluations/Recommendations. Not ready yet.

Coaching vacancies. VB assistant, tennis head coach, and tennis assistant have been advertised. A letter of resignation from Steve McCauley assistant BBB was received.

COMMENDATIONS AND
RECOGNITIONS

Paul Petroff was commended by Mr. Sturdevant for his attitude and work as custodian.

CLERK'S REPORT

Presented in written form.

SUPERINTENDENT'S
REPORT

Graduation will be held at 4:00 on May 27, 2012. Announcement of the scholarships at graduation will be made. Students will have the choice of where to fit it appropriately in the program.

Mr. Whealon said that the rafters have been installed on the art room. Many different improvements are being done – wall in library, replacing sidewalks, art room cabinets, etc. In the past several years the school has invested in several different cleaning machines that have really saved time for the custodial staff.

Mr. Sturdevant updated the board on the facility use. The north gym is currently being refinished. The south gym won't be available from the 25th of July. The weight room won't be available after August 1. First day of practice is August 15. There are two football camps – one going on presently and one starting July 25. He added that the football coaches are very excited to be working with the kids.

AGENDA ITEMS FOR
FOLLOWING MEETING

Posting on other websites - attorney opinion
Swear in Mr. Lloyd
Policy 1st reading.
MQEC membership.
Amendment for Policy 4330P1
Approve substitute pay.
Tuition Rates
P-Cards 1st read waive the second

ADJOURNMENT

Meeting adjourned at 9:06 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board

Negotiations/Personnel: P. Lewis, S. Senechal
Policy/Handbook: P. Lewis, S. Steketee, L. Bryant
Budget/Insurance/Investments: S. Senechal, K. Jackson, K. Eckman
Building/Grounds/Transportation: K. Jackson, K. Eckman
Teaching/Learning: S. Steketee, L. Bryant