

MINUTES

Jefferson High School Dist. 1
Special Meeting

January 31, 2012
JHS Library

Board members present:

Kathy Jackson
Tim Lloyd

Sabrina Steketee
Stan Senechal

Pat Lewis
Lynne Bryant

Administrators present:

James Whealon, Superintendent Lorie Carey, Business Manager

Visitors: Jeffrey Hindoien, Tony Koenig, Samantha Humphrey, Jan Anderson

CALL BOARD TO ORDER Ms. Jackson called the meeting to order at 6:33 p.m. The pledge was said.

ANNOUNCEMENTS &
PUBLIC COMMENT None.

NEW BUSINESS 1. Grievance response strategy
2. Litigation strategy.
3. Update on human rights complaint.

Ms. Jackson stated that the board would go into executive session. Jan Anderson questioned the board's right to do so. The board is allowed to go into executive session to confer with their counsel only if a lawsuit has been filed. In this case, the discussion in executive session would deal with the three new business items only as they apply to the open meeting lawsuit.

Executive session began at 6:38. At 7:34 the open portion of the meeting resumed. Ms. Jackson stated that the response to the grievance would be prepared by counsel and discussed by the board at a future meeting.

The update on the human rights complaint was given by counsel (Mr. Hindoien). It has been resolved through the fast-track mediation process which took place on January 18, 2012. The result was that the complaint was withdrawn by the charging party. The only remaining part of this issue was that a request was made by Jan Anderson to receive information concerning it. Counsel stated that from the standpoint of the school, there would be no objection to the disclosure of any of the material submitted by the school's attorney. JHS counsel could not say whether the charging party would have the same response.

Counsel (Mr. Koenig) stated that the board would meet before the 35 day deadline to address the grievance response.

ADJOURNMENT Meeting adjourned at 7:38 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board

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