

MINUTES

Jefferson High School Dist. 1  
Special Meeting

February 7, 2012  
JHS Library

Board members present:

**Kathy Jackson**  
**Lynne Bryant**

**Sabrina Stekete**

**Pat Lewis**

Administrators present:

James Whealon, Superintendent

Lorie Carey, Business Manager

Visitors: Samantha Humphrey, Jan Anderson, Beki Brandborg

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CALL BOARD TO ORDER Ms. Jackson called the meeting to order at 6:44 p.m. The pledge was said.

NEW BUSINESS

1. Grievance response discussion.
2. Facilitation of board of trustee's goal setting session.

The grievance response wasn't disseminated in advance so no action could be taken and no discussion occurred.

Ms. Jackson asked if the board's intention was to direct a couple of members to meet with a couple members of the elementary board to discuss the possibility of sharing a superintendent between the two schools and have individual principals.

Beki Brandborg redirected the discussion to attempt to set additional dates for the following meetings for strategic planning. Ms. Jackson questioned whether there was money available to hold many of these sessions. The sessions cost ~\$400 for each 3-hour session. Ms. Stekete stated that she would personally guarantee that there would be money available. She would get a grant to cover it.

The dates of March 22 and April 10 at 6:00 p.m. were suggested.

Board members discussed the idea of approaching the elementary board for possible sharing of a superintendent.

Ms. Stekete moved that the Jefferson High School Board reach out to the Boulder Elementary Board to see if there is interest in sharing a superintendent. Ms. Bryant seconded the motion which passed unanimously. Ms. Stekete then moved to form an ad hoc committee of the chair and vice-chair of the JHS board to accomplish this. Ms. Lewis seconded the motion which passed unanimously.

ADJOURNMENT

Meeting adjourned at 7:20 p.m.

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Chair, Jefferson High School Board

Clerk, Jefferson High School Board

Negotiations/Personnel: P. Lewis, S. Senechal, T. Lloyd

Policy/Handbook: P. Lewis, S. Stekete, L. Bryant

Budget/Insurance/Investments: S. Senechal, K. Jackson, K. Eckman

Building/Grounds/Transportation: K. Jackson, K. Eckman, T. Lloyd

Teaching/Learning: S. Stekete, L. Bryant