

MINUTES

Jefferson High School Dist. 1
Special Meeting

April 24, 2012
JHS Cafeteria

Board members present:

Kathy Jackson
Tim Lloyd

Pat Lewis **Lynne Bryant**
Sabrina Steketee (arrived during strategic planning item of business)

Administrators present:

James Whealon, Superintendent Lorie Carey, Business Manager

Visitors: Samantha Humphrey, Jan Anderson, Beki Brandborg

CALL BOARD TO ORDER Ms. Jackson called the meeting to order at 6:00 p.m.

NEW BUSINESS Ms. Lewis moved to accept the recommendation of Joe Sandoval for the custodial position.
Mr. Lloyd seconded the motion which passed unanimously by the 4 present.

Ms. Lewis moved to non-renew the non-tenured employee, Mr. Ramey. Mr. Lloyd seconded the motion which passed unanimously by the 4 present.

Mr. Whealon gave a report about the expenditures committed so far for the maintenance projects and received clarification that up to half of the metal mines balance could be spent for these items.

Ms. Brandborg led the group in the strategic planning session. Mission and visions were reviewed. Discussion of what things are most important to the school was held.

ADJOURNMENT Meeting adjourned at 9:00 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