

MINUTES

Jefferson High School Dist. 1
Regular Meeting

November 20, 2012
JHS Board Meeting

Board members present:

Tim Lloyd Denise Brunett Pat Lewis
Sabrina Steketee Micki LeTexier

Board members absent: Stan Senechal

Administrators present:

James Whealon, Superintendent Heather Rykal, Administrative Assistant Daryl Mikesell, Principal

Visitors: Jan Anderson, Bud Siderits, Samantha Humphrey, Linda Piccolo, Robert Padmos, Travis Pierce

CALL BOARD TO ORDER Ms. Steketee called the meeting to order at 6:34. The pledge was said.

ANNOUNCEMENTS AND
PUBLIC COMMENT

Mr. Siderits, the Jefferson City fire chief, requested JHS pay 1/3 of the plowing cost for the fire department parking lot since JHS students use that area to park their cars. Mr. Whealon stated that the high school can't take action at this meeting because it wasn't on the agenda. Ms. Steketee suggested the transportation committee look into it and the remainder of the board members present agreed.

STUDENT REPORT

None.

NEW BUSINESS

HOSA Club. Ms. Humphrey gave a short explanation on the HOSA club. Ms. Humphrey was not asking for any funding from the district but was seeking permission from the board to explore and see if there was any interest, then create a club and an account to keep monies that were collected from fundraising efforts. Ms. Steketee asked if the club could run without general fund support this year and Ms. Humphrey thought it could. Ms. Lewis moved to approve, Ms. LeTexier seconded the motion, which passed unanimously.

MDC Request for fence-line extension/ditch change. Ms. Lewis moved to approve giving back approximately 42ft x 210ft to MDC entirely at MDC's expense. Ms. LeTexier seconded the motion, which passed unanimously. The Board of Trustees will discuss the ditch change at a later date.

Superintendent position for 2013-14. Ms. Steketee suggested the board begin the process of restructuring and advertising for the superintendent position. The board formed a hiring committee which consisted of Ms. Brunett, Ms. Steketee, and Mr. Lloyd as the hiring committee chair. The hiring committee will meet and get a time line together and the budget committee will meet to come up with a plan before the December meeting.

At-Large Position. Ms. Steketee facilitated the interview process to both candidates. The board voted and Ms. LeTexier's vote went to Mr. Padmos and the remaining board members that were present voted to have Mr. Pierce join the Board of Trustees. Ms. Lorie Carey will be contacting the county superintendent to set up a time for him and Mr. Piece to meet so he can be sworn in.

Personnel. Mr. Whealon recommended the board to approve Hildebrant, H. Nance, C. Katzbeck, and J. Mckinnen substitute applications pending a background check. Ms. Lewis moved to accept Mr. Whealon's recommendation, Ms. Brunett seconded, which passed unanimously.

Ms. LeTexier moved to accept Mr. Sullivan and Ms. Mathis's resignations. Ms. Lewis seconded the motion, which passed unanimously. Ms. Lewis moved to accept Ms. Rykal and Ms. Burton's resignations. Ms. LeTexier seconded the motion. Ms. Lewis opposed the motion and the remaining present board members accepted. Ms. LeTexier asked someone to write a letter of recommendation for Ms. Rykal.

Ms. LeTexier moved to rehire Mr. Layng as head football coach, Mr. Armstrong and Mr. Newman as assistant football coaches. Mr. Lloyd seconded the motion, which passed unanimously. Ms. Lewis moved to rehire Mr. Ekblom as the cross country coach. Mr. Lloyd seconded the motion, which passed unanimously. Mr. Lloyd moved to approve Mr. Mike Charlton's application as assistant girls basketball coach, Ms. LeTexier seconded the motion, which passed unanimously. Ms. LeTexier moved to approve Mr. Clint Layng's application as head boys basketball coach. Ms. Lewis seconded the motion, which passed unanimously. Ms. Lewis moved to rehire Ms. Stagg and Ms. Fowler as the winter cheer/dance coaches, Ms. LeTexier seconded the motion, which passed unanimously.

NEW BUSINESS (cont.) Ms. LeTexier discussed sports buttons and who would be doing them because the cheerleaders have done them in the past. Mr. Mikesell said he would look into it.

Ms. Lewis moved to approve Mr. Mikesell to re-advertise for the remaining open coaching positions. Ms. LeTexier seconded, which passed unanimously. The board will discuss approval of wrestling volunteers at the December meeting because it was only in the packet not on the agenda.

UNFINISHED BUSINESS **Lawsuit Update.** None
Program Evaluation per Policy 2130. Mr. Mikesell will have the administrative report relative to the policy 2130 for the January board meeting.
Review At-Risk Planning. Ms. Lewis moved to approve the planning of the dropout reduction plan per policy 3610, Mr. Lloyd seconded the motion, which passed unanimously.
Proposed Retirement Incentive. Ms. Steketeer referred the retirement incentive proposal to the budget committee while Mr. Mikesell and Mr. Whealon continue to fine tune it.

COMMUNICATION AND COMMENTS **Service Learning.** Ms. Piccolo expressed concern that if she leaves, the service learning program will leave as well. Ms. Piccolo mentioned that Ms. Mary Williams may be interested in taking over the service learning program if Ms. Piccolo retires.

COMMITTEE REPORTS Committee's didn't meet.

COMMENDATIONS AND RECOGNITION **Commendations.** Ms. LeTexier commended Mr. Layng, Mr. Armstrong, Mr. Newman, Mr. Mikesell, and Mr. Morris for a great season and their enthusiasm.
Ms. Steketeer commended Ms. Lorie Carey and the administration on the excellent audit report.

CONSENT AGENDA **Minutes and Claims.** Ms. Lewis moved to approve the previous minutes and claims. Mr. Lloyd seconded the motion, which passed unanimously.

BUSINESS MANAGER'S REPORT **Business Manager/Clerk Report.** Ms. Carey was not present but had a full report in the board packet. Ms. Steketeer discussed the auditor's thoughts on wanting Jefferson High School to have a written resolution each time metal mines monies were going to be used.

PRINCIPAL'S REPORT **Principal's Report.** Mr. Mikesell discussed the benefits of MAP testing of the Freshmen, Sophomores, and Juniors. Also expressed the desire to implement a tardy/attendance incentive plan. The Booster Club is funding the tardy/attendance plan through the end of the current school year. Ms. Steketeer volunteered to supervise the open gym on December 4th. Ms. Kerri Huso was elected the District FCCLA President along with Ms. Anna Driear as District Treasurer for FCCLA.

SUPERINTENDENT'S REPORT **Superintendent's Report.** Mr. Whealon recommended the board approve to install insulation where it is needed throughout the building. Mr. Whealon also discussed the air slacking that is going on in the North Gym and will need to be redone in the near future. Mr. Whealon also gave an overview of the metal mines expenses. The board would like a copy of the fund report.

TRUSTEE TRAINING **Training.** Will be moved to the top of the December meeting agenda. Ms. LeTexier thought it would be better to have the superintendent and principal reports done towards the beginning of the meetings instead of the end.

FOLLOW UP/ADJOURNMENT **Chair/Superintendent article for paper.** The student FCCLA officers are to be put in the newspaper.
Adjournment. Meeting adjourned at 9:52 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board