

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

April 16, 2013  
JHS Board Meeting

Board members present:

**Travis Pierce**    **Pat Lewis**                      **Stan Senechal**                      **Micki LeTexier**

Board members absent: Sabrina Steketee, Tim Lloyd, Denise Brunett

Administrators present:

James Whealon, Supt.    Daryl Mikesell, Prin.                      Lorie Carey, Bus. Man./Clerk                      Dan Sturdevant, Asst. AD

Visitors: Jan Anderson, Nicole Palmer, Trase LeTexier, Sage Fadness, Logan Leary, Wyatt LeTexier, Rickelle Powers, Sam Fletcher

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

**ANNOUNCEMENTS AND PUBLIC COMMENT**    Trase LeTexier, speaking for the students present, requested more gym time and that the weight room be open more.

**STUDENT REPORT**    None.

**COMMITTEE REPORTS**    **Hiring Committee**    Notes from the 2 previous committee meetings are included with these minutes.  
**Transportation Committee.** Mr. Pierce stated that the committee had met April 10.

**CLERK REPORT**    **Election.** Presented in written form.

**PRINCIPAL REPORT**    **AD report.** Presented in written form. Update on the poster project. 18X24 posters would be \$525/250 and 11X17 \$150/250. North gym has air slacking in it. It will eventually have to be taken down to the bare wood to re-stripe it. This summer the south gym will be double coated and north a single coat. When the North Gym is totally refinished it will be best to do that when the bleachers are replaced. The outdoor bleachers – Dan Sturdevant has received a bid from Marks Lumber and Home Depot to replace the seat boards. Non-slip surface paint was recommended. Total replacement of the bleachers would require about \$16,000. MSU-Northern Camp tentatively set for June 10-12.

**Principal report.** Presented in written form.

**SUPERINTENDENT REPORT**    **Superintendent report.** Reiterated that the Metal Mines monies hadn't been addressed yet and suggested they consider the purchase of bleachers from that. Nicole Palmer presented a Tobacco Free School award to JHS for exception school policy addressing the prevention of tobacco use.

**UNFINISHED BUSINESS**    **Lawsuit update.** None.

**NEW BUSINESS**    **Personnel.** Substitute Applications – Kevon Burton. Ms. LeTexier moved to accept the recommendation. Stan Seconded the motion which passed unanimously by the 4 present.  
**Resignations.** Mr. Pierce moved to accept Scott Connole – Girls' Basketball head coach resignation. Mr. Senechal seconded and the motion passed unanimously. Mr. Senechal moved to accept the resignations of Matt Allen Vocational Education and Linda Piccolo English/Drama. Ms. LeTexier seconded the motion which passed unanimously.

**Non-renewal of non-tenured staff.** Mr. Senechal moved to non-renew the non-tenured staff. Ms. LeTexier seconded the motion which passed unanimously.

**Boulder Association of Teachers MOU.** Ms. LeTexier asked if the MOU had been approved by MtSBA. Mr. Whealon stated that it had been. Ms. LeTexier moved to accept the MOU as submitted. Mr. Pierce seconded the motion which passed unanimously.

**Plan for school election/levy awareness.** Brief review of what was done previously was had. Mr. Newman stated that he had 3 independent art students available for development of presentations for the website, Facebook, etc. Mr. Mikesell asked that the students work with him so that there is a filtration process. Mr. Whealon and Ms. Steketee will be working on school promotional information to get to the paper and on the website. Mr. Newman stated that while he is not a proponent of Facebook, he recognizes it as a valuable tool for learning and spreading information. Mr. Mikesell said that the notification list was available to remind people to vote. Ms. Lewis – Boulder signs, Ms. LeTexier – Basin signs, Mr. Senechal – Clancy and Montana City signs, and Mr. Pierce – Jefferson City signs.

**Risk Management Program review per policy 8300.** To put out to bid the purchase of liability insurance doesn't meet the bid requirements of Montana. JHS has used Western States for over 20 years. The amount that was paid for the years was reviewed to make sure that the budget committee had allowed enough.

**Annual application for special education per policy 2161P.** The application process for special education doesn't open until sometime in June or later. OPI doesn't seem to know why this would be in JHS policy and particularly at this time of year. The school will be audited on Title I in the spring of 2014. Should the school get to 40% Free and Reduced then the school will be able to go school-wide with Title I. Mr. Whealon has not made the decision to send a letter to inform students that they can go to another school in the county. That school hasn't made AYP either so the letter, in his opinion, is a moot point.

A copy of an article on school safety was given to each member. Mr. Whealon reviewed the steps JHS has taken to increase the safety of the students. The new rules are Run, Hide, and then Fight. We do have a few areas of concern. We have too many doors open for entry during the day. A couple doors will have alarms installed so they are exit-only doors. Mr. Newman stated that MEA-MFT was opposed to the bill to arm teachers.

COMMUNICATION AND  
COMMENTS

**Letters** – Resignation Scott Connole, Office of Public Instruction Accreditation, MOU Boulder Association of Teachers.

COMMENDATIONS AND  
RECOGNITION

**Commendations.** Ms. LeTexier commended the students who came and spoke. She also wished to commend Scott Connole for his years of service as basketball coach.

CONSENT AGENDA

**Minutes and Claims** Mr. Pierce moved to approve the consent agenda. Ms. LeTexier seconded the motion which passed unanimously.

FOLLOW UP  
/ADJOURNMENT

Chair/supt. article – levy information

May agenda – Calendar, Key use, transportation/bus contract.  
June agenda – cash out of vacation of classified personnel.

**Adjournment.** Meeting adjourned at 7:41 p.m.

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Chair, Jefferson High School Board

Clerk, Jefferson High School Board