

MINUTES

Jefferson High School Dist. 1
Regular Meeting

June 18, 2013
JHS Board Meeting

Board members present:

Sabrina Stekete
Stan Senechal

Travis Pierce
Micki LeTexier

Pat Lewis

Denise Brunett

Board members absent:

Administrators present:

James Whealon, Superintendent

Daryl Mikesell, Principal

Visitors: Jan Anderson, Dave Dalthorp, Tim Norbeck

CALL BOARD TO ORDER

Ms. Stekete called the meeting to order at 6:30. The pledge was said.

ANNOUNCEMENTS AND
PUBLIC COMMENT
STUDENT REPORT

None.

None.

UNFINISHED BUSINESS

Litigation Strategy: Item F1 was moved to this part of the meeting. The board went into closed session at 6:40 p.m. and the open portion resumed at 7:15 p.m. Mr. Senechal moved that if Judge Tucker does not rule on our Motion to Amend by the 60 day deadline which is then deemed a denial of the motion, that our attorney immediately appeal to the Supreme Court the denial of the Motion to Amend and the Summary Judgment ruling. The motion was seconded by Ms. LeTexier, Motion carried unanimously.

COMMITTEE REPORTS

Committee reports: All reports were provided in written format with no comments except for the tech committee which had met just prior to the meeting. The tech committee report was given verbally by Ms. LeTexier and was that they recommended that JHS contract with an outside service to do an independent audit of our tech program and that the tech committee will be working on improving communication for parents and students through technology and improving the calendar function of the website.

CLERK REPORT

Clerk Report Presented in written form.

PRINCIPAL REPORT

Principal report. Presented in written form.
AD report. The report was given in written form.

NEW BUSINESS G9

With no objection, item G.9, **Transportation Contract**, was moved to this portion of the meeting. Ms. Lewis moved that the board approve the recommendation of the transportation committee for the new contract pending legal review by MTSBA. The motion was seconded by Travis Pierce and passed unanimously.

SUPERINTENDENT
REPORT

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

Lawsuit update. See above

MTSBA resolution update was provided by Sabrina Stekete. Our resolution to MTSBA regarding open meeting laws was approved at the MTSBA delegate assembly with all but one delegate out of about 100 delegates voting in favor.

NEW BUSINESS

Board Vacancy. No letters of interest were received. Administration will determine when the 60 day period has elapsed and notify the County Superintendent that an appointment will be necessary if no letters are received by that time. No further advertising was scheduled.

Collective Bargaining Agreement – BACE – Ms. Brunett moved to approve the proposed BACE CBA. The motion was seconded by Ms. Lewis and passed unanimously.

Collective Bargaining Agreement – BAT – Ms. Lewis moved to approve the proposed BAT CBA. The motion was seconded by Mr. Pierce and passed unanimously.

Non-collectively bargained contracts – Ms. Brunett moved to approve a 2% increase for Daryl Mikesell, Lorie Carey, Lance Peeler and Dan Sturdevant. Mr. Pierce seconded the motion which passed unanimously.

NEW BUSINESS (cont.)

Personnel. Substitute Applications –Mr. Pierce moved to approve the application of April Olson. , Mr. Senechal seconded the motion which passed unanimously.

Math Position – No action taken.

Technology Position – Mr. Senechal moved to approve the hiring of Allan Smith at \$45,000 annual salary plus single health insurance, vacation and holiday benefits for this twelve month full time position to be outlined in an offer letter. Ms. Lewis seconded the motion which passed unanimously. Was discussed that this position will continue with helping in the district office as much as practical to help cover for not filling the administrative assistant position.

Coaching Recommendations – Mr. Senechal moved to approve the hiring of Mike Majors as Head volleyball coach. Mr. Pierce seconded the motion which passed unanimously. Mr. Senechal moved to approve the hiring of Danielle Bullock as assistant Senechal volleyball coach. Mr. Pierce seconded the motion which passed unanimously among all those voting, Ms. LeTexier abstained due to a family relationship with the candidate. Mr. Senechal moved to approve the hiring of Mike Charlton as head girls basketball coach. , Ms. Brunett seconded the motion which passed unanimously.

Cash-out of unused vacation. No action taken. Board would like to look more closely at this process and policy at a later meeting.

Policy 4330. – Motion made by Mr. Pierce, seconded by Mr. Senechal, to approve on second reading. Motion passed unanimously.

Policy 3630. Motion made by Ms. LeTexier, seconded by Mr. Pierce, to approve on second reading. Motion passed unanimously.

Policies from MTSBA 3121P, 3123, 3300, 3311, 3415, 3415F, 3415P, 3416, 3600, 3600P, 5231, 5232, and 8301 – Motion made by Mr. Pierce, seconded by Ms. Lewis, to approve all on first reading WITH THE ADDITIONAL RECOMMENDATIONS of the committee – see the written committee report for these details. Motion passed unanimously.

Transportation Contract – see above.

Establishment of Funds 21, 27, 81, 82, and 85. Mr. Pierce moved to approve all. Ms. Lewis seconded the motion which passed unanimously.

Designation of year-end funds for Funds 21 and 27. This item was deferred to the July board meeting at which time the superintendent will have a recommendation of amounts.

Superintendent transition planning. This item was also deferred to July with discussion about scheduling a community meet and greet and ensuring that functions such as budgeting that had been in the clerk's position be moved back to the superintendent position so that the clerk will have the capacity to function without filling the administrative assistant position in the district office.

Policy review – no action taken.

Board self-evaluation – no action taken. Discussed looked at this topic more closely in strategic planning.

Accreditation Standards review – no action taken.

Lunch Fees – no action taken.

Tech program outside audit – Ms. Lewis moved to accept the tech committee's recommendation to contract for an independent outside audit of the tech program. Ms. Brunett seconded the motion which passed unanimously. Funds have already been budgeted for this. Discussed that audit should not take place until the new tech person is in place.

Activity pass fees – no action taken. Discussed that the board would like to take a closer look at other options for increasing revenues in the Activity account at the July meeting.

COMMUNICATION AND
COMMENTS

Letters – Letters from Ms. Piccolo and Mr. Allen were received.

COMMENDATIONS AND
RECOGNITION

Commendations. – Sabrina Steketee recognized, with support of all trustees, the contribution of Mr. Whealon as superintendent over the past four years and thanked him for his work.

CONSENT AGENDA

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

FOLLOW UP
/ADJOURNMENT

Chair/supt. Article. New staff additions.

Items for July agenda are

Activity Fund revenue ideas
Vacation cash-out
Math position
Fund 21 and 27 funds designation

Adjournment. Meeting adjourned at ~10:15 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board