

MINUTES

Jefferson High School Dist. 1
Regular Meeting

October 15, 2013
JHS Board Meeting

Board members present:

Travis Pierce **Pat Lewis** **Denise Brunett** **Micki LeTexier** **Larry Rasch** **Sabrina Stekete**

Board members absent: Stan Senechal

Administrators present:

Tim Norbeck, Superintendent Lorie Carey, Business Manager Daryl Mikesell, Principal

Visitors: Cathy Carey, Jan Anderson, Victoria Foster

CALL BOARD TO ORDER	Ms. Stekete called the meeting to order at 6:35. The pledge was said.
ANNOUNCEMENTS AND PUBLIC COMMENT	None.
STUDENT REPORT	None.
STAFF REPORT	Math strategic plan was presented by Mr. Norbeck. He also proctored the MAP test math portion for Ms. Strozewski while she attended a volleyball game. He mentioned that Ms. Strozewski and Ms. Carey are very open to his suggestions for improvement. Mr. Mikesell stated that the MAP determines what specific part of education each student needs to improve. Mr. Norbeck is asked by students several times a day for help in math. The counselor, Ms. Getten, has also recommended his help to several students. Ms. Carey (Cathy) said that she has received much help from Mr. Norbeck and Mr. Mikesell.
COMMITTEE REPORTS	Committee reports: Included in the packet. Ms. Stekete reported that the policy committee met and submitted a summary of the discussion.
CLERK REPORT	Clerk Report Presented in written form. A presentation on GEMS will be given at a later date. October count was 223.
PRINCIPAL REPORT	Principal report. Presented in written form. School-wide Title I – Mr. Mikesell asked OPI if there was an opportunity to justify school-wide with free and reduced below 40% because YDI numbers fluctuate so much. A push to get the rest of the free and reduced forms turned in will be done as well. Regarding MAP testing, Mr. Smith has done a great job getting that accomplished.
SUPERINTENDENT REPORT	Superintendent report. Submitted in written form. The elementary school is willing to do a pilot breakfast program November 4-7.
NEWBUSINESS ITEM H.	Spanish 101 Costa Rica trip 2015. Spanish 101 is offered every other year and Ms. Foster wishes to take a trip every other year as well. She asked permission to approve the trip for students and herself (excused absence for students and professional development for Ms. Foster), establish an account, and approve the fundraising process. Ms. LeTexier moved and Mr. Pierce seconded a motion to that affect. The motion was amended to include a biennial statement. The motion passed unanimously.
UNFINISHED BUSINESS	Lawsuit update. Brief filed with Supreme Court. December meeting/dinner. Tuesday, December 3, 6:00 p.m. was chosen. Staff evaluations were deferred to January. Mr. Mikesell will contact staff members for entertainment
NEW BUSINESS	Personnel. Substitutes. Mr. Pierce moved to accept the substitute applications. Mr. Rasch seconded the motion which passed unanimously. Ms. LeTexier moved and Mr. Pierce seconded the recommendation to accept Mr. Angelo as the assistant girls' basketball coach. The motion passed unanimously. Student concerns – Mr. Mikesell will bring a draft of a policy for backpacks to the January meeting. He's received feedback from students and has worked with Jackson McGinnis. Policies 1312 P1, 1401P1, 5334P, Ms. LeTexier moved approve these policies on 2 nd reading. Ms. Brunett seconded the motion which passed unanimously.

NEW BUSINESS (Cont.)

Board annual objectives. Ms. Steketee presented a document which was reviewed. Ms. Brunett suggested that the specific hours of training for board certification be identified. Current policy has 300-400 references to plans, goals, objectives, evaluations, etc. There is no way that each of these can be addressed appropriately. Ms. Steketee suggested that some sort of policy inventory was necessary to possibly consolidate some of these items. Policy committee will address - eliminating redundancy and streamlining policy regarding planning, goals, and assessment. Mr. Rasch moved to accept the objectives Ms. Steketee presented. Mr. Pierce seconded the motion which passed unanimously.

Instruction program plan. A proposed plan for the year was presented. This also may fall under the discussion above of possible redundancy. The board members were of the opinion that it might be a good template.

At-risk plan. Mr. Norbeck and Mr. Mikesell have been working on this and will have information for the November meeting.

Mariah's Challenge account establishment. Mr. Pierce moved to accept the recommendation of the account establishment. Mr. Rasch seconded the motion which passed unanimously.

COMMUNICATION AND
COMMENTS

Auditor letter was received. This letter presented the changes that law has dictated for the billing of audit services.

COMMENDATIONS AND
RECOGNITION

Commendations. – Homecoming was a huge success. Mr. Pierce commended the local law enforcement, fire department, and EMT's for their contributions. Ms. Brunett commended the effort made to feed the Townsend kids after the football game. Ms. LeTexier commended the volleyball coach for the teamwork of the girls. Mr. Pierce added that the entire staff should be applauded as well. Mr. Mikesell wanted to recognize Mr. Smith for his efforts on MAP testing. He also wanted to recognize the junior high coaches who brought their teams to the games. The varsity football players have been going to the small-fry games to help ref.

CONSENT AGENDA

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

FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. 7:52

Chair/Superintendent article.

Program success

Homecoming success –

Law enforcement, fire department, EMT's, JHS teachers, students, Eric Rykal

November meeting:

1st reading of Policy 1332

At-risk plan.

Student concerns – backpacks

January meeting:

Administrative training plan for year – policy 6420

Superintendent evaluation.