

MINUTES

Jefferson High School Dist. 1
Regular Meeting

November 19, 2013
JHS Board Meeting

Board members present:

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

Board members absent:

Administrators present:

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

Visitors: Jan Anderson, Darcie Bullock, Trase LeTexier, Annisten Driear, Whitney Wallace, A.J. Angelo

CALL BOARD TO ORDER	Ms. Stekete called the meeting to order at 6:40. The pledge was said.
ANNOUNCEMENTS AND PUBLIC COMMENT	None.
STUDENT REPORT	Darcie Bullock, student council vice-president, gave the student report. The homecoming contest winner parties for hallway decorations and float will be held in the next week or two. Student Council also approved a half of a beef raffle for BPA. Trace LeTexier and Anna Driear attended the Aim Higher workshop – learned about sportsmanship, hazing, leadership, etc. They made a hot air balloon representing leadership made from bag, cup, paperclips, etc. and won that contest!
STAFF REPORTS	Ms. Wallace – report on Speech and Debate. The first meet they can attend will be in Townsend. Every weekend in January meets will be held. She currently has 10 members who are very involved in other activities as well. They missed the first meet because of cross-curricular conflicts. Mr. Angelo – changes proposed for the business programs. For 2014/15 he'd like to add accounting and QuickBooks, make keyboarding mandatory for freshmen, change personal finance from a year-long to a semester-long course. He'd like to make the semester of personal finance mandatory as well. Intro to business could change into a business simulation. When asked what a particular concern for keyboarding is he responded that the students watch their hands too much. Ms. Brunett suggested that talking to the feeder schools to express his concern about this might be warranted.
COMMITTEE REPORTS	Committee reports: Included in the packet. Policy met and talked mostly about coordinating the project of entire policy review. Mr. Smith told the board his plan for updating and cleaning up the process for policy changes. He talked about making fillable forms linked to policies and links from the table of contents to the referenced policies. In addition, he intends to create a place on the server for policy maintenance that board members could access to which they could make highlights and notes but not make changes to the document itself. The final policy will have a footer with a date stamp and an overall page number for the document.
CLERK REPORT	Clerk Report Presented in written form. Ms. Stekete added that the auditor has always been pleased with the implementation of suggestions that the auditor has made each year. Ms. Stekete added that when this auditor purchased part of another auditor's business, she requested that she get to audit JHS. Ms. Stekete felt that was quite a compliment to JHS.
PRINCIPAL REPORT	Principal report. Presented in written form. A hybrid math class has been formed to give several students the opportunity to get further in a particular section of math. Mr. Norbeck attended the class which had about 4 different sections of math going at once. Ms. Carey was conducting differentiated learning pretty seamlessly. It is possible that students will be able to graduate with up to 7 math credits. In addition, with the math testing indicators, students who aren't prepared for pre-algebra can be identified and given the instruction necessary to be successful. EPAS program can be used for teacher evaluations and principal evaluations. Mr. Mikesell will bring some more information to the board once he has the opportunity to research it.
SUPERINTENDENT REPORT	Superintendent report. The At-Risk Plan was presented. The Grab-N-Go Breakfast pilot information was given as well. Ms. Lewis suggested writing to the Chamber of Commerce to see if they'd be willing to sponsor a part of the program.
UNFINISHED BUSINESS	Lawsuit update. None. Annual Objectives per policy 1610. Done. Instruction Program Plan per policy 2130. Done.

NEW BUSINESS

Personnel. Substitutes. None.
Student concerns – Backpacks, hats, attire – will be addressed at January meeting.
Classification of fund balances - Fund 224 balance classification change - Ms. Brunett moved to adopt Resolution 1- 1213 to transfer funds from Committed to Assigned Fund Balance Categories for the 12/13 school year. Ms. Lewis seconded the motion which passed 6 to 1 with Ms. LeTexier voting “no.” **Yearend balance classification** – Ms. Lewis moved to adopt Resolution 1213-1 for Specification of committed and Assigned Fund Balance Categories for the 12/13 school year. Mr. Pierce seconded the motion which passed 6 to 1 with Ms. LeTexier voting “no.” **Resolution for order in which classified funds can be used** – Tabled until January. **Policy 1332 1st Reading** – No action taken because correct form of policy was not available.

COMMUNICATION AND COMMENTS

None.

COMMENDATIONS AND RECOGNITION

Commendations. – *Mr. Mikesell* commended Eric Rykal announcing of football games, playoff volunteers for the 2 games, staff members and chain gang, booster club for Costa Rica trip and help with the meals for traveling teams to JHS, parent volunteers for team dinners , Kirsten Wrzesinski, - snacks for traveling kids. Denise and crew for snacks. *Mr. Pierce* – teams, coaching staffs, and volunteers for all 3 teams. Harlow’s for pep bus. *Ms. LeTexier* – Jan and photographers for coverage, Ms. Steketee for the spirit items. *Ms. Steketee* commended Ms. LeTexier for her response to the youngster with injury at the football game in Missoula. *Ms. Lewis* appreciated having the game on the radio station. *Ms. Steketee* commended Mr. Smith, Ms. Wallace, Mr. Angelo, Ms. C. Carey and the math team. *Mr. Pierce* commended the community members at large for being a welcoming community. *Mr. Norbeck* – board for professionalism in desire for learning and gaining knowledge as evidenced by their participation in the training session the previous night. *Ms. LeTexier* – impact testing implementation. *Mr. Pierce* – Mr. Norbeck and Mr. Mikesell and the difference they’ve made in the school. *Ms. Brunett* - Mrs. Carey for her prompt and considerate assistance to a family in the process of transferring their child to JHS. Also, her frequent assistance to board trustees is not overlooked. Thanks for continual support and refreshments! Regarding Mr. Mikesell- a big thank you for supporting my student when he was adjusting to completing assignments in a cast. His assistance was timely and appreciated!

CONSENT AGENDA

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

FOLLOW UP /ADJOURNMENT

Follow-up/Adjournment. 8:55
Chair/Superintendent article.

January meeting:
Administrative training plan for year – policy 6420