

MINUTES

Jefferson High School Dist. 1
Regular Meeting

January 21, 2014
JHS Board Meeting

Board members present:

Pat Lewis **Denise Brunett** **Micki LeTexier** **Larry Rasch** **Travis Pierce (arrived at 7:15)**

Board members absent: Sabrina Steketee Stan Senechal

Administrators present:

Tim Norbeck, Superintendent Daryl Mikesell, Principal Lorie Carey, Business Manager
arrived from coaching after N B

Visitors: Jan Anderson,

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- CALL BOARD TO ORDER** Ms. Lewis called the meeting to order at 6:45. The pledge was said.
- ANNOUNCEMENTS AND PUBLIC COMMENT** None.
- STUDENT REPORT** None.
- STAFF REPORTS** Mr. Smith updated the progress on the policy manual conversion. A tech aide will be available for a period each day to do that. The posting of contracts to the JHS website is in progress.
- NEW BUSINESS** **New business item Staff Evaluations** was moved to this point in the meeting. Mr. Mike Hesford voiced his concern about the process of the board review of evaluations and asked for consideration of an alternate process. Ms. LeTexier stated that corrections to this process should be addressed at negotiations meetings. This item was tabled for the February board meeting.
- COMMITTEE REPORTS** **Committee reports:** Included in the packet. Ms. Brunett stated that (H3) Finalizing the Superintendent Evaluation Form was delayed due to committee member conflicts. The committee meeting will be rescheduled and a report will be ready for the February board meeting.
- CLERK REPORT** **Clerk Report** Presented in written form.
- PRINCIPAL REPORT** **Principal report.** Presented in written form. Mr. Mikesell stated that a cheer program plan is in the works. Ms. LeTexier moved to approve the weightlifting club as an official club. Ms. LeTexier seconded the motion which passed unanimously. Ms. LeTexier moved to approve the In-Service plan. Mr. Rasch seconded the motion which passed unanimously. Ms. LeTexier moved to request an Acellus program proposal. Ms. Brunett seconded the motion which passed unanimously.
- SUPERINTENDENT REPORT** **Superintendent report.** Policy 6420 Administrative In-Service Plan is done. T.E.A.M.S. is due 2/21. The board asked for detail on real need and budget for the breakfast program to determine if those funds could perhaps better serve another area.
- UNFINISHED BUSINESS** **Lawsuit update.** None.
Annual Objectives per policy 1610. Done.
Instruction Program Plan per policy 2130. Done.
- NEW BUSINESS** **Personnel. Substitutes.** Mr. Pierce moved to approve the proposed substitutes – N. Palmer, L. Woodrow, S. Samson, J. Moran, and B. Nance. Ms. LeTexier seconded the motion which passed unanimously.
Custodial Applications. Of the applications received, none seemed to fit the school’s needs – boiler license required. The board discussed the possibility of helping a good candidate acquire the necessary license should administration determine a good fit.
Student Backpack Draft Policy – Ms. LeTexier moved to approve the policy on first reading with a minor semantics revision. Mr. Pierce seconded the motion which passed unanimously. The 2nd reading will be held in February at the regular board meeting.
Superintendent Evaluation process. See committee report notes above. **Policy 1332 Board of Trustees Authorization of Signatures** – Ms. LeTexier moved to approve the policy on 1st reading. Mr. Pierce seconded the motion which passed unanimously. **Staff Evaluations** – see above. **Cash-out of unused vacation** – Ms. LeTexier moved to approve the cash-out. Mr. Pierce seconded the motion which passed unanimously.

(Clerk arrived.)

COMMUNICATION AND
COMMENTS

Letters - Received BAT notification to open negotiations. Thank you notes from Ms. Foster (one to the board and one to Ms. L. Carey) for the holiday party was received as was a thank you from Coach Nyby from Choteau (to Mr. Mikesell and Mr. Sturdevant).

COMMENDATIONS AND
RECOGNITION

Commendations. – Mr. Hesford was commended for sharing an open dialogue in regards to Teacher/Board communications, specifically the evaluation process. Ms. LeTexier wished to commend the art program, the speech, drama, and debate program for their 1st place class B win in Dillon, and for Mr. Angelo and the BPA club for their accomplishments at district competition. Ms. Brunett commended Ms. Foster and Ms. Tuttle for the efforts of Ms. Foster's class/club serving at God's Love and quilting at Son Haven. The Booster Club was also thanked for providing the materials for the quilts. Melanie Williams was commended for her efforts to create and maintain the JHS Facebook page. Mickey Senechal was voted Booster of the Year and will be honored as well.

CONSENT AGENDA


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

FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. 8:45

Chair/Superintendent article - Academic All-state, GPA placements, SDD placing in Dillon
Breakfast Data
Staff Evaluations
Program Reviews
Policy 2nd Reading
Gym Posters
Stipend for Tutoring



Chair, Jefferson High School Board

Clerk, Jefferson High School Board