

MINUTES

Jefferson High School Dist. 1  
Special Meeting

January 29, 2014  
JHS Library

Board members present:

**Pat Lewis**            **Sabrina Stekete**            **Denise Brunett**            **Stan Senechal**            **Travis Pierce**  
**Larry Rasch**        **Michele LeTexier**

Administrators present:    Tim Norbeck, Superintendent            Lorie Carey, Business Manager            Daryl Mikesell, Principal

Visitors:

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- CALL BOARD TO ORDER**    Ms. Stekete called the meeting to order at 6:30 p.m. The pledge was said.
- PUBLIC COMMENT**            Ms. Jan Anderson asked why the meeting had been convened. She continued with a statement from Policy 1420 that states that a rescission of a motion requires the posting of possible rescission. Ms. Stekete countered that the board had not met to rescind any motions. The reason these items were placed on the special meeting agenda was that they had not been placed on the previous under New Business (where action items are required to be placed) but had been acted upon during the reports section of the previous meeting. This special meeting was called to correct that action. Ms. Stekete continued that she had contacted MtSBA who assured her that rescission or affirmation of the items could be conducted at this meeting.
- NEW BUSINESS**
- In-Service plan. Ms. Lewis moved to reaffirm the motion to institute the in-service plan. Mr. Rasch seconded the motion. This program calls for a late-arrival for students once a month. The teachers will use that time to address at-risk students and administrative procedures. When asked why this was brought before the board, Mr. Mikesell asserted that this was actually a change in the calendar which is approved by the board each year. The motion passed unanimously.
- Weight-lifting club. Ms. LeTexier moved to affirm the motion to approve the weight –lifting club. Ms. Brunett seconded the motion. This club has no stipend attached to it. The recognition by the board as an official club, essentially authorizes the chosen supervisor to have access to a key for the appropriate areas. Mr. Senechal suggested that this is very possibly a “slippery slope” and cautioned that it could lead the board down a road they didn’t intend to travel. The motion passed unanimously.
- Acellus request. Mr. Rasch moved to affirm the motion to adopt Acellus as a credit recovery program. Ms. Lewis seconded the motion. The students will meet at noon each day, after school on Mondays and Wednesdays, and Friday from 9 to 12. The motion passed unanimously. Ms. Brunett moved provide a stipend to a teacher to supervise on Friday mornings. Mr. Senechal seconded the motion which passed unanimously.
- Breakfast Program. Mr. Norbeck asked to have this tabled because it needs intense planning.

**ADJOURNMENT**            The meeting adjourned at 7:25 p.m.

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Chair, Jefferson High School Board

Clerk, Jefferson High School Board