

MINUTES

Jefferson High School Dist. 1
Regular Meeting

April 22, 2014
JHS Board Meeting

Board members present:

Denise Brunett
Sabrina Stekete

Larry Rasch
Stan Senechal
Pat Lewis

Michele LeTexier
Travis Pierce

Board members absent:

Administrators present:

Tim Norbeck, Superintendent

Daryl Mikesell, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson, Troy Humphrey, River Newman, Alan Smith,

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

ANNOUNCEMENTS AND PUBLIC COMMENT None.

STUDENT REPORT None.

STAFF REPORT **Art.** Mr. Newman gave a report on the classes that he teaches. Since the first of the year several of his classes have focused on reusing or repurposing items. Items from all the classes will be displayed at the spring art show. April 25 and 26 Mr. Newman will take 7 students to MT Art Interscholastics. May 7 and 8 the play will be Sweet Surrender. Art Show will be May 15 and 16. Four students were inducted into National Art Honor Society. Breakfast Club is still meeting 4 days a week.

COMMITTEE REPORTS **Committee reports:** Budget committee report was included in the packet. Negotiations discussed evaluations and the rewording of that particular section in the Collective Bargaining Agreement.

CLERK REPORT **Clerk Report** Presented in written form.

PRINCIPAL REPORT **Principal report.** Presented in written form.

SUPERINTENDENT REPORT **Superintendent report.** Presented in written form.

UNFINISHED BUSINESS **Lawsuit update.** Done. This item will no longer be on the agenda.

Strategic plan document update. None.

Extracurricular program evaluation regarding coach/advisor time spent. Development of a binder is being researched to include program information, necessary forms, evaluations, itineraries, etc. Mr. Norbeck has a copy of a sample for review. Mr. Humphrey's tally of wrestling coach hours was included for information.

NEW BUSINESS **Personnel. Substitutes.** Ms. LeTexier moved and Mr. Pierce seconded the motion to approve the proposed substitute of Conway as custodial sub. The motion passed unanimously. Mr. Ryan Featherston and Mr. Michael Ottman were recommended as track volunteers. Ms. LeTexier moved and Mr. Pierce seconded the motion to approve these two gentlemen. Mr. Mikesell fully supported them. The motion passed unanimously.

2014-15 Master Calendar. A minor change was made to correct an hours calculation. Mr. Pierce moved to approve the calendar amendment. Mr. Rasch seconded the motion which passed unanimously.

MTSBA resolution regarding ANB for students attending schools out of district. None.

Prickly Pear Coop Representative. Mr. Senechal moved to approve Mr. Norbeck as the representative to Prickly Pear Coop. Mr. Rasch seconded the motion which passed unanimously.

Review of Risk Management Program.
Special Education Application.

Policy 1st Reading. Part-time Enrollment. Mr. Mikesell reviewed the rules concerning the classification of a full-time student and the hours required. He also reviewed "Ed Ready" that is a pilot program at Anaconda to help students determine areas of improvement to prepare for further education. Discussion about homeschool students and JHS students ensued. A couple minor changes were suggested in the policy language. Mr. Pierce moved to approve and Ms. LeTexier seconded the motion to approve the language of changes proposed. Mr. Pierce asked for clarification with early graduation requirements. The motion passed unanimously. Mr. Pierce moved and Ms. LeTexier seconded the motion to approve the policy on first reading. It passed unanimously.

Notification of RIF to non-tenured staff. Mr. Senechal moved to send the RIF notice to all non-tenured staff. Mr. Rasch seconded the motion which passed unanimously. Mr. Norbeck will address this with Mr. Mikesell.

Mill Levy discussion/planning . Mr. Norbeck sent a short article to the paper. Ms. Brunett said that she had received a letter from Mt. City School that was very well-written and objective. Methods of information dissemination were discussed – Facebook in particular. From previous training, it is important to convince supporters of JHS to actually get to the polls to vote. Links to elementary school websites was also suggested. Each board member could contact a few people to write letters to the editor. Informational meetings were suggested in Boulder and one on the north end of the county with representatives from each area. Facebook, letters to the editor, and links to elementary school websites were chosen. Mr. Pierce moved to empower Mr. Norbeck to be the promoter. Ms. Brunett seconded the motion which passed unanimously.

Update of JHS Graduation requirements. Mr. Mikesell proposed requiring all students to complete Personal Finance. Presently Intro to Computers is required and about 57 students currently enrolled have never completed this course. A model for "testing out" is proposed. This should include modules of items like Word, Excel, Powerpoint, etc.

May meeting date. The date will be May 20, the traditional day of the week and month.

COMMUNICATION AND
COMMENTS

Letters – None.

COMMENDATIONS AND
RECOGNITION

Commendations. – Mr. Mikesell – Featherston and Ottman as volunteer coaches, Zach McFaddan for National BPA qualification and Mr. Angelo for his work with BPA, Ms. Stekete – Mr. Garnaas music festival student placements, Ms. LeTexier – all volunteer coaches and helpers. Mr. Norbeck - Ms. Bruce for her accomplishment as top 3 National finalist FCS teacher.

CONSENT AGENDA

Minutes and Claims Mr. Senechal moved to approve the consent agenda. Mr. Pierce seconded the motion which passed by all except Ms. LeTexier who could not vote on the minutes because she was not at the previous meeting.

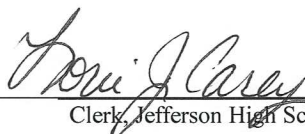
FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. 9:01 p.m.
Chair/Superintendent article – Mr. Norbeck will assume this

Metal Mines – proposed expenditures
CADD
June Meeting Date



Chair, Jefferson High School Board



Clerk, Jefferson High School Board