

Policy 1st Reading. 2167 Correspondence courses. Ms. LeTexier moved accept the policy on 1st reading. Mr. Rasch seconded the motion which passed unanimously. 7333 Website Advertising. Ms. LeTexier moved to approve on 1st reading. Mr. Pierce seconded the motion which passed unanimously. 3150 Part-time Enrollment. Ms. LeTexier moved to accept on 2nd reading and Mr. Pierce seconded the motion which passed unanimously. 3122P Attendance Policy Procedure. Mr. Pierce moved to approve on second reading. Ms. Lewis seconded the motion which passed unanimously.

Superintendent Evaluation – closed session 8:16 p.m. to 8:45 p.m.

Transfer of funds from Fund 227 Litigation Reserve. Senate Bill 348 allows for 2014 and 2015 the transfer of funds from any fund to the Building Reserve Fund to be used for school safety. Funds must be used by the end of 2014/15. Ms. Lewis moved to transfer the \$7500 from Fund 227 to Building Reserve. Ms. LeTexier seconded the motion which passed unanimously.

Math Teacher's conference. Mr. Norbeck projected the need of about \$4,000 to send the math teachers to a conference.

Board Training. For 2014/15 FY, the board members need to each complete 12 hours of training.

Metal Mines Money Classification. Tabled to the June meeting.

Advertisement of the vacant board position – Clancy. Mr. Pierce moved to advertise the position and Ms. Lewis seconded the motion which passed unanimously.

June meeting date. The June meeting date will be June 10.

MTSBA Resolutions. In the packet for review. Ms. Stekete is the district representative.

Strategic Planning Meeting. The next meeting will tentatively be held in September.

Letters – Becky Bruce resignation. Ms. LeTexier moved to accept the resignation. Ms. Lewis seconded the motion which passed unanimously.

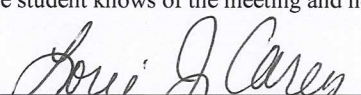
Commendations. – Ms. Stekete transformation leadership in FCS and her personal accomplishments, Ms. LeTexier student directors scott ferguson and kerri huso, art show, Chelsey Porter art teacher, A.J. Eckman golf, Darcie and Lexi tennis, Zach McFadden BPA, Featherston javelin, Ottman jumping, Teri Minow and Fritz Bieler Graduation Matters. Mr. Mikesell Tanya Getten registration, Mr. Pierce senior class. Ms. LeTexier - Mr. Norbeck's article for the election, Ms. Stekete – Jan paper coverage. Mr. Norbeck - Booster club provided area Tennis participants with evening meal at tennis match.

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

Follow-up/Adjournment. 9:01 p.m.
Chair/Superintendent article

Metal Mines – proposed expenditures
Sports Program evaluations and remaining coaching evaluations possible closed session
Vacant Board Position
Special meeting before June 1. Make sure student knows of the meeting and how to participate


Chair, Jefferson High School Board


Clerk, Jefferson High School Board

COMMUNICATION AND
COMMENTS

COMMENDATIONS AND
RECOGNITION

CONSENT AGENDA

FOLLOW UP
/ADJOURNMENT