

MINUTES

Jefferson High School Dist. 1
Regular Meeting

June 10, 2014
JHS Board Meeting

Board members present:

Denise Brunett

Michele LeTexier

Pat Lewis

Sabrina Steketee

Travis Pierce

Stan Senechal (participated once he was sworn in after letters)

Board members absent:

Larry Rasch

Administrators present:

Tim Norbeck, Superintendent

Daryl Mikesell, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson,

CALL BOARD TO ORDER

Ms. Steketee called the meeting to order at 6:30. The pledge was said.

ANNOUNCEMENTS AND
PUBLIC COMMENT

None.

STUDENT REPORT

None.

STAFF REPORT

None.

COMMITTEE REPORTS

Committee reports: Tech Policy committee met

Clerk Report

Principal report. Presented in written form.

Superintendent report. Presented in written form.

CLERK REPORT

None.

PRINCIPAL REPORT

Personnel. Substitutes. None. **Custodial Positions** – Mr. Norbeck mentioned that Mr. Peeler was interested in coming back part-time. Mr. Pierce moved to accept the recommendation to hire Mr. Peeler on a part-time basis. Ms. Brunett seconded the motion which passed unanimously. **FCS position.** Mr. Norbeck recommended Anjeanette Haas for the FCS position. Ms. Lewis moved to accept the recommendation. Mr. Pierce seconded the motion which passed unanimously. **Coaching Programs** – Mr. Mikesell reviewed all the athletic programs and the successes of each. Football, Volleyball Cross-country

SUPERINTENDENT
REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Closed session 6:50 for coaching evaluations. 7:15 Ms. Steketee left 7:24 session resumed.

Mr. Mikesell recommended Bob Ekblom, Layng, Majors, Layng, Charlton, Humphrey, S. Layng, Connole, Morris recommended for rehire. Ms. LeTexier moved to accept the recommendation. Mr. Pierce seconded the motion which passed unanimously.

Board Vacancy. Mr. Stan Senechal submitted letter of interest for the board vacancy. Mr. Pierce moved to accept Mr. Senechal as the Clancy area representative. Ms. Brunett seconded the motion which passed unanimously. He will be sworn in by the Supt. of Schools before the next meeting.

Possible Approval of Boulder Association of Teachers CBA – deferred.

Policy 2nd Reading. 2167 Correspondence courses. 7333 Website Advertising Mr. Pierce moved to accept the policies on 2nd reading. Ms. LeTexier seconded the motion. Ms. Jan Anderson suggested that the policy committee review 7333 because of possible redundancy. Mr. Pierce accepted Ms. Brunett's friendly amendment to remove 7333. Ms. LeTexier seconded the friendly amendment. The motion to approve 2167 passed unanimously. Policy 7333 referred to committee.

COMMUNICATION AND
COMMENTS

Letters – Mr. Senechal's letter for the board vacancy was received.

COMMENDATIONS AND
RECOGNITION

Commendations. – *Mr. Mikesell recognized several people listed in the principal report. Mr. Norbeck commended Mr. Smith and the technology committee for the data presented about the needs of the school. Ms. LeTexier commended the class of 2014. Ms. Brunett commended those who organized graduation. Ms. Brunett said the t-shirts sent to each of the graduating 8th graders in the elementary schools in the high school district were very well received.. Ms. LeTexier commended Mr. Norbeck and his wife for providing a bbq for the state track participants.*

CONSENT AGENDA

Minutes Ms. LeTexier moved to approve the minutes. Mr. Pierce seconded the motion which passed unanimously.

FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. 7:54 p.m.
Chair/Superintendent article

Policy 7333

July meeting will not be held unless approval of the BAT/OBA is necessary.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board