

MINUTES

Jefferson High School Dist. 1
Regular Meeting

August 19, 2014
JHS Board Meeting

Board members present:

Pat Lewis **Sabrina Steketee** **Travis Pierce** **Stan Senechal** **Larry Rasch**

Board members absent: Michele LeTexier Denise Brunett

Administrators present:

Tim Norbeck, Superintendent Greg Liedle, 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 President of Student Council, Darcie Bullock, sent a short report. Several NHS and Student Council students have been recruited to help with the Freshman Orientation on Thursday.

STAFF REPORT Ms. Strozewski and Ms. C. Carey presented a brief overview of the national math conference in Chicago they attended the first part of August.

Mr. Smith gave a review of the technology improvements completed over the summer. He also walked the board members through the website.

COMMITTEE REPORTS **Committee reports:** Negotiations met and will have an action item later on the agenda. Budget will present information later on the agenda.

CLERK REPORT **Clerk Report**

PRINCIPAL REPORT **Principal report.** Presented in written form. Mr. Liedle replied to Ms. Steketee's question of what is the early warning system – early identification of students in need of academic help.

SUPERINTENDENT
REPORT **Superintendent report.** Presented in written form. Ms. Steketee thanked Mr. Norbeck and Mr. Liedle for their reports and was very impressed by them.

UNFINISHED BUSINESS None.

NEW BUSINESS **Personnel. Substitute List for 2014/15 presented.** Mr. Senechal moved to approve the list as presented. Mr. Pierce seconded the motion which passed unanimously. **Administrative Contracts** – Mr. Senechal moved to increase administrative contracts to be the same % as average of BAT. Mr. Rasch seconded the motion which passed unanimously. **Custodial Positions** - . Mr. Pierce moved to offer the position to Roy Tomich. Ms. Lewis seconded the motion which passed unanimously. **Approval of Art Position** Mr. Norbeck recommended Ms. Emma Ehret for this position. Mr. Pierce moved to approve Ms. Ehret for the position. Mr. Rasch seconded the position which passed unanimously. **Coaching positions: Cheer & Football** Mr. Sturdevant and Mr. Norbeck recommended Ms. Wallace for the cheer position. Mr. H. Nance is recommended for the position for football Mr. Pierce moved to accept the recommendation for the 2 positions. Mr. Senechal seconded the motion which passed unanimously. **Track & Golf** deferred Mr. Rasch moved to accept Scott Connole's resignation. Mr. Pierce seconded the motion which passed unanimously by the 4 present. **Sports program evaluations and remaining coaching evaluations.** Mr. Norbeck gave a positive report of the track, golf, and tennis programs. Closed session at 7:33 p.m. Back in session at 7:45.

Superintendent evaluation Closed session 7:45. Back in regular session at 8:11.

Approval of Budgets for all Budgeted Funds. Mr. Senechal moved to approve the presented budgets for all the budgeted funds. Mr. Pierce seconded the motion which passed unanimously.

Possible Approval of Boulder Association of Teachers CBA – Mr. Senechal reported that the teachers were given 3 options for possible increases. The teachers chose the 3rd option which was a straight 3% increase. He stated that this was the recommendation from the committee. Ms. Steketee stated that wrestling should be moved from column 4 to 6. Speech/Debate and Drama were also recommended for movement as well. Review of teacher evaluations was deferred for future negotiations. A MOU was attached to address evaluations with the epass system. Mr. Rasch moved to approve the 3% increase and the provisions discussed. Mr. Senechal seconded the motion which passed unanimously.

Approval of Transportation Contracts. Mr. Pierce moved to approve the contracts. Mr. Rasch seconded the motion which passed unanimously.

Approval of Safety Plan. Mr. Norbeck presented a brief overview of the proposed safety plan. Mr. Pierce moved to accept the safety plan. Mr. Senechal seconded the motion which passed unanimously. (Mr. Norbeck will email it to the board members.)

Determination of Fund Classifications. Mr. Pierce moved to approve the classifications and to move \$100,000 from assigned to committed. Mr. Senechal seconded the motion which passed unanimously. MR. SENECHAL LEFT.

Approval of Substitute Rate of Pay. Tabled for a month for further review.

Approval of Tuition Rates. Tabled for a month for further review.

Approval of Credit Card List. Ms. Lewis moved to approve the submitted list. Mr. Pierce seconded the motion with passed unanimously.

Consideration of Policy 7400 – Credit Card Limit. 1st reading next month.

Attendance Agreements. Deferred to Sept.

COMMUNICATION AND
COMMENTS

Letters – A resignation letter was received from Scott Connole for the position of head golf coach .

COMMENDATIONS AND
RECOGNITION

Commendations. – *Mr. Norbeck commended the persons participating in the hiring process for the art position and the principal position. He also commended the students of JHS for the award given for scholastic and athletic achievement. Mr. Pierce commended Liedle, Ehret, and Haas. Ms. Steketee commended Ms. Carey for her election to the MASBO board. Mr. Pierce wished to thank Daryl Mikesell for his service. Thank you to Mr. Connole for his years of coaching. Ms. Anderson stated that Mr. Norbeck was extremely helpful in getting the information for the technology data in the paper and for the back-to-school information. Ms. Steketee commended Mr. Smith.*

CONSENT AGENDA

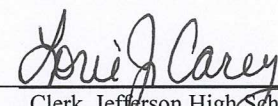
Consent agenda. Mr. Pierce moved to approve the consent agenda. Mr. Rasch seconded the motion which passed unanimously.

FOLLOW UP
/ADJOURNMENT

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

Sub Rate of Pay.
MCEL
Tuition Rate
Policy 7400 1st reading
Attendance Agreements


Chair, Jefferson High School Board


Clerk, Jefferson High School Board