

MINUTES

Jefferson High School Dist. 1
Regular Meeting

September 16, 2014
JHS Board Meeting

Board members present:

Michele LeTexier
Travis Pierce

Sabrina Stekete (via phone)
Larry Rasch

Denise Brunett
Pat Lewis (arrived at consent agenda)

Board members absent:

Stan Senechal

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson, Ms. Haas, Ms. Ehret, Ms. Williams

CALL BOARD TO ORDER

Ms. LeTexier 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 about homecoming.

STAFF REPORT

Ms. Emma Ehret - art teacher principles and elements of art
Ms. Anjeanette Haas – family consumer science
Ms. Mary Williams – science – cross curricular work with art, fcs, math

COMMITTEE REPORTS

Committee reports: None.

CLERK REPORT

Clerk Report. Submitted in writing.

PRINCIPAL REPORT

Principal report. Presented in written form. Corrected dates for homecoming submitted.

SUPERINTENDENT
REPORT

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

None. Ms. Stekete moved to accept the fund balanced classifications as presented. Mr. Pierce seconded the motion which passed unanimously.

NEW BUSINESS

Personnel. Substitute List for 2014/15 presented. None. **Custodial Positions** - . Mr. Kosola and Mr. Tomich will be splitting a position with Mr. Kosola serving 28 hours and Mr. Tomich 12 hours. Several applications have been handed out and a couple received. No recommendation at this time. **Coaching positions: Track & Golf** An application for head golf and one for assistant golf were received. Ms. Brunett asked if the golf program had been properly assessed. The next meeting will have a report on this. Ms. LeTexier asked for cost assessments for softball and soccer.

Superintendent evaluation Deferred to the October meeting.

Possible Approval of Boulder Association of Teachers CBA - MOU. Deferred to October.

Approval of Substitute Rate of Pay. Discussion of the rates commenced. Mr. Norbeck recommended that the non-certified amount be raised to \$9.00/hr. and the certified rate to \$11/hr. Ms. LeTexier moved to accept the recommendation. Mr. Pierce seconded the motion which passed 4 to 1 with Mr. Rasch opposing on the grounds that he felt it should go through budget committee first.

Approval of Tuition Rates. Mr. Norbeck felt that the tuition rate was more of a deterrent and hassle. Mr. Pierce moved to set the tuition rate to 0. Mr. Rasch seconded the motion which passed unanimously. Ms. LeTexier wanted to make sure that JHS would have the ability to protect their students should a student expelled from another district.

Consideration of Policy 7400 – Credit Card Limit. 1st reading next month. Ms. Stekete moved to accept the 1st reading of the policy with the extension of the aggregate limit to \$20,000. Mr. Pierce seconded the motion. Ms. LeTexier asked that the cross referenced policies be presented with this policy at the 2nd reading of this policy 7400. The motion passed unanimously.

Attendance Agreements. Ms. Stekete moved to approve the AYA attendance agreements. Mr. Pierce seconded the motion which passed unanimously. Ms. LeTexier asked Mr. Norbeck to pursue the attendance agreements for Mt City students attending Helena schools.

Review of Policy 3610 – At-Risk Plan. Graduation Matters has been added as a contribution to this plan. Ms. Stekete moved to approve the plan. Mr. Rasch seconded the motion which passed unanimously.

COMMUNICATION AND
COMMENTS

Letters – An informational e-mail concerning the parking signs across from the school from Ms. Stekete was submitted. Ms. Anderson stated that city council voted to put it on next city council agenda.

COMMENDATIONS AND
RECOGNITION

Commendations. *Ms. Stekete – Mr. Norbeck's PIR day, science teachers professional development, Mr. Norbeck – Mr. Liedle for going with Mr. Sturdevant to football and Mr. Garneas to Missoula, Mr. Pierce – cheerleaders and student body at both football and volleyball games, Mr. Liedle – student body responded to correction about loudness during the opposing team's serve. Mr. Norbeck – Pat's invitation to JLDC. Ms. LeTexier – Mr. Norbeck's visibility in the communities. Mr. Liedle shared an award JHS received for an ejection-free year.*


CONSENT AGENDA

Consent agenda. Ms. Stekete moved to approve the consent agenda with a correction to attendance (Larry Rasch was in attendance). Mr. Pierce seconded the motion which passed unanimously with Ms. LeTexier abstaining.

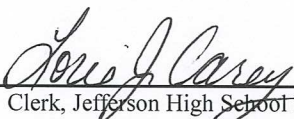
FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. 7:55 p.m.
Chair/Superintendent article

Science / shop
Policy 7400 1st reading
Softball and soccer
Supt. Eval
BAT MOU



Chair, Jefferson High School Board



Clerk, Jefferson High School Board