

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

October 21, 2014  
JHS Board Meeting

Board members present:

**Michele LeTexier**  
**Travis Pierce**

**Sabrina Steketee (via phone)**  
**Larry Rasch**

**Denise Brunett**  
**Pat Lewis**

**Stan Senechal**

Board members absent:

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Mr. A.J. Angelo

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- 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 about current activities.
  - STAFF REPORT Mr. Angelo gave a presentation on the condition of the weight training room. The board took a quick tour of the weight room. Board members felt that if the administration could find the funds, then it should be a go.
  - COMMITTEE REPORTS **Committee reports:** None.
  - CLERK REPORT **Clerk Report.** Submitted in writing.
  - PRINCIPAL REPORT **Principal report.** Presented in written form. Board members liked the mentor program and suggested some sort of appreciation for the mentors.
  - SUPERINTENDENT REPORT **Superintendent report.** Presented in written form.
  - UNFINISHED BUSINESS **None.**
  - NEW BUSINESS **Personnel.** None. **Custodial Positions -** Mr. Norbeck recommended Mr. Adam Allen for the full-time custodial position. Mr. Pierce moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously. **Coaching positions: Track & Golf -** No recommendation yet. **Superintendent evaluation.** Closed session at began at 7:30 and regular session resumed at 7:42. **Possible Approval of Boulder Association of Teachers CBA - MOU.** Not ready yet. **Consideration of Policy 7400 – Credit Card Limit.** 2nd reading deferred to November meeting. **Strategic Planning Session.** It was decided to plan a special time for this. Ms. Steketee presented notes compiled from previous meetings.  
  
**Annual District Objectives.** Deferred to strategic planning.  
**Instructional plan and evaluation.** Deferred to strategic planning.  
**December board meeting/holiday gathering.** Administration will plan this event.
  - COMMUNICATION AND COMMENTS **Letters –** None.
  - COMMENDATIONS AND RECOGNITION **Commendations.** The Golden Gavel Award was presented to the JHS Board. Mr. Pierce commended Ms. Steketee for attending MCEL. Ms. LeTexier commended Ms. Cathy Carey for her dedication to pre-calc preparation. Ms. Steketee commended Mr. Liedle and Mr. Norbeck for their participation in the 3-legged race for a fund-raiser. Ms. Steketee commended Ms. Wallace and the cheerleaders for their commitment. Ms. Lewis commended the custodians.
  - CONSENT AGENDA **Consent agenda.** Ms. Lewis moved to approve the consent agenda. Mr. Rasch seconded the motion which passed unanimously.
  - FOLLOW UP /ADJOURNMENT **Follow-up/Adjournment.** 8:15 p.m.  
Chair/Superintendent article – board award  
2<sup>nd</sup> reading of 7400

Chair, Jefferson High School Board

Clerk, Jefferson High School Board