

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

November 18, 2014  
JHS Board Meeting

Board members present:

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

**Sabrina Stekete**  
**Larry Rasch**

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

**Stan Senechal**

Administrators present:

Tim Norbeck, Superintendent                      Greg Liedle, Principal  
Alan Smith, Technology Coordinator (filling in for Lorie Carey, Business Manager)

Visitors:

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CALL BOARD TO ORDER      Ms. Stekete 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, gave a short report about current activities.

STAFF REPORT      None.

COMMITTEE REPORTS      **Committee reports:** None.

CLERK REPORT      **Clerk Report.** Submitted in writing.

PRINCIPAL REPORT      **Principal report.** Presented in written form. Clarification of Career Information Systems

SUPERINTENDENT REPORT      **Superintendent report.** Presented in written form.

UNFINISHED BUSINESS      **None.**

NEW BUSINESS

**Personnel. Substitute Applications.** Sara Johnson. Mr. Norbeck Recommends approval Mr. Pierce moved and Mr. Senechal seconded the motion which was approved unanimously

**Coaching positions: Track & Golf** – Mike Charlton was recommended for the assistant track position. Ms. LeTexier moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously. Mr. Ternes was recommended for head golf position. Mr. Rasch moved to approve the recommendation. It was seconded Mr. Pierce and passed unanimously. Mr. Angelo was recommended for assistant golf coach. Mr. Pierce moved to accept the recommendation. It was seconded by Mr. Rasch and passed unanimously.

**Possible Approval of Boulder Association of Teachers CBA - MOU.** Final MOU was shared with the Board. Mr. Rasch moved to accept it. Ms. Brunett seconded the motion which passed unanimously.

**Consideration of Policy 7400 – Credit Card Limit.** 2nd reading  
Ms. Lewis moved to approve it. Mr. Senechal seconded the motion which passed unanimously.

**Strategic Planning Session.** Scheduled for Dec. 8<sup>th</sup> 6:00 to 9:00

**Superintendent administrative in-service program.** Mr. Liedle is going to a session in Lewistown Dec. 2<sup>nd</sup>, Tim is looking at a session in San Diego.

**Letters** – A congratulations letter from MQEC concerning the receipt of the Golden Gavel award was received.

**Commendations.** Whitney Wallace and team for Speech and Debate, Fall Sports Teams, NHS Vet Day presentation.

**Consent agenda.** Ms. LeTexier moved to approve the consent agenda. Mr. Senechal seconded the motion which passed with Ms. Brunett abstaining.


COMMUNICATION AND COMMENTS

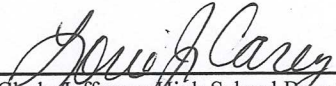
COMMENDATIONS AND RECOGNITION

CONSENT AGENDA

FOLLOW UP /ADJOURNMENT

**Follow-up/Adjournment**  
Chair/Superintendent article – board award

  
Chair, Jefferson High School Board

  
Clerk, Jefferson High School Board