**MINUTES** 

Jefferson High School Dist. 1

Regular Meeting

February 17, 2015 JHS Board Meeting

Board members present:

Sabrina Steketee Travis Pierce

Stan Senechal Larry Rasch

**Denise Brunett Pat Lewis** 

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Visitors: Jan Anderson, Justin Hill (Pine Cove Computing), Alan Smith

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

ANNOUNCEMENTS AND

None.

PUBLIC COMMENT STUDENT REPORT

Darcie Bullock briefly stated that JHS Student Council had little business since the last report.

STAFF REPORT

None.

**COMMITTEE REPORTS** 

Committee reports: None.

**CLERK REPORT** 

Clerk Report. Submitted in writing.

PRINCIPAL REPORT

Principal report. Presented in written form.

**SUPERINTENDENT** 

REPORT

Superintendent report. Mr. Norbeck talked about a building reserve levy possibility. Ms.

Williams is going to a career fair in Bozeman and taking a few kids.

**UNFINISHED BUSINESS** 

None.

**NEW BUSINESS** 

Technology Update - possible funding. Justin Hill from Pine Cove Computing submitted two proposals for possible technology improvements. Leasing is a possibility to consider for servers, wireless, etc., those things which need to be upgraded every 4 years or so. Mr. Smith submitted an inventory of

Personnel. Substitute Applications. None.

Strategic Planning. March 25 MtSBA 7:30 a.m. – 9:45 with staff members and then with just board members until 11. Debra Silk will be the facilitator.

Legislative Update. SB107 K-8 districts looks like it's going to pass. What the governor will do with it is questionable. Main education bill is up for the 3<sup>rd</sup> reading in the second chamber.

Helena District approaching potential JHS Students (update). Ms. Steketee and Mr. Norbeck will meet with the superintendent

COMMUNICATION AND **COMMENTS** 

**Letters** – Ms. Emma Ehret (art teacher) submitted a letter of resignation.

COMMENDATIONS AND RECOGNITION

Commendations. Ms. Steketee commended speech and debate. Mr. Norbeck commended Mr. Liedle for the organization of a recognition time for the various clubs, activity groups, and athletic groups. Mr. Hesford's drama group competed at a thespian festival. JHS kids came home with 8 of the 24 awards. Two of the six wrestlers qualified for state.

CONSENT AGENDA

Consent agenda. Ms. Lewis moved to approve the consent agenda. Mr. Pierce seconded the motion which passed unanimously by those present.

FOLLOW UP /ADJOURNMENT Follow-up/Adjournment Chair/Superintendent article

Resignation acceptance - Emma Ehret

The meeting adjourned at 7:31 p.m.

Chair, Jefferson High School Board