

MINUTES

Jefferson High School Dist. 1
Regular Meeting

March 18, 2015
JHS Board Meeting

Board members present:

Sabrina Stekete
Travis Pierce

Denise Brunett
Larry Rasch

Pat Lewis

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Emma Ehret

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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.
Accepted rescission of Ms. Ehret’s resignation.
- STUDENT REPORT** Darcie Bullock submitted a report by email. It is included with these minutes.
- STAFF REPORT** None. Social sciences for April
- COMMITTEE REPORTS** **Committee reports:** None.
- CLERK REPORT** **Clerk Report.** Submitted in writing.
- PRINCIPAL REPORT** **Principal report.** Presented in written form.
- SUPERINTENDENT REPORT** **Superintendent report.** Presented in written form.
- UNFINISHED BUSINESS** **None.**
- NEW BUSINESS** **Personnel. Substitute Applications.** None. **Acceptance of Resignation** – The resignation was rescinded during public comments.
- Call for Election.** Mr. Pierce moved to call for the election on May 5th with the three vacancies (2-year position MT City, 3-year position Clancy, 3-year position At-Large 1). Ms. Brunett seconded the motion which passed unanimously.
- Levy discussion.** Two handouts of OPI spreadsheets for calculating the 15/16 general fund revenue budget. The numbers from these two indicated that the school could run a levy for about \$6,700 but to pay for an election would be roughly half that. Ms. Brunett suggested running a survey through Survey Monkey to gauge the public’s feelings about the technology needs of the school.
- Approval of Attendance Agreements** – Elk Park Students. Mr. Pierce moved to accept the agreements. Mr. Rasch seconded the motion which passed unanimously.
- 15-16 School Calendar.** Ms. Lewis moved to accept the calendar. Ms. Brunett seconded the motion which passed unanimously.
- MTSBA Board Survey.** Closed March 11.
- 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.** Bill to repeal common core was heard Monday the 16th. It doesn’t appear that this will happen. House bill 27 passed but 2 is still in process. Senate Bill 213 proposes to extend the use of the transfer of funds for safety needs.
- Technology Update funding.**
- Helena District approaching potential JHS Students (update).** Ms. Stekete, Ms. Brunett, and Mr. Norbeck met with Dr. Kultgen the superintendent from Helena concerning the pursuit of MT City students. Nearly 270 students from Clancy and MT City attend Helena 9-12 schools. Follow-up items: receipt of attendance agreements, OPI ANB distribution when attendance agreements are not in place, and MHSA open gyms.

COMMUNICATION AND
COMMENTS

Letters – none.

COMMENDATIONS AND
RECOGNITION

Commendations. Ms. Brunett commended the volunteers, Ryan Featherston, Mike Ottman, and Scott Winfield, for the weight room. Ms. Steketeer congratulated the basketball teams for divisional participation, and commended the cheer team and band for their support of those teams. Mr. Liedle wished to commend all the student fans at divisional tournaments. Mr. Pierce wished to commend BPA and FCCLA qualifiers – Zach McFadden, Merrill Steketeer, Elizabeth Pierce, and Julian Unterdorfel. Ms. Brunett wished to commend Ms. Carey for her work and the way in which she does it. Mr. Pierce stated that he has heard many students refer to her as “mom”.

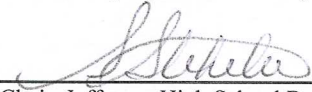
CONSENT AGENDA

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

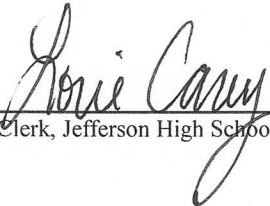
FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment
Chair/Superintendent article

The meeting adjourned at 8:20 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board