

MINUTES

Jefferson High School Dist. 1
Regular Meeting

April 21, 2015
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Denise Brunett
Larry Rasch

Stan Senechal
Pat Lewis

Micki LeTexier

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson

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 None.

STAFF REPORT None.

COMMITTEE REPORTS **Committee reports:** Negotiations met and will continue Interest Based Bargaining. Five items were identified. The next meeting will be set for the next week Wednesday April 29 at 6:00. Budget meeting was held. The budget is very tight.

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.** Stacey Canzona and Dawn Smartnick. Ms. LeTexier moved to accept the recommendation of the two. Mr. Pierce seconded the motion which passed unanimously. **Custodial Position** – Mr. Senechal moved to hire Bill Tinker for the custodial vacancy. Mr. Pierce seconded the motion which passed unanimously.

Prickly Pear Representative Designation – Mr. Pierce moved to appoint Mr. Norbeck as Prickly Pear Representative. Mr. Rasch seconded the motion which passed unanimously.

AYA attendance agreements. Mr. Pierce moved to approve the attendance agreements. Mr. Rasch seconded the motion which passed unanimously.

Review of Risk Management Program. There is no change in the program.

Approval of Special Education Application. Mr. Rasch moved to approve the application. Mr. Pierce seconded the motion which passed unanimously.

RIF Notification to non-tenured staff. Mr. Senechal moved to direct Mr. Norbeck to complete the RIF notifications to non-tenured staff. Mr. Rasch seconded the motion which passed unanimously. Mr. Norbeck will address this with the necessary letters.

May meeting date. By consensus the meeting was moved to May 12.

Legislative Update. A brief overview of bills was given.

Technology Update funding. Tabled.

COMMUNICATION AND COMMENTS **Letters** – State of Montana audit acceptance. Resignation – Charles Garnaas, Resignation – Shannon DeMers.

COMMENDATIONS AND
RECOGNITION

Commendations. Mr. Garnaas – district results. Student body and faculty for GPA accomplishments. Golf team won 1st tournament. Stan Senechal for his service on the board – 15 years over a 19-year span. Skills USA accomplishments.

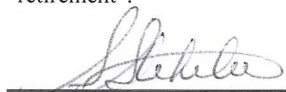
CONSENT AGENDA

Consent agenda. Ms. Brunett moved to approve the consent agenda. Mr. Pierce seconded the motion which passed with Ms. LeTexier abstaining. (She was absent at the previous meeting.)

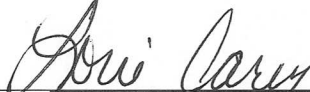
FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment
Chair/Superintendent article

The meeting adjourned at 7:20 p.m. Refreshments were provided for Mr. Senechal's "retirement".



Chair, Jefferson High School Board



Clerk, Jefferson High School Board