**MINUTES** 

Jefferson High School Dist. 1

Regular Meeting

September 15, 2015 JHS Board Meeting

Board members present:

Sabrina Steketee

**Travis Pierce** 

**Terry Street** Larry Rasch Denise Brunett Pat Lewis

Micki LeTexier **Denise Brunett** 

Board members absent: Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson, Colette LeMieux, Kelli Street, Eric Rosenbaum, Katy Twichel, Jadyn Armstrong, Breanna Rykal, Leah Vossler, Maddy Butler, Danielle Bullock, Madison Powers, Paige Yanzick, Abbey Charlton, Ellie Evertz, Liudmila Karaseva

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

Abby Miller gave a short report that was also presented in written form.

COMMITTEE REPORTS

Committee reports: Ms. LeTexier reported that Tech met and then updated the board. November 17 is the deadline for the tech book. Policy met briefly Monday, Sept 14 and will meet again Sept 22.

**CLERK REPORT** 

Clerk Report. Submitted in writing.

PRINCIPAL REPORT

Principal report. A discussion of the uniform rotation ensued. Volleyball parents and students spoke to try to get warm-ups for the team. The uniform rotation developed 2 years ago, did not include warm-ups for volleyball, nor does it for football. The rotation was changed so that uniforms were replaced every 4-5 years rather than 7 and includes a 5th year for warmups if needed. There was some discussion about what makes up each individual sport's uniform. Each sport has such diverse needs that monetarily, they don't appear to be "fair". However, Title 9 does not require that the dollar amount be the same. Research will be done to determine if district provision of volleyball warm-ups at this time would be permissible, affordable and comparable so that they could go ahead and order them now in time for tournaments. This does not require board approval. Administration will prepare and present at the October board meeting an overview of the process with an emphasis on understanding exactly what each sports team receives and how we meet our equity responsibility.

SUPERINTENDENT REPORT

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

None.

**NEW BUSINESS** 

Personnel.

Substitutes K. Richardson and M. Spreadbury were recommended as substitute teachers. Mr. Pierce moved to accept the nomination. Ms. Lewis seconded the motion which passed unanimously by all (except Mr. Rasch who was out of the room).

Coaching Vacancies: Emma Ehret was recommended as GBB Asst. Ms. .Lewis moved to approve the recommendation. Mr. Pierce seconded the motion which passed unanimously. Change in FTE/Staffing: Mr. Norbeck recommended adding 1/14 co-teaching position for the technical math position and Mr. Andariese for that position. Mr. Rasch moved to accept that recommendation. Ms. Lewis seconded the motion which passed unanimously. He also recommended Mr. Layng for a 1/7 strength training position. (this would take the place of one of his paraprofessional periods) Mr. Pierce moved to accept the recommendation and Mr. Rasch seconded the motion which passed unanimously. .

Board Self-Evaluation (addressed at previous meeting).

Teacher Strategic Planning Meeting follow-up. Reviewed of the progress made on some of the items mentioned. (Ms. Lewis left at 8:00 p.m.). October Planning Meeting will be held October 17th from 8:00 a.m. to noon.

Approval of Attendance Agreements. Ms. LeTexier moved to approve the agreements for students at AYA. Mr. Pierce seconded the motion which passed unanimous.by those present. COMMUNICATION AND COMMENTS

Letters. None.

COMMENDATIONS AND RECOGNITION

Commendations. Ms. LeTexier commended the counselor for his information, especially for seniors and their parents, on the website. Ms. Steketee commended Mr. Liedle for the Open House held. Ms. Brunett has heard that Mr. Liedle and Mr. Norbeck are available and approachable.

CONSENT AGENDA

**Minutes** Mr. Pierce moved to accept the minutes and claims. Mr. Rasch seconded the motion which passed unanimously with the abstention of Ms. LeTexier and absence of Ms. Lewis.

FOLLOW UP /ADJOURNMENT **Follow-up/Adjournment.** Technology discussion. Transportation discussion. Uniform Rotation. The meeting adjourned at 8:27 p.m.

Chair/Superintendent article

Chair, Jefferson High School Board

Clerk, Jefferson High School Board