

MINUTES

Jefferson High School Dist. 1
Regular Meeting

October 20, 2015
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Terry Street
Larry Rasch

Pat Lewis
Denise Brunett

Michelle LeTexier

Board members absent:

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson, Joe Michaud, Tim Keener, Sallie Keener

CALL TO ORDER

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

PUBLIC COMMENT

Sallie and Tim Keener asked to meet the board privately about a matter with a student. Ms. Steketee will contact MTSBA to see if a meeting can occur sooner than 48 hours.

STUDENT REPORT

A.J. Eckmann (Student Council Vice-President) presented a short report in written form.

STAFF REPORT

Mr. Joe Michaud gave the staff report. He reviewed a few of the activities in which the staff members have been participating. MBI, school improvement plan. We no longer have Altacare so the leadership team is looking for alternatives, the school nurse was concerned as well. JHS received a grant for \$2500 for Graduation Matters to help develop a college-going culture.

COMMITTEE REPORTS

Committee reports: Policy met twice.

CLERK REPORT

Clerk Report. Submitted in writing. Christmas Party will be either the 1st or the 2nd of December.

PRINCIPAL REPORT

Principal report.

SUPERINTENDENT REPORT

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Personnel.

Substitutes S. Hays and G. Clifford were recommended as substitute teachers. Mr. Pierce moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously.

Superintendent community and family evaluation: closed session 7:11 to 7:35

Approval of Attendance Agreements – AYA/Elk Park/North End Ms. LeTexier moved to approve the attendance agreements. Mr. Rasch seconded the motion which passed unanimously.

Transportation - possibility of extending the northernmost route. Mr. Norbeck gave a brief overview of the possibility. There were no objections to exploring the option.

Uniform Rotation update - deferred to November.

First reading of policies – Mr. Pierce moved to approve the policies on 1st reading. Mr. Rasch seconded the motion. (Ms. Lewis left at 8:30 in the middle of policies)

The following notes were made for the policies:

Revision date should be November 17, 2015 on all policies

1111 line 34-38 regarding once each calendar year

1210 line 15 "subject to board consensus" line 47 and 48 update revision note

1312 P should all be stricken

2100 line 20 page 1 add Friday CHECK WITH MTSBA pg 2 line 24

3110 Pg 1 line 21 department? DPHHS Pg 1 line 31 "appeal to"? not "subject to review"

3110 revision note

3121P pg 2 line 9 period after "District" possibly remove "Special education"

3226 correct references 10.55.719 ARM Student Protection Procedures etc.

3226 pg 2 line 29 admin remedies. On what basis can we prevent one from going to the authorities.

NEW BUSINESS Cont.

Ms. Brunett asked to divide 3300 out. Ms. LeTexier asked to have 3300P divided out

3410 line 15 pg 1 should it also include local health dept.
3413 pg 1 ;line 6 "department" line 22 has the department specified
3431 add revision note
4332 add revision note
6310 should be stricken
7525 spelling of management
8301 pg 1 Line 21 eliminate "conspicuous"

Motion passed unanimously by the 6 remaining with the preceding revisions/corrections and the two divided out.

COMMUNICATIONS

Letters. None.

COMMENDATIONS

Commendations. Ms. Stekete commended Mr. Smith on the policy revision system. Ms. LeTexier commended A.J. Eckmann for his suicide prevention work. Many wished to commend Mr. Bowman, Ms. Staniec, and Ms. Smartnick, and Mr. Michaud. Mr. Norbeck commended Ms. Stekete for receiving the Marvin Heintz award for school board training. Jan Anderson suggested that the Gradation Matters committee be commended for all their work. All board members expressed appreciation to the community for support of homecoming.

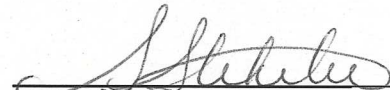
CONSENT AGENDA

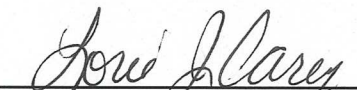
Minutes Mr. Pierce moved to accept the minutes and claims. Mr. Rasch seconded the motion which passed unanimously with the correction of Ms. LeTexier and Ms. Brunett in attendance.

ADJOURNMENT

Follow-up/Adjournment. .

Chair/Superintendent article -


Chair, Jefferson High School Board


Clerk, Jefferson High School Board