

MINUTES

Jefferson High School Dist. 1
Regular Meeting

January 26, 2016
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Pat Lewis, left at policy 2nd read
Larry Rasch

Terry Street arrived at committee reports
Denise Brunett arrived at principal report, left at policy 2nd read

Board members absent: **Michelle LeTexier**

Administrators present:

Tim Norbeck, Superintendent Greg Liedle, Principal Lorie Carey, Business Manager

Visitors: Jan Anderson, (arrived at uniform rotation)

CALL TO ORDER

Ms. Steketee called the meeting to order at 6:30. The pledge was said. (Mr. Street arrived)

PUBLIC COMMENT

A FAFSA meeting was held on Monday, January 25 and 42 of 55 seniors were at JHS with their parents to get help to complete the FAFSA.

COMMITTEE REPORTS

Committee reports: Policy met.

ADMINISTRATION REPORTS

Clerk Report. Submitted in writing. Added that she had attended a MASBO board meeting the previous day and the morning of this meeting.

Principal report. MBI (Ms. Brunett arrived.)

Superintendent report. Presented in written form. Mr. Norbeck stated that he was working on a few different forms for staff evaluations, in particular for administration positions. The numbers presented for the kitchen didn't include the fire suppression.

UNFINISHED BUSINESS

Uniform rotation. Mr. Norbeck reviewed the information for the rotation and the thought process behind it.

NEW BUSINESS

Personnel. Substitutes None **Coaching Positions** *Asst. Boys' Basketball:* no recommendation at this time.

Superintendent Evaluation. At 6:54 the board went into executive session. The regular session resumed at 8:10. Mr. Pierce moved to approve the minutes from the closed session. Mr. Rasch seconded the motion. Passed unanimously by 5 (Ms. Brunette was out of the room.)

Attendance agreements.. JHS received 129 attendance agreements from Helena Schools for students who reside in Jefferson County.

Transportation for routes and scheduling transportation for extra-curricular activities. Mr. Norbeck said he is still looking into extending the north route. Some busses have been sent early in the morning for activity practices.

Vacation payout. Ms. Brunette moved to pay Matt Kosola his excess vacation. Mr. Rasch seconded the motion which passed unanimously. Ms. Lewis moved to allow Ms. L. Carey to use hers before the school year is out. Mr. Pierce seconded the motion which passed unanimously.

Technology Issues. Deferred to February

Tech service system status report. Deferred to February.

Surplus lists. Mr. Pierce moved to approve the surplus list. Mr. Street seconded the motion which passed unanimously.

First reading of policies . Policy 3300 The language "decided" is correct. As per A.R.M. 10.55.910. The notice is "to the student and the parent." Mr. Pierce moved to approve on first read. Mr. Rasch seconded the motion which passed unanimously. Policy 3210 JHS would be covered for transgender issues regardless of whether the policy is adopted. The risk of loss of federal funds would still exist whether "transgender" is included with other discrimination types. Possible loss of federal funds could happen for other types of discrimination. Ms. Steketee feels that the policy as currently written covers discrimination and JHS would take care of these issues by following the law. She also has no problem with the newly recommended language which includes gender. Ms. Lewis moved to approve the policy as recommended. Ms. Brunett seconded the motion. Mr. Rasch restated his concern with over identifying protected classes of people. Motion carried 4 to 2 with Mr. Pierce and Mr. Rasch voting "no".

- NEW BUSINESS (Cont.) **Second reading of policies.** (Ms. Lewis and Ms. Brunett left.) Mr. Pierced moved to approve the changes on second and final reading. Mr. Rasch seconded the motion which passed unanimously.
- COMMUNICATIONS **Letters.** None.
- COMMENDATIONS **Commendations.** Jan Anderson for her dedication to the policy process and help with clarification. Graduation Matters committee, Mr. Michaud, Wes _____ for FAFSA night. Ms. Haas for meal at the FAFSA night. Ms. Smartnick for taking picutres. Cheerleaders' competition – JHS won their division. Speech and Debate Divisional Liuda Karaseva and Elle Youde will participate at State competition in Ennis.
- CONSENT AGENDA **Minutes** Mr. Rasch moved to accept the minutes of the previous regular meeting and claims. Mr. Pierce seconded the motion which passed unanimously by those present.
- ADJOURNMENT **Follow-up/Adjournment. 9:25.**

Chair/Superintendent article -



Chair, Jefferson High School Board



Clerk, Jefferson High School Board