

MINUTES

Jefferson High School Dist. 1
Regular Meeting

February 16, 2016
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Pat Lewis, left at 8:15
Larry Rasch

Terry Street
Denise Brunett

Micki LeTexier

Board members absent:

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Alan Smith, Tech/District Office

Visitors: Jan Anderson, Suzanne Shultz, Bruce P. Supalla, Cheryl Haasakker, Wanda Stout, Daniel A. McCarl, Randy Reid, Jeannie Reid, Keith Shultz,

CALL TO ORDER

Ms. Steketee called the meeting to order at 6:35. The pledge was said.

PUBLIC COMMENT

None.

COMMITTEE REPORTS

Committee reports:

ADMINISTRATION
REPORTS

Clerk Report. Submitted in writing. The discussion of the MD&A was deferred because the clerk was away with a family issue.

Principal report. Submitted in writing.

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Personnel. Substitutes None **Coaching Positions** Advertising is being done for spring vacancies.

Coaching Evaluations. The board went into executive session. The regular session resumed.

Attendance agreements. No new agreements were received.

Call for Election. Mr. Rasch moved to call for the trustee and possible levy elections to be held May 3 in the standard polling places. There is one at-large position and the Basin area position open. Mr. Pierce seconded the motion which passed unanimously.

Technology Issues. Michelle LeTexier was looking for more details on game times on the website.

MTSBA Trustee Survey. This was completed by the board.

Tech service system status report. Mr. Smith gave a report on tech service tickets.

Clerk evaluation by board. Deferred to March.

Second reading of policies . 3300 Suspension and Expulsion. Ms. Lewis moved to approve the policy as presented. Ms. LeTexier seconded the motion. Ms. Anderson commented about disclosure of what the issue was and what the result was without disclosing protected information.

The motion passed unanimously. **3210 Equal Ed, Nondiscrimination, Sex Equity.** Ms. Lewis moved to approve the second reading. Ms. Brunett seconded the motion. Ms. Steketee gave an overview of the changes. Dan McCarl, Wanda Stout, Steve Schultz, Bruce Supalla, Suzanne Schultz, Cheryl Hassacker, and Jeannie Reid were all given the opportunity to speak to this issue.

Ms. Lewis withdrew her motion. All trustees agreed except Ms. Brunett. At this time the board had a discussion about this policy. Ms. LeTexier moved to defer the second reading. Ms. Lewis seconded the motion. Discussion continued. The vote to defer passed 4/3 with Ms. Steketee, Ms. Lewis, Ms. Brunett, and Ms. LeTexier in the affirmative, and Mr. Rasch, Mr. Street, and Mr. Pierce in the negative.

COMMUNICATIONS

Letters. Letters from V. Foster, BAT, and BACE were received.

COMMENDATIONS

Commendations. Mr. Hesford – drama, State Speech qualifiers, Cheerleaders and Li'l Cheer Camp, public that attended and Jan for editorial, wrestlers, Jr. Class Advisors for concessions, students who conducted Clancy and MT City visits.

CONSENT AGENDA

Minutes Mr. Pierce moved to accept the minutes of the previous regular meeting and claims. Mr. Rasch seconded the motion which passed by those present, with Ms. LeTexier abstaining due to absence from the last meeting.

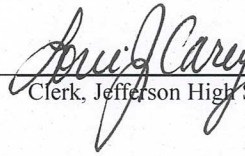
ADJOURNMENT

Follow-up/Adjournment. 9:15.

Chair/Superintendent article -



Chair, Jefferson High School Board



Clerk, Jefferson High School Board