

MINUTES

Jefferson High School Dist. 1
Regular Meeting

April 19, 2016
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Pat Lewis left at 8:40
Larry Rasch

Terry Street
Denise Brunett

Micki LeTexier

Board members absent:

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager Alan Smith, Technology

Visitors: Noah Youde, Kristi Burns, Wanda Stout, Jan Anderson

CALL TO ORDER

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

PUBLIC COMMENT

Noah Youde, 1st place finish in small engines contest for Skills USA. He stated that he has worked hard for 4 years to qualify. He presented a list of costs for travel, meals and the competition. In addition to additional club fundraising, he has set up a Fund Me account and will ask for donations from Helena businesses.

COMMITTEE REPORTS

Committee reports: None.

NEW BUSINESS ITEM

Tech service system status report. Mr. Smith gave a brief demonstration of the help desk feature on the website. He showed how a staff member submitted a request and what it looked like on his side of the system.

ADMINISTRATION REPORTS

Clerk Report. Submitted in writing.

Principal report. Submitted in writing. Ms. Brunett asked for clarification on the Bell Ringer item. Mr. Liedle responded that it's the part of the program in which a teacher begins the class with an attention grabber and ends with a wrap-up of what they covered that day.

Superintendent report. Presented in written form. Mr. Norbeck added that the board might want to consider membership in MQEC, Montana Quality Education Coalition. Ms. Brunett asked for further comment on the Special Ed audit.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Personnel. Substitutes C. Willemarck. Mr. Pierce moved to approve the application and Ms. Lewis seconded the motion. Motion passed unanimously.

Coaching Positions and Resignations. None.

Coaching Evaluations. Closed session 7:03. At 7:32 back in regular session,

Clerk evaluation by board. At 7:33 closed session for Clerk Evaluation. Back in session at 7:48.

Superintendent evaluation – Nothing to address this month.

Attendance Agreements. None.

Review of sports and activities program surveys. A large amount of information was given. It will be summarized for a future meeting.

MTSBA Resolution Review. Deferred to May.

Risk Management Program review. The work done this year by the board and administration covers this item.

Special Education application approval. Mr. Norbeck has submitted the application.

RIF Notification. Mr. Pierce moved to issue the non-renewal notices. Mr. Rasch seconded the motion which passed unanimously. The board wishes the superintendent to visit one-on-one with each person.

EW BUSINESS (Cont.)

Approval of 2016-17 Calendar. Mr. Pierce moved to approve the calendar. Mr. Rasch seconded the motion which passed unanimously.

Use of JHS resources for fund-raising and assess opportunities Mr. Liedle reported that the concessions for fall and winter sports netted nearly \$12,000. A central fundraiser might be an option. This item will be reviewed at the May meeting. Ms. LeTexier suggested that a committee of Mr. Liedle, staff and parents be formed.

First reading of policies.

2171 Significant Writing Program The state requires that the board address this policy. The recommendation is to adopt Option 2 which is attainable by JHS.

3520 Student Fees Changes proposed.

2151 Athletics/Activities policy & forms. Changes proposed. Ms. Lewis moved to approve for 1st reading. Ms. LeTexier seconded the motion which passed unanimously.

Second reading of policies

a. **3300 Suspension and Expulsion.** Approved in January.

COMMUNICATIONS

Letters. None.

COMMENDATIONS

Commendations. Mary Drynan received a compliment on her efforts by a member of the PLUK organization. National Honor Society (NHS) has a group of 32 members, Mr. McCauley, and Ms. Foster.. Merrill Steketee's programs made for NHS. Mr. Liedle, coaches, and advisors for work on the Policy 2151. Mr. Bowman for District Music Festival. Skills USA, students and advisors, Prom and supervisors, Mariah's Challenge junior high dance, Monitor for waiving the fees for ads for student activities.

CONSENT AGENDA

Minutes Ms. LeTexier moved to accept the minutes of the previous regular meeting and claims. Mr. Pierce seconded the motion which passed by those present (Ms. Lewis absent).

ADJOURNMENT


Follow-up/Adjournment. 8:44.

SWMSS and MQEC

MTSBA resolutions and review

Chair/Superintendent article -


Chair, Jefferson High School Board


Clerk, Jefferson High School Board