

MINUTES

Jefferson High School Dist. 1
Regular Meeting

May 17, 2016
JHS Board Meeting

Board members present:

Sabrina Steketee **Terry Street** **Micki LeTexier (left right before the new business)**
Travis Pierce **Larry Rasch**

Board members absent: **Denise Brunett, Pat Lewis**

Administrators present:

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

Visitors: Abby Miller, Emily McGinnis, Wanda Stout, Jan Anderson, Garry Pace,

CALL TO ORDER

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

PUBLIC COMMENT

None

STUDENT REPORT

Emily McGinnis, the 16-17 student body president, gave a short report about the school barbeque to be held April 20, the seniors' last day.

COMMITTEE REPORTS

Committee reports: None.

ADMINISTRATION REPORTS

Clerk Report. Submitted in writing.

Principal report. Submitted in writing.

Superintendent report. Presented in written form. Mr. Norbeck clarified that Voc Rehab is federally funded so JHS is trying to see where the financial component would benefit the school.

UNFINISHED BUSINESS

Sports and activities program surveys. Mr. Liedle presented the survey results in a single page. The board sees this as a learning tool.

JHS resources for fund-raising. Mr. Liedle gave a brief review of the program used in Townsend.

NEW BUSINESS

The board recognized Micki LeTexier for her 11 years of service to the board with a plaque and dessert. (Ms. LeTexier left.)

Seating of Trustee: Mr. Pierce was seated as trustee.

Election of Chair. Mr. Pierce nominated Ms. Steketee. Mr. Street seconded the motion.

Unanimous by the 4 present.

Election of Vice-Chair. Ms. Steketee nominated Mr. Pierce as Vice Chair. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

Appointment of Clerk. Mr. Pierce moved to appoint Lorie Carey as clerk. Mr. Street seconded the motion which passed unanimously.

Meeting format and times. Meeting times and format will be the same as before.

MTSBA Liaison. Mr. Pierce was appointed as liaison.

Personnel Substitutes: Mr. Pierce moved to accept Ms. Rose Johnson and Ms. Terri Atwood as substitutes. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

Certified Renewals. Mr. Rasch moved to approve the certified renewals with the exception of Mr. Kelly who tendered his resignation. Mr. Street seconded the motion which passed unanimously.

Administration renewals. Mr. Pierce moved to accept the recommendation of administration renewals. Mr. Street seconded the motion which passed unanimously by the 4 present.

Coaching Positions and Resignations. Mr. Norbeck presented the resignation of Mr. Mike Charlton from girls' basketball. Mr. Liedle recommended the rehire of Cling Layng FB, BBB, Mike Majors VB, Bob Ekblom XCountry and, Troy Humphrey wrestling. Mr. Pierce moved to accept the recommendation of the coaches. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

Cheer recommendation. Mr. Liedle recommended Ms. Amber McCauley. Mr. Street moved to accept the recommendation. Mr. Pierce seconded the motion which passed unanimously by the 4 present.

Coaching Evaluations. None.

Superintendent evaluation – Nothing to address this month.

Attendance Agreements. None.

NEW BUSINESS (Cont.)

Second reading of policies.

2171 Significant Writing Program

3520 Student Fees

2151 Athletics/Activities policy & forms.

Mr. Pierce moved to approve the second reading of policies. Mr. Street seconded the motion which passed unanimously.

COMMUNICATIONS

Letters. None.

COMMENDATIONS

Commendations. Micki LeTexier for her years of service and work towards athletic policy. Ms. Smartnick for taking seniors to Boulder and graduation announcement design. Thank you to all new hires and the seasoned teachers for mentoring them. Drama department for the performance of Rivet in Butte. Mr. McCauley – dedication of the pavilion. Mr. Bowman and Jazz Band. Mr. Kelly for years of service. Kudos to the seniors of 2016. Ms. Strozewski, Mr. Andariese, and Ms. Drynan – One Classroom at a Time grant award.


CONSENT AGENDA

Minutes Mr. Pierce moved to accept the minutes of the previous regular meeting and claims. Mr. Rasch seconded the motion which passed unanimously by those present.

ADJOURNMENT

Follow-up/Adjournment. 7:26 p.m.

Chair/Superintendent article -


Chair, Jefferson High School Board


Clerk, Jefferson High School Board