

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

June 21, 2016  
JHS Board Meeting

Board members present:

**Sabrina Steketee**                      **Pat Lewis**  
**Travis Pierce**                        **Larry Rasch**

Board members absent: **Denise Brunett, Terry Street**

Administrators present:

Tim Norbeck, Superintendent                      Lorie Carey, Business Manager

Visitors: Wanda Stout, Jan Anderson,

CALL TO ORDER

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

PUBLIC COMMENT

None

STUDENT REPORT

None.

COMMITTEE REPORTS

**Committee reports:** None.

ADMINISTRATION  
REPORTS

**Clerk Report.** Submitted in writing. Added MASBO information.

**Principal report.** Submitted in writing.

**Superintendent report.** Presented in written form. Mr. Norbeck updated the board on MBI training that he attended with Mr. Michaud and Mr. Bieler earlier this same day. He added that JHS graduated about 50 students and has registered about 70 freshmen. Ms. Steketee asked that Mr. Norbeck look into the fact that several high GPA students have received lower than expected ACT scores.

UNFINISHED BUSINESS

**Sports and activities program surveys.** Don't have enough responses back to submit.

**JHS resources for fund-raising.** Deferred.

**Basin position.** No letters of interest yet.

NEW BUSINESS

**Personnel Substitutes:** None.

**Classified Renewals.** Mr. Pierce moved to accept the recommendation of the superintendent to offer positions to Linda Allen, Laura Butler, Lynnsey Williams, Clint Layng, Lance Peeler, Joe Sandoval, Matt Kosola, and Roy Tomich. Mr. Rasch seconded the motion which passed unanimously. Clint is part-time para; Matt, Roy, and Lance are part-time custodians.

**BAT contract approval.** Negotiations committee is recommending a 2% increase on the base, keeping insurance number the same amount, providing life insurance for staff members, and altering the additional stipend for advancement beyond district contests.

**BACE contract approval.** Negotiations committee is recommending a 2% increase, altering the placement of BACE employees initially so that they would not be limited to 2 years of experience. Ms. Lewis moved to approve the recommendations for both BAT and BACE. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

*Ms. Steketee will be calling a special phone meeting to approve administrative contract changes.*

**Coaching Evaluations.** None.

**Coaching Positions and Resignations.** Mr. Norbeck presented the recommendation of Mr. Karson Klass for head girls' basketball coach. Mr. Pierce moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

**Superintendent Evaluation.** Deferred to next meeting since there were only 4 members present.

NEW BUSINESS (Cont.)

**Attendance Agreements.** None.

**Fee Schedule.** Deferred to July.

**Substitute Pay.** BACE is concerned that the sub pay for classified positions and the school secretary is minimum wage. Recommend increasing to \$10. Ms. Lewis moved to approve the recommendation. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

**Transfer from General to Compensated Absences Fund** Recommend permitting the clerk to transfer necessary funds. Mr. Rasch moved and Mr. Pierce seconded the motion. Friendly amendment to limit it to \$5000. Passed unanimously by the 4 present.

**Policy Review.** None at this time.

**Accreditation Review.** We are accredited. We have internships through OPI.

**Board Self-Evaluation.** Deferred to July.

**Establishment of Lunch Fees.** No change.

COMMUNICATIONS

**Letters.** Prickly Pear contract presented for information. Letters of resignation from Mr. Ekblom (asst. track), Ms. Clifford (Speech/Debate), and Mr. Andariese (woods).

COMMENDATIONS

**Commendations.** Merrill Steketee, Isaiah Hesford, and Jacob Rasch attended girls' and boys' state respectively. All were elected to offices and Jacob was selected for Boys' Nation. Mr. Andariese, Mr. Ekblom, and Ms. Clifford – service in woods, asst. track, and speech/debate.

CONSENT AGENDA


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

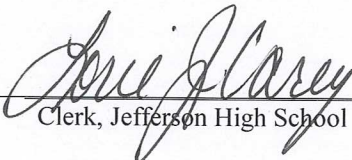
ADJOURNMENT

**Follow-up/Adjournment.** 7:53 p.m.

- Program surveys
- Activity funding
- Basin position
- Supt eval
- Board self eval
- Fee schedule

Chair/Superintendent article –

  
Chair, Jefferson High School Board

  
Clerk, Jefferson High School Board