

MINUTES

Jefferson High School Dist. 1
Regular Meeting

July 19, 2016
JHS Board Meeting

Board members present:

Sabrina Steketee (by phone)
Travis Pierce

Pat Lewis
Larry Rasch
Terry Street

Board members absent: **Denise Brunett**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Wanda Stout, Jan Anderson, Dave Hohenthal

CALL TO ORDER	Mr. Pierce called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT	None
STUDENT REPORT	None.
STAFF REPORT	None.
COMMITTEE REPORTS	Committee reports: None.
H2f Certified personnel	Because the individual's right to privacy clearly exceeded the public's right to know, the meeting was closed at 6:32. At 7:18 The regular session of the board meeting resumed. No action was taken concerning the closed session.
ADMINISTRATIVE REPORTS	Clerk Report. Submitted in writing. Principal report. Submitted in writing. Superintendent report. Presented in written form.
UNFINISHED BUSINESS	Sports and activities program surveys. None at this time JHS resources for fund-raising. Will be presented in August. Mr. Liedle is waiting for some information from Townsend as this is a model he'd like to investigate.
NEW BUSINESS	Basin position. No letters of interest yet. Mr. Pace will be contacted to complete the process. Personnel Substitutes: None. Coaching Evaluations. None. Coaching Positions and Resignations. None. Superintendent Evaluation. Deferred to next meeting since there were only 4 members present. Approval of remaining administration contract salaries. Ms. Steketee moved to offer 3.96% to Ms. Carey, Mr. Smith, and Mr. Sturdevant. Mr. Rasch seconded the motion which passed unanimously. Certified Personnel – possible closed session. Addressed above. Attendance Agreements. None. Fee Schedule. No changes were made.

NEW BUSINESS (Cont.)

Substitute Pay. No change in the teacher substitutes recommended.

Board Self-Evaluation. Deferred to August.

Approval of Tuition Rates. No action taken.

Trustees Board/Budget Meeting. This meeting will be held August 15 to comply with the OPI budget timeline.

LETTERS

Letters. None.

COMMENDATIONS

Commendations. Mr. Liedle commended the young men who participated in the Shrine game – Trace LeTexier, Jered Padmos, and Nick Winfield. Noah Youde was commended for his 28th place finish in the National Skills USA competition. Mr. Bowman was commended for his efforts to engage the community and students to raise funds for their upcoming trip, for attending Clancy Days, and for organizing the band in the 4th of July parade in Boulder. Mr. Pierce wished to commend the custodial staff – cleaning of the school and helping with a funeral. Boulder River Pizza was recognized for hosting after-graduation party. Golden Sunlight Mine – donation of pickup for custodial staff. Also commended were coaching staff members for summer activities/camps and Mr. Hesford for taking living statues to Butte Folk Festival.

CONSENT AGENDA

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

FOLLOWUP AND
ADJOURNMENT

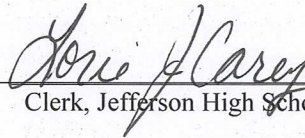
Follow-up/Adjournment. 7:45 p.m.

Program surveys
Activity funding
Basin position
Supt evaluation
Board self-evaluation

Chair/Superintendent article –



Chair, Jefferson High School Board



Clerk, Jefferson High School Board