

MINUTES

Jefferson High School Dist. 1  
Special Meeting

August 3, 2016  
JHS Library/electronic

Board members present:

**In person - Pat Lewis**

**Via Phone - Sabrina Steketeo Travis Pierce Terry Street Larry Rasch**

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager  
Greg Liedle, Principal

Visitors: Mary Drynan and Dave Hohenthal both via phone

CALL BOARD TO ORDER Ms. Steketeo called the meeting to order at 5:04 p.m.


PUBLIC COMMENT None.

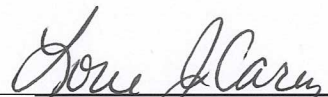
NEW BUSINESS **MOU with Boulder Association of Teachers including retirement/leave offer to staff member.** Those present reviewed the agreement. Mr. Hohenthal questioned the board about item #3 to make certain that it didn't affect any leave payouts or any other unrelated benefit or compensation entitled to him from the school. Trustees confirmed that the intention was that this offer was over and above any benefits to which Mr. Hohenthal was entitled, i.e. the ability for him and his wife to remain on the insurance plan. (Retirees and/or their spouses have always been allowed to remain on the plan at their own cost.)

The intention of the agreement is to provide Mr. Hohenthal the means by which he can receive or pay for insurance over three years for the total amount of \$25,000. If Mr. Hohenthal is to qualify for social security disability or other health insurance, this offer may be paid to him in the form of cash for any amount not used for insurance on the school's insurance plan. This offer is also transferrable to his estate.

Mr. Pierce moved to accept the agreement with the above clarifications (that it is transferrable, that it is intended for insurance, and the school will provide the necessary documentation to the IRS for any payments made to the insurance company or to him). Ms. Lewis seconded the motion which passed unanimously by the 5 members present.

ADJOURNMENT The meeting adjourned at 5:25 p.m.

  
Chair, Jefferson High School Board

  
Clerk, Jefferson High School Board