

MINUTES

Jefferson High School Dist. 1
Regular Meeting

August 15, 2016
JHS Board Meeting

Board members present:

Terry Street (by phone)
Travis Pierce

Pat Lewis
Larry Rasch
Sabrina Steketee

Board members absent: **Denise Brunett**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Wanda Stout, Jan Anderson,

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.

ADMINISTRATIVE
REPORTS

Clerk Report. Submitted in writing.

Principal report. Submitted in writing. Looking at 75 to 80 freshmen. The football scoreboard is up and has room for a few advertising spaces.

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

NEW BUSINESS

JHS resources for fund-raising. Ms. Lewis moved to authorize admin to put together a standard operating procedure to require 10% of the net proceeds from all concessions to be contributed to the activities fund. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

Basin position. Mr. Pace has been contacted to complete the process. Board wanted to know if the designated positions on the board could be revised.

Personnel Substitutes: List presented for 1617 school year. Mr. Rasch moved to approve the list. Ms. Lewis seconded the motion which passed unanimously by the 4 present.

Coaching Evaluations. None.

Coaching Positions and Resignations. Recommendations: Lynnsey Williams VB assistant, Theresa Gadaire Cheer Assistant, and Josh Wiggins volunteer assistant football. Mr. Rasch moved to accept the recommendations. Ms. Lewis seconded the motion which passed unanimously by the 4 present.

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

Acceptance of resignations. Ms. Lewis moved to accept resignations of Hohenthal and Andariese. Mr. Rasch seconded the motion which passed unanimously.

Certified personnel – vocational and history recommendations. Mike Robbins and Casey Pallister were recommended respectively. Mr. Rasch moved to accept the recommendation to hire these two. Mr. Street seconded the motion which passed unanimously.

Attendance Agreements. None.

Surplus List. Ms. Lewis moved to approve the surplus list. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

NEW BUSINESS (Cont.)

Board Self-Evaluation. Deferred.

Approval of 1617 Budgets. The proposed budgets were presented as follows:

General Fund	1,987,134.52
Transportation	239,401.79
Tuition	34,380.79
Retirement	243,600.00
Adult Education	25,000.00
Technology	40,556.67
Flexibility	31,094.96
TOTAL	2,601,168.73

Mr. Norbeck and Ms. L. Carey reviewed each fund's budget paying particular attention to the number of mills required. The combined decrease from the previous year is 8.37 mills. It is hoped that this will be a positive fact to present to the public should the school run a building reserve levy. Mr. Rasch moved to approve the budgets as presented. Ms. Lewis seconded the motion which passed unanimously.

LETTERS

Letters. Resignations – D. Hohenthal and D. Andariese.

COMMENDATIONS

Commendations. Mr. Liedle wished to commend Mr. Michaud for his tireless work registering new students. Ms. Lewis wished to commend Ms. Lorie Carey for help in finding BES information for her.

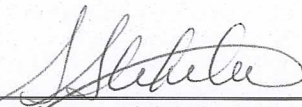
CONSENT AGENDA

Consent agenda. Ms. Lewis moved to accept the minutes of the previous regular meeting and claims. Mr. Rasch seconded the motion which passed unanimously by the 4 present.

FOLLOWUP AND
ADJOURNMENT

Follow-up/Adjournment. 6:58 p.m.

Basin position
Supt evaluation
Board self-evaluation


Chair, Jefferson High School Board


Clerk, Jefferson High School Board