

MINUTES

Jefferson High School Dist. 1
Regular Meeting

September 20, 2016
JHS Board Meeting

Board members present:

Terry Street
Travis Pierce

Denise Brunett
Larry Rasch

Stacy Hale
Sabrina Steketee

Board members absent: **Pat Lewis**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Casey Pallister, 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.

STAFF REPORT

Mr. Pallister, the new history teacher, introduced himself and gave a brief overview of his experiences and ideas.

COMMITTEE REPORTS

Committee reports: None.

ADMINISTRATIVE
REPORTS

Clerk Report. Submitted in writing.

Principal report. Submitted in writing.

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Basin position. Ms. Stacy Hale was welcomed as the Basin area trustee.

Personnel Substitutes: None.

Coaching Evaluations. None.

Coaching Positions and Resignations. Mr. Liedle recommended Mary Lachenbruch as the Speech and Debate Coach. Mr. Piece moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously.

Custodial Position – Mr. Kosola submitted his resignation. Will be interviewing later this week.

Superintendent Evaluation. Deeming that the person's right to privacy exceeds the public's right to know, Ms. Steketee closed the meeting for the evaluation. **7:03 – 7:50**

Attendance Agreements. New agreements approved for students at YDI. Ms. Brunett moved to accept. Mr. Street seconded the motion which passed unanimously.

Board Self-Evaluation. Still waiting for an evaluation from a couple board members. Deferred.

Logo Development – Mr. Norbeck will be leading this committee.

Establishment of Insurance Clearing Fund 289 - Mr. Rasch moved to establish this fund. Mr. Street seconded the motion which passed unanimously.

Letters. Thank you – Hohenthal, resignation – Matt Kosola.

LETTERS

COMMENDATIONS

Commendations. Mr. Rasch commended Ms. Smartnick and Miss Alex Gunlock for the photos they've taken and shared. Band and choir for participating in community music festival. Increase in enrollment attributed to staff, students, and administration. Student section at volleyball matches have been great. Volleyball team cheered for cheering section. Mr. Norbeck commended Mr. Sturdevant for his efforts on the new entrance. Custodial staff for summer work. Volunteers for painting football field. Community in general is developing a comradery. Johannna for the grant for the athletic trainer. Mr. Liedle for getting his sister to coach Speech and Debate. Mr. Pierce commended L & P for all their efforts supporting the school.

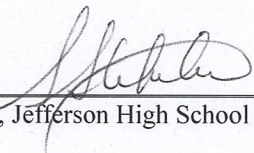
CONSENT AGENDA

Consent agenda. 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.

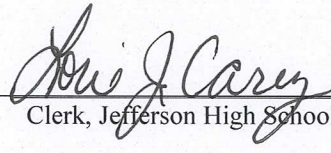
The next meeting will be October 25, 2016 and will include strategic planning.

FOLLOWUP AND
ADJOURNMENT

Follow-up/Adjournment. 8:20 p.m.
Supt evaluation



Chair, Jefferson High School Board



Clerk, Jefferson High School Board