

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

November 15, 2016  
JHS Board Meeting

Board members present:

**Denise Brunett**

**Stacy Hale**

**Larry Rasch (arrived during clerk report)**

**Pat Lewis (left following supt. eval)**

**Sabrina Stekete**

Board members absent: **Travis Pierce, Terry Street**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Wanda Stout, Hunter Henschel

CALL TO ORDER

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

PUBLIC COMMENT

None A letter from Mr. Spreadbury was read.

STUDENT REPORT

None. Hunter Henschel gave the student report.

STAFF REPORT

None..

COMMITTEE REPORTS

**Committee reports:** None.

ADMINISTRATIVE  
REPORTS

**Clerk Report.** Submitted in writing. She presented the budget in a powerpoint and also showed the board the procedure book that is being developed for the district office.

**Principal report.** Submitted in writing.

**Superintendent report.** Presented in written form.

UNFINISHED BUSINESS

**None.**

NEW BUSINESS

**Personnel Substitutes:** S. Williams was recommended. Ms. Brunette moved to approve the recommendation. Mr. Rasch seconded the motion which passes unanimously.

**Coaching Positions and Resignations.** Rachelle Bennett was recommended for GBB assistant, and Anthony Connole and Bruce Binkowski were recommended for BBB assistants. Mr. Rasch moved to accept the recommendation of Ms. Bennett. Ms. Brunett seconded the motion which passed unanimously. Mr. Rasch moved to approve the recommendation of Anthony Connole as BBB assistant. Ms. Lewis seconded the motion which passed unanimously. Ms. Lewis moved to accept the recommendation of Mr. Binkowski. Ms. Brunett seconded the motion which passed unanimously.

**Custodial Position** – Lucas Pierce was recommended for the custodial position. Ms. Lewis moved Mr. Rasch seconded the motion

**Superintendent Evaluation.** Deeming that the person's right to privacy exceeds the public's right to know, Ms. Stekete closed the meeting the evaluation. **7:48 – 8:06**

**Attendance Agreements.** None

**Committee Assignments.** Assignments were made. See sheet.

**Christmas Party.** December 1, 3, 5, 12,14 dates will be presented to staff.

**Asset Disposal Approval.** Ms. Brunett moved to approve the list for disposal. Ms. Hale seconded the motion which passed unanimously.

**Board Self-Evaluation.** Reviewed along with the strategic plan document.

Transportation of youngsters living over the hill and participating in activities is of chief concern. Changes were made on page 7 of the Strategic Planning booklet.

**Formulation of Annual Objectives.** Ms. Brunett moved to adopt changes Mr. Rasch seconded the motion which passed unanimously.

**Board's Instructional Plan and Evaluation** – Mr. Norbeck will ask MTSBA what the intention of the expectation for boards is in Policy 2130. Tabled.

**Review and Approval of At Risk Plan.** Mr. Norbeck will email. Deferred to next meeting.

LETTERS

**Letters.** Boulder Monitor – charges for some postings, Tripp & Assoc. – audit information.

COMMENDATIONS

**Commendations.** Play, Veterans' Day, volleyball, choir, wrestling increased numbers, 1<sup>st</sup> in the state strategic planning, overall GPA, lunches,

CONSENT AGENDA

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

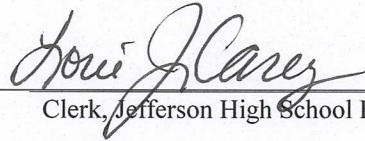
FOLLOWUP AND  
ADJOURNMENT

The next meeting will be January 17.

**Follow-up/Adjournment.** 9:50 p.m.  
Supt evaluation



Chair, Jefferson High School Board



Clerk, Jefferson High School Board