

MINUTES

Jefferson High School Dist. 1
Regular Meeting

January 17, 2017
JHS Board Meeting

Board members present:

Denise Brunett
Sabrina Steketee

Larry Rasch
Terry Street

Board members absent: **Travis Pierce, Stacy Hale, Pat Lewis**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Emily McGinnis, Suzanne Schultz, Joe Michaud,

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT	None
STUDENT REPORT	Emily McGinnis gave the student report.
STAFF REPORT	Mr. Michaud, counselor, presented attendance and scheduling data to the board.
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	Transportation Program facilitated discussion and planning. Mr. Norbeck and Mr. Liedle will determine dates in February and put them to Debra Silk for a choice. Up-coming All-student Strategic Planning Session – January 24.
NEW BUSINESS	Personnel Substitutes: M. Hecht and C. Richardson were recommended. Mr. Rasch moved to approve the recommendation. Mr. Street seconded the motion which passed unanimously. Superintendent Evaluation. Deeming that the person’s right to privacy exceeded the public’s right to know, Ms. Steketee closed the meeting for the evaluation. 7:20 – 8:00 Attendance Agreements. Ms. Brunett moved to approve the Helena District student attendance agreements and the JHS Student attendance agreements. Mr. Rasch moved to approve them. Mr. Street seconded the motion which passed unanimously. Possible increased funding approval. Mr. Street moved to approve the increased funding. Ms. Brunett seconded the motion which passed unanimously. Asset disposal Two additional items – old welder and retired kiln. Mr. Street moved to approve the two additional items Mr. Rasch seconded the motion which passed unanimously. Unused vacation cash-out. Ms. Brunett moved to have administration oversee the cash payout for vacation. Mr. Rasch seconded the motion which passed unanimously. Board Self-Evaluation. Addressed previously.
LETTERS	Letters. BAT to open negotiations. Fritz Bieler and Maria Pace thank you for the Christmas Party.
COMMENDATIONS	Commendations. Beginning drama play, Dan Sturdevant Outstanding Activities Director, BPA district competitors.

CONSENT AGENDA


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

FOLLOWUP AND
ADJOURNMENT

The next meeting will be February 21.

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


Chair, Jefferson High School Board


Clerk, Jefferson High School Board