

MINUTES

Jefferson High School Dist. 1
Regular Meeting

April 18, 2017
JHS Board Meeting

Board members present:

Sabrina Steketee (joined the meeting via audio) Pat Lewis(arrived during student report) Larry Rasch
Stacy Hale Denise Brunett Terry Street Travis Pierce (arrived following the consent agenda)

Board members absent:

Administrators present:

Tim Norbeck, Superintendent Lorie Carey, Business Manager Greg Liedle, Principal

Visitors: Jacob Rasch

CALL TO ORDER	Ms. Brunett called the meeting to order at 6:32. The pledge was said.
PUBLIC COMMENT	None
STUDENT PRESENTATION	Jacob Rasch presented information about his portfolio. The DUI task force is planning a “white out” to show that drinking can easily kill a friend.
STAFF REPORT	None.
COMMITTEE REPORTS	Committee reports: Negotiations met. Ms. Steketee gave a brief review.
ADMINISTRATIVE REPORTS	Clerk Report. Submitted in writing. Principal report. Submitted in writing. Fall and winter sports surveys will be available at the next meeting. Superintendent report. Submitted in writing. Mr. Bieler, Mr. Michaud, Ms. Carey, Mr. Norbeck, will be attending MBI. Enrollment numbers are up. Ms. Steketee asked if preparations need to be made for added space.
UNFINISHED BUSINESS	Transportation Program facilitated discussion and planning. Ms. Steketee suggested that an online survey be utilized to begin the process. An initial description of the allowable use of transportation funds and additional information would be included at the beginning of the survey. Background paper and survey questions draft will be completed for the next meeting. Review of potential solar power options. Mr. Norbeck reviewed the process Ms. Williams has completed up to this point. Clarification by MTSBA of the use of the full value of the project is what the school’s ownership would be. Ms. Lewis moved to earmark \$3800 for this project. Mr. Rasch seconded the motion, which passed unanimously.
NEW BUSINESS	Personnel Substitutes: Mr. Norbeck recommended S. Bellander as a teacher sub. Ms. Lewis moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously. Superintendent Evaluation Mini session - NONE. Attendance Agreements. None. Surplus Equipment list. None. Student Strategic Planning session. Mr. Norbeck reviewed what he and the student committee had discussed. Mr. Norbeck presented information about items that had been addressed from the students’ session – bleachers, toilet paper, academic requests, dual credit opportunities, etc. Jacob Rasch asked if students could come to the May meeting after having met a few more times in the upcoming month. The meetings are held Thursdays at 3:30 in Mr. Hesford’s room.

Sports and Activities surveys summary report. Addressed above.

Certified employees' retirement intentions. None.

Risk Management Plan Policy 8300. Several items have been addressed since the Department of Labor has done a review. Workers' Compensation incidents have decreased.

Special Education Application Policy 2161.

LETTERS

Letters. None.

COMMENDATIONS

Commendations. Mr. Norbeck commended the board for allowing administration to address the bleacher issue. Reach Higher Montana chose JHS for their promotions this year. This group assists with the FAFSA completion, scholarship information, etc. Ms. Steketee commended Mr. Michaud for the work he is doing with and for the seniors to prepare for after graduation. Skills competed.

CONSENT AGENDA

Consent agenda. Ms. Lewis moved to approve the consent agenda. Mr. Rasch seconded the motion, which passed unanimously.

The next meeting may be held earlier than the traditional day.

ADJOURNMENT

Follow-up/Adjournment. 7:37 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board