

MINUTES

Jefferson High School Dist. 1
Regular Meeting

May 16, 2017
JHS Board Meeting

Board members present:

Sabrina Steketee **Larry Rasch**
Stacy Hale **Denise Brunett**

Pat Lewis (left after the closed session)
Terry Street

Board members absent: **Travis Pierce**

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Jacob Rasch, Wanda Stout, Joe Michaud, Garry Pace

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:32. The pledge was said.
PUBLIC COMMENT	None
BOARD REORGANIZATION	Mr. Rasch nominated Ms. Steketee as Chair of the Board of Trustees . Ms. Hale seconded the nomination. No other nominations were submitted. Ms. Steketee will serve as Chair. Ms. Brunette nominated Mr. Pierce as Vice-Chair. Mr. Street seconded the motion. No other nominations were submitted. Mr. Pierce will serve as Vice-Chair Mr. Rasch moved to appoint Ms. L. Carey as clerk. Ms. Brunett seconded the motion. No other nominations were submitted. Ms. L. Carey will serve as clerk for the following year. Committee appointments were postponed. Meeting times and format were not changed. Appointment of MTSBA Liaison – Mr. Pierce was appointed.
STUDENT PRESENTATION	Jacob Rasch reported on the student strategic planning session. The following are the items discussed: a. Clock coordination to improve timing. b. Wanted to be able to use the vending machines during the day. c. Job training in classes. Possible internships. d. Asked for military presentations for career choices. e. Students also wanted more guidance counseling time (possibly add another employee to handle some of the career planning items) and possibly a zero period.
STAFF REPORT	None.
COMMITTEE REPORTS	Committee reports: Negotiations met. Ms. Steketee gave a brief review. Negotiations are proceeding apace. Ms. Wanda Stout commented that the state’s insurance program might be available to schools soon.
ADMINISTRATIVE REPORTS	Clerk report. Submitted in writing. Principal report. Submitted in writing. Finals schedule is nearly finished. A new clock system is being researched. The need for the 3 rd assistant in football is projected. Superintendent report. Submitted in writing. The solar panel grant was submitted. Notification will come in the fall. The gyms will be torn apart for floor refinishing and bleacher installation. Seven dual credit opportunities will be available for students next year. Mr. Pallister is teaching a course at HCOT with 7 slots available for JHS students. Drivers ed car replacement is anticipated.
UNFINISHED BUSINESS	Sports and activities program surveys. Mr. Liedle emailed the results to board members and administrative staff..
NEW BUSINESS	Personnel Substitutes: None. Certified Resignation. Ms. Maggie Clifford submitted her resignation. Ms. Lewis moved to accept the resignation and Mr. Rasch seconded the motion, which passed unanimously.

NEW BUSINESS (Cont.)

Certified and Administration recommendations. Ms. Brunett moved to accept the recommendations and Mr. Rasch seconded the motion, which passed unanimously. They are the following: F. Bieler, C. Carey, M. Drynan, V. Foster, D. Heimann, M. Hesford, S. McCauley, N. Strozewski, and D. Ternes were approved as certified, full-time tenured employees. C. Layng (2/7 Dr. Ed/PE), E. Ehret, and A. Haas as certified, full-time, tenure year. M. Bowman, J. Michaud, and C. Layng (1/7 PE, 1/7 PE) D. Smartnick, C. Pallister, and M. Robbins (.48 woods, 1/14 Coop, 5/14 vocational) as certified, full-time, non-tenure. G. Liedle as principal, L. Carey as business manager, D. Sturdevant as assistant AD and custodial supervisor, and A. Smith as technology director.

Classified recommendations. Mr. Rasch moved to accept the recommendations for classified personnel and Ms. Lewis seconded the motion, which passed unanimously. They are the following: L. Allen as school secretary; L. Butler, L. Fjeldseth, L. Williams, and C. Layng as paraprofessionals; R. Tomich as part-time custodian; and J. Sandoval and L. Pierce as full-time custodians.

Coaching positions. Mr. Liedle will advertise the football coaching position.

Coaching evaluations Because the individuals' rights to privacy exceed the public's right to know, the meeting was closed at this point. 7:18 p.m. For the same reason, the meeting remained closed for the following:

Superintendent Evaluation Mini session – open session of the meeting resumed at 8:16p.m.

Attendance Agreements. None.

Student Strategic Planning session. Reviewed in student report.

Drivers' Education Car Replacement. Mr. Rasch moved to purchase a new drivers' ed car. Ms. Brunett seconded the motion, which passed unanimously.

BAT CBA discussion. Postponed.

Tech service system status report and review. Postponed

LETTERS

Letters. Resignation letter from Maggie Clifford. Accreditation letter from OPI.

COMMENDATIONS

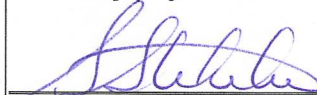
Commendations. Merrill Steketee for bill of the year at youth leg. District and state music. Taylor Peterson violin superior. Golf, tennis, track athletes. Art Show. Jacob Rasch scholarship to Carroll, full ride. Graduates. Maggie Clifford for her service. Hesford's play was published.

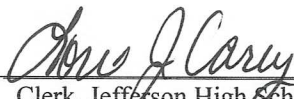
CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 8:40 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board