

MINUTES

Jefferson High School Dist. 1
Regular Meeting

June 20, 2017
JHS Board Meeting

Board members present:

Larry Rasch **Travis Pierce** **Pat Lewis** **Stacy Hale**

Board members absent: Denise Brunett **Sabrina Steketee** **Terry Street**

Administrators present:

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

Visitors: Henry Goehring, Mike Goehring, Joe Michaud

CALL TO ORDER	Mr. Pierce called the meeting to order at 6:31. The pledge was said.
PUBLIC COMMENT	Ms. Lewis asked about the confusion concerning texts. Turns out that her “dumb phone” was the culprit. Henry Goehring gave a short presentation on his Eagle Scout project. He proposes to create a putting green and t-box on the edges of the practice field. It will be addressed at the next meeting or special meeting.
STUDENT PRESENTATION	None.
STAFF REPORT	Mr. Michaud spoke about his Olweus training about bullying prevention. His training this spring was phase 1 of the program. The program requires the participation of all employees and students. Year 1 kickoff assembly. Plans to purchase t-shirts for each student. A survey a couple months later asks the kids about the prevalence of bullying and where it happens. Pairs of teachers will be assigned a group of students who will remain with that teacher pair for all of their high school years. Building positive relationships at JHS. Ms. Lewis asked if the root of the bullying problems would be addressed. Mr. Michaud said that the goal is to have the culture of the school be so positive that bullies won’t be effective. Ms. Hale added that she had attended a June Leadership conference in Helena that was addressing the same issue. She said that many districts around JHS are doing the same thing.
COMMITTEE REPORTS	Negotiations met and recommendations will be presented in New Business. Transportation survey is nearly ready to send out.
ADMINISTRATIVE REPORTS	Clerk report. Presented in written form and added a bit more info about MASBO. Principal report. Presented in written form. Superintendent report. Heavy-handedness at the high school level concerning rules contributes to 50% of the dropout rate of college freshmen.
UNFINISHED BUSINESS	Sports and activities program surveys. Mr. Liedle said he is still waiting for the winter and spring surveys. Transportation survey. Addressed above.
NEW BUSINESS	Personnel Substitutes: None. Certified Resignation. Ms. Anjeanette Haas – FCS and Mr. Ternes – golf. Ms. Lewis moved to accept the resignations. Mr. Rasch seconded the motion, which passed unanimously. Teaching position recommendations. Mr. Norbeck recommended Miss Brittani Bergtoll for the English position. He recommended Ms. Sarah Layng for the Library position. Mr. Rasch moved to approve the recommendations. Ms. Lewis seconded the motion, which passed unanimously.

NEW BUSINESS (Cont.)

Coaching positions. No offers were made for Asst. Football, Head Golf, and possibly Asst. GBB.

Coaching evaluations. Spring coaching evaluations are scheduled for July.

Board Reorganization. Tabled.

Attendance Agreements. Ms. Lewis moved to approve the agreements. Mr. Rasch seconded the motion, which passed unanimously.

Compensated Absences fund. Mr. Rasch moved to transfer the appropriate amount to the compensated absences fund and pay out the >2 years vacation of affected employees. Ms. Hale seconded the motion, which passed unanimously.

BAT CBA discussion. Mr. Norbeck summarized the changes proposed by the negotiations committee. Mr. Rasch moved to accept the BAT CBA. Ms. Hale seconded the motion, which passed unanimously.

BACE CBA Mr. Norbeck presented the BACE contract for recommendation. Mr. Rasch moved to accept the recommendation. Ms. Lewis seconded the motion, which passed unanimously.

Tech Surplus Disposal. The list was presented. Ms. Hale moved to approve the list. Mr. Rasch seconded the motion, which passed unanimously.

Tech service system status report and review. Postponed.

Policy review Policy 1310. No action taken.

Board Self-Evaluation Policy 1620. No action taken.

Review of Accreditation Standards Policy 2110. No action taken.

LETTERS

Letters. Resignation letter from Anjeanette Haas and Dave Ternes.

COMMENDATIONS

Commendations. Buster Bullock use of lift. Richard Norden – MT Coaching Association Hall of Fame. Spring sports accomplishments. Mr. Norbeck commended Ms. Lorie Carey with fixing the patches on the south gym floor. Ms. Lewis recommended that an open house be held. Mr. Pierce wished to commend Mr. Sturdevant and Mr. Norbeck for their work removing the bleachers. Community support of graduation.


CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 8:19 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board