

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

July 19, 2017  
JHS Board Meeting

Board members present:

**Larry Rasch**      **Pat Lewis**      **Stacy Hale**      **Denise Brunett**      **Sabrina Steketee**      **Terry Street**  
**Travis Pierce** (arrived at

Board members absent:

Administrators present:

Tim Norbeck, Superintendent (by phone)      Lorie Carey, Business Manager

Visitors: Henry Goehring, Mike Goehring, Joe Michaud

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT	None.
STUDENT PRESENTATION	Items H3 and H4 to follow the student presentation. Henry Goehring submitted his proposal for golf putting green and t-boxes. Ms. Lewis moved to approve the recommendation. Ms. Brunett seconded the motion, which passed unanimously by the 6 present. Meeting closed 6:40 for student issue. 7:19 back into session. Ms. Lewis moved to approve the recommendation of administration to allow Morgan Freeland attendance at Jefferson High School. Ms. Hale seconded the motion, which passed unanimously by the 6 present.
STAFF REPORT	None.
COMMITTEE REPORTS	<b>None.</b>
ADMINISTRATIVE REPORTS	<b>Clerk report.</b> Presented in written form. <b>Principal report.</b> Presented in written form. <b>Superintendent report.</b> Presented in written form. .
UNFINISHED BUSINESS	<b>Sports and activities program surveys.</b> Deferred to August meeting.
NEW BUSINESS	<b>Personnel Substitutes:</b> Mr. Norbeck recommended Breanna Rykal for a temporary office assistant for a few hours each week in the summer. Mr. Rasch moved to approve the recommendation. Mr. Street seconded the motion, which passed unanimously. <b>FCS recommendation.</b> Mr. Norbeck recommended Ms. Cassidy Parsons for the FCS position. Mr. Rasch moved to approve the recommendation. Ms. Lewis seconded the motion, which passed unanimously. <b>Coaching evaluations.</b> Deferred to August. <b>Coaching positions.</b> A list of all coaches and advisors was presented Mr. Rasch. to approve list. Ms. Brunett seconded the motion, which passed unanimously. <b>Superintendent evaluation. Deferred</b> <b>Administrative contract salaries:</b> Average increase of the bat staff of 5% was recommended for administration. Ms. Brunett moved to approve that percentage for administration. Mr. Rasch seconded the motion, which passed unanimously. <b>Attendance Agreements. None.</b> <b>P-card limit.</b> Ms. Brunett moved to change the limit for the p-cards to \$150,000. Ms. Lewis seconded the motion, which passed unanimously.  <b>Fee Schedule.</b> Ms. Lewis moved to accept the fee schedule with no changes. Mr. Rasch <b>Substitute rate of pay.</b> Mr. Rasch moved to approve the sub rate of pay and Ms. Lewis seconded <b>Tuition rates</b> Mr. Pierce moved to approve the waiver of rates. Mr. Rasch seconded the motion, which passed unanimously.

LETTERS

**Letters.** None.

COMMENDATIONS

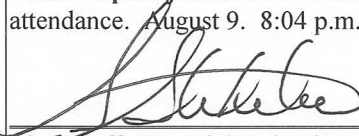
**Commendations.** Ms. Stekete commended the students who attended the Thespian Festival. Miss Kaela Rosenbaum FCCLA. Open gyms – Mike, Clint, Dick, Karsen, Troy – open gyms. Henry Goehring – Eagle Scout project. Kaela Rosenbaum for National FCCLA competition.

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

CONSENT AGENDA

**Follow-up/Adjournment.** Ms. Lewis mentioned MtSBA seminar available for attendance. August 9. 8:04 p.m.

ADJOURNMENT



Chair, Jefferson High School Board

Clerk, Jefferson High School Board