

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

September 19, 2017  
JHS Board Meeting

Board members present:

Larry Rasch      Pat Lewis      Stacy Hale      Denise Brunett  
Terry Street      Travis Pierce (arrived at board self-evaluation)

Board members absent: Sabrina Steketee

Administrators present:

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

Visitors:

CALL TO ORDER	Ms. Brunett called the meeting to order at 6:42. The pledge was said.
PUBLIC COMMENT	None.
STUDENT PRESENTATION	Josh Eckmann gave a report about the Homecoming activities including the schedule. A brief discussion of the possibility of a dance was held.
STAFF REPORT	None.
COMMITTEE REPORTS	<b>Budget committee</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>Transportation Survey review/approve.</b> A brief conversation about the survey was held. Ms. Brunett will ask Ms. Steketee to send the most current draft to the board and administration. It will be an action item for October. <b>Sports and activities program surveys.</b> Mr. Liedle presented about 30% of the data on the surveys.
NEW BUSINESS	<b>Board Reorganization.</b> Committee assignments. Deferred to Oct. <b>Personnel Substitutes:</b> R. Johnson was inadvertently left off the substitute list. Mr. Rasch moved to accept the recommendation. Mr. Street second the motion which passed unanimously. <b>Coaching positions.</b> None at present. <b>Superintendent evaluation.</b> No <b>Classified Personnel – Policy employment -</b> Mr. Norbeck asked to defer. He hasn't finished the interview yet. <b>Maintenance employee –</b> Miss Pierce was recommended as a custodial substitute. Ms. Brunett moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously. <b>Attendance Agreements.</b> Ms. Lewis moved to approve the current attendance agreements from AYA. Ms. Brunett seconded the motion, which passed unanimously.  <b>Surplus list.</b> Nothing new . <b>Board Self-Evaluation.</b> Deferred to October.
LETTERS	<b>Letters.</b> Mr. Roy Tomich and Mr. Bob Ekblom each tendered resignations.
COMMENDATIONS	<b>Commendations.</b> 1. Ms. Brunett wished to commend all who have encouraged the increase in enrollment. 2. Mr. Norbeck addressed the Helena School activities that have tended to entice JHS students away. He spoke to a reporter from the Independent Record and the article was on the front page of the paper. 3. Mr. Pierce wished to commend Ms. Lorie Carey for her prompt response to questions and inquiries. 4. Mr. Rasch wished to commend those who arranged to have radio coverage for upcoming JHS activities.

CONSENT AGENDA

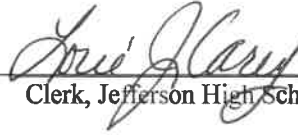
**Consent agenda.** Ms. Lewis moved to approve the consent agenda. Ms. Lewis seconded the motion, which passed unanimously.

ADJOURNMENT

**Follow-up/Adjournment.** 7:50 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board