

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

November 21, 2017  
JHS Board Meeting

Board members present:

Larry Rasch      Pat Lewis      Stacy Hale  
Terry Street      Travis Pierce

Board members absent: Sabrina Steketee,      Denise Brunett

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

Visitors: Rochelle Hesford

CALL TO ORDER	Mr. Pierce called the meeting to order at 6:34. The pledge was said.
PUBLIC COMMENT	None.
STUDENT PRESENTATION	None.
STAFF REPORT	None.
COMMITTEE REPORTS	None. Policy Monday Dec. 4 at 6:30.
NEW BUSINESS #4	21 <sup>ST</sup> Century Program. Ms. Hesford asked JHS to consider joining the BES 21 <sup>st</sup> Century Grant. After her presentation, Ms. Lewis moved to proceed with the plan. Mr. Rasch seconded the motion, which passed unanimously.
NEW BUSINESS #10	MT comprehensive literacy project. Mr. Rasch moved to be part of this project. Ms. Lewis seconded the motion, which passed unanimously.
ADMINISTRATIVE REPORTS	Clerk report. Presented in written form. Principal report. Presented in written form. Superintendent report. Presented in written form.
UNFINISHED BUSINESS	Transportation Survey review/approve. Tabled Sports and activities program surveys. Mr. Liedle presented a single-page summary.
NEW BUSINESS	Board Reorganization. Committee assignments finalized. Personnel Substitutes: Mr. Norbeck recommended Ms. Brooks Rudolph for a substitute teaching position. Mr. Rasch moved to accept the recommendation. Mr. Street seconded the motion, which passed unanimously. Coaching positions. Mr. Liedle recommended Ms. Sarah Layng for the assistant GBB position. Ms. Lewis moved to accept the recommendation. Ms. Hale seconded the motion, which passed unanimously. Superintendent evaluation. None. Classified Personnel – Policy employment - addressed when policy meets Resignations. Ms. Lewis moved to accept Mr. Ekblom's resignation as XC coach. Mr. Rasch seconded the motion, which passed unanimously. Attendance Agreements. Ms. Lewis moved to approve the current attendance agreements from AYA. Mr. Rasch seconded the motion, which passed unanimously. 21 <sup>st</sup> Century Grant. Addressed above. Annual Objectives. Tabled Instructional plan and evaluation. Tabled 1 <sup>st</sup> reading of policies 7400 and 5331. Tabled Board Self-Evaluation. Deferred. Budget amendment. Ms. Lewis moved to go forward with a budget amendment made possible by increased enrollment. Mr. Street seconded the motion, which passed unanimously.

NEW BUSINESS cont.

**MT Comprehensive Literacy Project.** Addressed above.

**Wrestling Mats.** Mr. Norbeck and Mr. Liedle recommended that the board consider purchasing new wrestling mats. The current mats are well over 14 years old. New mats would cost about \$10,000. Mr. Rasch moved to purchase new mats. Ms. Hale seconded the motion, which passed unanimously.

LETTERS

**Letters.** None.

COMMENDATIONS

**Commendations.** Solar Panels, GVB to state, fall GPA's of student athletes, Christmas Carol play, Veterans' Day ceremony and all involved,

CONSENT AGENDA

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

ADJOURNMENT

**Follow-up/Adjournment.** 8:21 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board