

MINUTES

Jefferson High School Dist. 1
Regular Meeting

January 16, 2017
JHS Board Meeting

Board members present:

Larry Rasch Pat Lewis Sabrina Steketee
Terry Street Travis Pierce

Board members absent:

Denise Brunett Stacy Hale

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

Visitors: Wanda Stout, Suzanne Schultz, Christina Ronayne, Dawn Smartnick, Vanessa Martin, Jan Anderson

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said
PUBLIC COMMENT	None.
STUDENT PRESENTATION	None.
NEW BUSINESS 4g	Policy 3210. This policy was addressed at this time since several of the public members were concerned about the intent of the policy. Mr. Pierce clarified that the only additions to the policy were references to other policies already in place in JHS policy manual. Ms. Lewis moved to accept the first reading. Mr. Street seconded the motion, which passed unanimously.
STAFF REPORT	None.
COMMITTEE REPORTS	None. Policy met 3 times. Negotiations will begin shortly. Mr. Street has begun review of the transportation contract.
ADMINISTRATIVE REPORTS	Clerk report. Presented in written form. Principal report. Presented in written form. Ms. Steketee asked for an update on the Olweus program. Mr. Norbeck gave a brief review of the first meetings held in small groups, each led by 2 staff members. Active Shooter Training was held for the staff on January 12. Superintendent report. Presented in written form.
UNFINISHED BUSINESS	Transportation Survey review/approve. Copies of the preliminary survey were presented. Mr. Olson and his MT City crew have been helping notify the busses of road conditions. Mr. Pierce moved to approve the text. Mr. Rasch seconded the motion, which passed unanimously. Sports and activities program surveys. Mr. Liedle presented a summary for each sport. Ms. Schultz loves the emails Dan sends and finds them more helpful on the website. She also said that the wrestling coach is a tremendous communicator.
NEW BUSINESS	Personnel: Mr. Norbeck recommended N. Wright and D. Vanio as substitute teachers. Mr. Pierce moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously. History position Mr. Norbeck recommended Cody Ottman for the position vacated by Mr. Pallister. Mr. Rasch moved to accept the recommendation. Mr. Pierce seconded the motion which passed unanimously. Custodial position. Mr. Norbeck recommended Kyle Lyon for the position. Ms. Lewis moved to accept the recommendation. Mr. Street seconded the motion, which passed unanimously. Resignations: Mr. Pallister, Ms. Foster, and Mr. Liedle submitted letters of resignation.

NEW BUSINESS cont.

Closed meeting 7:55 person's right to privacy exceeds the public's right to know.
Coaching evaluations. .

At 8:17 the session resumed to once again be closed because the person's right to privacy exceeds the public's right to know.

Superintendent evaluation. At 9:35 open session resumed.

Attendance Agreements. Mr. Rasch to approve the current attendance agreements from AYA. Mr. Pierce seconded the motion, which passed unanimously.

Instructional plan and evaluation. Table.

1st reading of policies 7400 and 5331. 7400 Credit card limits \$15,000 per card and \$150,000 aggregate. 5331 Mr. Rasch moved Mr. Pierce seconded removed (July) on line 8 and changed "season" to "enrollment period" Mr. Pierce moved Mr. Street seconded the motion .

Budget amendment. Initial projection of the amendment amount was \$231,978.09 Mr. Rasch moved Mr. Pierce seconded unanimous.

MT Comprehensive Literacy Project. Notification was received yet.

Wrestling Mats. They arrived, lightweight and mobile.

Letters. V. Foster, G. Liedle, C. Pallister, Boulder Association of Teachers.

LETTERS

COMMENDATIONS

Commendations. Pierce – wrestling mixer, Christmas Concert, Christmas Carol play, Olweus project, Active Shooter Training, County Road Department in MT City, growth in wrestling numbers, Cassidy Parsons, Priscilla Hedgecock and FCS for South Gym curtains. HOBY – Carter McCauley was chosen to attend.

CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 10:02 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board