

MINUTES

Jefferson High School Dist. 1
Regular Meeting

February 20, 2017
JHS Board Meeting

Board members present:

Larry Rasch **Sabrina Steketee** **Denise Brunett**
Terry Street **Travis Pierce** **Stacy Hale**

Board members absent: **Pat Lewis**

Tim Norbeck, Superintendent Lorie Carey, Business Manager

Visitors: Nancy Bailey, Josh Eckmann, Joe Michaud

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT STUDENT PRESENTATION	None. Josh Eckmann gave the student council report. Rose sale by cheerleaders was approved. Welcome 8 th graders on JHS Day. Prom is April 7. Ms. Brunett asked how many times he had been impacted by the bus being late.
STAFF REPORT	Mr. Norbeck and Mr. Michaud presented some ideas for addressing scheduling issues. One idea was to put several classes together to introduce Freshmen to a taste from several different options. (During the first year, a freshman would take a gold period, a purple period, 4 core classes, and 1 elective.) Gold would be 3 different CTE classes; Purple would be art, health, and intro to computers. Math Curriculum. Ms. Bailey used ALEX, a software that supplements our curriculum, Ms. Carey used IXL and Ms. Strozewski used Ed Ready to see how these programs work for JHS.
COMMITTEE REPORTS	None.
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. Mr. Norbeck will send it out to all in several different manners. Sports and activities program surveys. Wrestlers have taken their survey.
NEW BUSINESS	Personnel: None. . Part-time boiler operator. Mr. Norbeck recommended the school contract with Mr. David Deskins from the elementary school for \$200/month to make sure that JHS has the proper certification until Mr. Pearce finishes his certification. Mr. pierce moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously. Superintendent evaluation. None. Classified personnel – Policy maintenance employee – when policies finalized. Coaching positions, spring – will address in March. Summer employment contract – counselor. Mr. Norbeck recommended that the board employ Mr. Michaud for 2 days/week for 11 weeks and a total of 154 hours. It will cost \$6553.53 in salary. Mr. Rasch moved to accept that recommendation. Ms. Brunett seconded the motion which passed unanimously.
NEW BUSINESS cont.	Attendance Agreements. Mr. Rasch to approve the current attendance agreements from AYA. Mr. Pierce seconded the motion, which passed unanimously. Call for election. Mr. Pierce moved to call for the election. Mr. Rasch seconded the motion, which passed unanimously.

Bus contract. Mr. Street has contacted Harlow's for a bid.

1st reading of policies

2333 added language to allow Native American expression at graduation
3110 ESSA language added
3121 ESSA language added *DEFERRED*
3125, 3125f added cross TB test removed
1531 added "upon request" line 16 after "must" line 24 "then current"
3300 *DEFERRED* copy not in packet
4210 different wording for the same effect
4330f Have PAYNE WEST review. Facilities use *DEFERRED*
5010 added retaliation sentence and reference, no other changes
5330 *DEFERRED* review CBA add to next agenda 5329 and 5329P
8100 ESSA language foster care transportation, district point-of-contact *DEFERRED*
3413F1 statement referencing DPHHS form Medical Ex add title
3413F2 statement referencing DPHHS form Religious Exemption add title
3126FE Required new policy *DEFERRED*
7535FE Required new policy
5445FE Required policy
3224 required language
3416 required language
5122F New form required, old form replaced
7231, 7231P NOT APPLICABLE
7540FE & 7540FE-F1 New policy and form required for HB307
3124 New policy required #4 just "entrance age"
4350 committee DID NOT RECOMMEND adoption.
Mr. Rasch moved to approve the policies above (except those deferred or not recommended). Mr. Street seconded the motion, which passed unanimously.

2nd Reading on Policies. Mr. Rasch moved to accept policies. 7400 – Credit/Procurement Card Use – concerning additional credit limit; 5331 – Insurance Benefits for Employees – anniversary dates of health insurance policy; and 3210 – Equal Education, Non-Discrimination, and Sex Equity on 2nd reading. Mr. Pierce seconded the motion, which passed unanimously.
Budget amendment. Ms. Brunette moved to approve the amendment of \$231,978.09. Mr. Pierce seconded the motion, which passed unanimously.

LETTERS

Letters. None.

COMMENDATIONS

Commendations. Wrestlers; BBB, GBB, play, math program work, purple/gold freshmen course offerings, Noah Aanspach,

CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 9:45 p.m.


Vice Chair, Jefferson High School Board


Clerk, Jefferson High School Board