

MINUTES

Jefferson High School Dist. 1
Regular Meeting

March 20, 2018
JHS Board Meeting

Board members present:

Sabrina Steketee, by Skype/phone Pat Lewis
Terry Street Travis Pierce

Board members absent: Stacy Hale, Larry Rasch, Denise Brunett

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager

Visitors: Josh Eckmann, Ms. Cami Robson

CALL TO ORDER	Ms. Steketee called the meeting to order at 7:00. The pledge was said.
PUBLIC COMMENT	None.
STUDENT PRESENTATION	Josh Eckmann gave the student council report in writing. (He arrived at 6:25 but since the meeting had been postponed to 7:00, he was encouraged to leave a written report.)
STAFF REPORT	None.
COMMITTEE REPORTS	Mr. Street submitted the minutes from the transportation committee meeting held with three (3) representatives from Harlow's Bus Service. A brief discussion of the contract followed.
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. deferred Sports and activities program surveys. deferred
NEW BUSINESS	Personnel: Substitute Applications - None. Resignations - Laura Butler Superintendent evaluation. None. Principal position – Mr. Norbeck has planned to shoot for next week to interview the candidates chosen for that. He wants to have representatives from the student body and the board join him and Mr. Steve McCauley. Suggestion to post the job with higher salary range. Classified personnel – deferred Coaching evaluations/recommendations - Winter sports program review – Mr. Liedle is working with the company to rectify a glitch. Attendance Agreements. None. Scheduling request – CTE (trimesters of woods, welding, and FCS). Mr. Norbeck stated that this will be happening next year. Literacy grant update - Mr. Norbeck gave a brief update. Art trip – Mr. Norbeck recommended that the board approve the art trip to Oregon. Ms. Lewis moved to approve the trip. Mr. Street seconded the motion, which passed unanimously by the 4 present. Instructional plan and evaluation Policy 2130 - deferred Discussion and possible approval of the 2018-19 calendar – deferred Discussion of bus contract. Presented information in committee reports. JHS Policy document dated January 15, 2018 Resolution – Ms. Steketee moved that the board adopt a resolution that the JHS policy document dated January 15, 2018 as the official document and any changes from that date will be considered new policy. Mr. Street seconded the motion, which passed unanimously. Approval of notice of intent Mr. Street moved to approve the notice of intent as required by HB 307 and include the posting all the funds, not just the 5 funds required. Ms. Steketee seconded the motion, which passed unanimously.

NEW BUSINESS (cont.)

1st reading of policies - deferred

2nd reading of policies Ms. Stekete moved to approve on 2nd reading the listed policies. Ms. Lewis seconded the motion, which passed unanimously.

LETTERS

Letters. None.

COMMENDATIONS

Commendations. BPA qualifiers, Jazz band and FCS dinner, FCS silver and bronze, Mr. Smith in updating policies, play (Almost, Maine), Mr. Norbeck commended the staff for their work on Olweus,

CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 8:05 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board