

AGENDA for the REGULAR MEETING
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1
*** 6:30 p.m. Tuesday, April 17, 2018 * Jefferson High School Library**

(Board packet available upon request at the Central Office.)

This agenda is subject to changes until the Friday preceding the meeting. Please check the school website at www.jhs.k12.mt.us for the most current agenda and the packet of associated materials for the meeting.

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. *Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.*

C. Student Report

D. Staff Report

E. Committee Reports - brief review

F. Administration Reports – *The board briefly reviews the written reports provided in board packet. Some specific, anticipated items are listed below. The Board will not take action on items in a report unless the item appears as an action item in the new or unfinished business sections of the agenda.*

1. Clerk/Business Manager
 - a. Election update
2. Principal/A.D.
3. Superintendent
 - a. Cards to invite JHS supporters to graduation
 - b. Modular classroom update
 - c. 18-19 Student enrollment projection
 - d. School Resource Officer
 - e. Literacy Consultant

G. Unfinished Business- Action is always possible for Unfinished Business items.

1. Transportation Survey review/approve -update on progress
2. Sports and activities program survey

H. New Business – Action is always possible for New Business items.

1. Personnel – Action
 - a. Substitute applications –
 - b. Resignations – J. Sandoval, L. Pierce, K. Stone
 - c. Superintendent evaluation - possible closed session Policy 6110
 - d. Principal position – possible recommendation
 - e. Custodial position – possible recommendation
 - f. Classified personnel – Approval of 18-19 staff
 - g. Certified personnel & administration – Approval of 18-19 staff
 - h. Approval of certified retirement intention
 - i. Coaching recommendations/evaluations – possible closed session golf-Ternes
 - j. Winter sports program review
2. Approval of Attendance Agreements – AYA/Elk Park/North end
3. Literacy Grant Update
4. Instructional plan and evaluation Policy 2130
5. Risk Management Program review Policy 8300
6. Approval of special education application Policy2161P
7. Discussion and possible approval of 2018-19 calendar
8. Discussion of Bus Contract – possible recommendation
9. 1st Reading Policies
 - a. 3121 Enrollment and Attendance ESSA language added
 - b. 3300 Suspension and Expulsion – Corrective Action and Punishment (Committee did not recommend)
 - c. 4330f School Facilities/Grounds Use and Liability Release Agreement
 - d. 5330 Maternity Leave
 - e. 5329 and 5329P Long-Term Illness/Temporary Disability/Maternity Leave
 - f. 8100 Transportation
 - g. 3126FE Proficiency-Based ANB Required new policy
 - h. 2150 Suicide Awareness – Required Policy
 - i. 4600 Removal due to repeal of NCLB
 - j. 5120 Removal of NCLB reference

- k. 5220 Recommended policy to adopt ESSA language
- l. 5420 Corrected terminology due to repeal of NCLB
- m. 5420 ESSA Qualification Notifications
- n. 5445FE Flexible Instructor Licensing

A. Communication and Comments

- 1. Letters to the Board – Resignations

B. Commendations and Recognition

C. Consent Agenda

- 1. Approval of Previous Minutes and High School Claims and Accounts – action

D. Follow-up/Adjournment – upcoming three months

- 1. Chair/Superintendent article for paper
- 2. May – elections, MTSBA liaison appointment, reorganization of board

NEXT REGULARLY SCHEDULED HIGH SCHOOL BOARD MEETING: May 15, 2018 6:30 P.M. Board chair-approved agenda items are due in the district office by the last Friday of the month prior to the board meeting.

All board meetings are generally held in the Jefferson High School Library, on the third Tuesday of each month at 6:30 p.m. (Exceptions often occur in May and August to follow legal requirements.) For updates, call the district office at 225-3740.

Jefferson High School Board Members

Sabrina Steketeer, chair (Boulder area position)
 Travis Pierce vice-chair (At-Large 2 position)
 Larry Rasch (At-Large 3 position)

Pat Lewis, (At-Large 1 position)
 Terry Street (Clancy area position)

Stacy Hale (Basin area position)
 Denise Brunett (MT City area position)

Mission Statement

The Jefferson High School District #1’s mission is to provide the best possible education for our youth for whatever path of life they choose; to be the school of choice for students, teachers, and staff; and to be the heart of the communities we serve.

Our vision for the future, second draft:

Students:

- Achieve high test scores and graduation rates that are competitive nationally;
- Graduate with a plan for life that they feel well equipped to pursue;
- Choose our school over others because of our solid reputation;
- Feel happy, challenged, safe and supported throughout their time

here;

- Appreciate and fully engage in our activities that augment our core curriculum; and
- Have access to technology that enhances their learning opportunities.

Teachers:

- Actively support students with their time, attention and obvious commitment;
- Have the tools and resources necessary to do optimal work;
- Are proud to work here and of their contribution to the school;

- Are committed to continuing education and the use of best practices;
- Look at our District as a long-term career commitment; and
- Feel confident about the Board’s decisions and plans.

Our Administration and Board

- Commit to be knowledgeable about best practices
- Establish, devote themselves to, and evaluate their priority goals on a regular basis; and
- Work as a collaborative team to make decisions that always focus on what’s best for students, teachers and our communities.

Our communities:

- Are knowledgeable of and highly respect our commitment to excellence; and
- Support our work in many ways – their time, funds, levy votes, ideas, and enthusiasm about our students and their activities.

Announcements and Public Comment.

The board welcomes and encourages public comment and wishes the public comment process to be fair and orderly. Written comments may be submitted to the board through the District Clerk’s office. Individuals wishing to address the board at the board meeting must sign in on the sheet provided. The clerk will collect the sheet when the meeting begins. Comments on topics that are on the agenda may be made when the meeting reaches that item’s point on the agenda. Comments on non-agenda items may be made during the “Public Comment” agenda item. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments that would infringe upon the privacy rights of any student, staff member, or member of the general public during his/her designated time to speak. Abusive or obscene comments will not be allowed. Time allowed for comments may be limited. Individuals will only be called upon twice for the same topic after all persons have been called upon and as time permits. The Board may not respond to and will not take action on non-agenda topics at this meeting but may schedule the topic on the agenda of a subsequent meeting.