

MINUTES

Jefferson High School Dist. 1
Regular Meeting

April 17, 2018
JHS Board Meeting

Board members present:

Sabrina Steketee

Larry Rasch

Denise Brunett

Stacy Hale

Terry Street

Board members absent:

Pat Lewis

Travis Pierce

Administrators present: Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Greg Liedle, Principal

Visitors: Ms. Cami Robson, Jan Anderson, Wanda Stout, Mike Moodry, Sandra Hays

CALL TO ORDER

Ms. Steketee called the meeting to order at 6:30. The pledge was said.

PUBLIC COMMENT
STUDENT
PRESENTATION

None.

None. (at Youth Legislature)

STAFF REPORT

None.

COMMITTEE REPORTS

Mr. Street and Mr. Norbeck gave an overview of the bus contract given by Harlows. A brief discussion of the contract followed. Negotiations met and established ground rules. Budget will meet before the next meeting. Ms. Hale will fill in on negotiations committee if Ms. Steketee and Ms. Brunett are unable to attend, until Mr. Pierce is able to return. The remaining policies for 1st reading will be put on hold for now.

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. Concern was raised about the validity of the survey. Five people at the meeting did not receive the survey.

Sports and activities program surveys. No response from the service after it "crashed" when the students were taking the survey.

NEW BUSINESS

Personnel: Substitute Applications - None.

Resignations - J. Sandoval, L. Pierce, K. Stone

Superintendent evaluation. Deferred.

Principal position – Mr. Norbeck gave a brief history of and recommended Mr. Mike Moodry as the principal for the 2018/19 school year. Mr. Rasch moved to accept the recommendation. Ms. Hale seconded the motion. Ms. Steketee added that she was quite impressed with his interview session. She asked Mr. Moodry how he planned to get connected with staff, students, community, etc. He said he had planned to send out surveys for those groups to gather some information. He stated that he did not foresee any major changes before the end of the first semester. He talked about the need to be at events and in the community. The most valuable advice he received was to get to know the culture of the community. Build trust with community, staff, and community. Ms. Brunett asked about the care he would have towards the kids given the fact that Mr. Liedle cares so deeply. The motion passed unanimously.

Custodial position Mr. Norbeck recommended Mr. David Miller for the position. Mr. Rasch moved to accept the recommendation. Mr. Street seconded the motion, which passed unanimously.

Classified Personnel – Ms. Brunett moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously.

Certified Personnel & Administration Mr. Rasch moved to accept the recommendation of the certified and administration employees. Ms. Brunett seconded the motion, which passed unanimously.

Certified retirement intention informational item. Victoria Foster

NEW BUSINESS (cont.)

Coaching evaluations/recommendations - closed session 7:24 – 7:35. Karson Klass, Clint Layng, Amber McCauley, and Troy Humphrey. Mr. Rasch moved to accept the recommendation to rehire these head coaches. Mr. Street seconded the motion, which passed unanimously. Ms. Brunett moved to approve Mr. Ternes for head golf. Mr. Rasch seconded the motion, which passed unanimously.

Winter sports program review –

Attendance Agreements. Helena and YDI.

Literacy grant update – no action.

Instructional plan and evaluation Policy 2130 – Mr. Norbeck stated that this is part of our current plan.

Risk Management Program

Approval of special education application

Discussion and possible approval of the 2018-19 calendar - Ms. Hale moved to approve the calendar. Mr. Rasch seconded the motion, which passed unanimously.

Discussion of bus contract. Presented information in committee reports. The board wanted to see the original contract to compare the two. Ms. Sandra Hays was available for questions. Mr. Rasch moved to approve the new bus contract. Ms. Brunett seconded the motion, which passed unanimously.

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.

1st reading of policies - deferred

LETTERS

Letters. Custodial resignations.

COMMENDATIONS

Commendations. Mr. Bowman (43 times – the number of kids going to state), Mr. Robbins Skills placers. Mr. Bieler took kids to Youth Legislature, support of new principal, Mr. McCauley and Ms. Foster for National Honor Society, thank departing staff – custodians, Victoria, Ms. Butler, Mr. Liedle, Mr. Sturdevant – hours spent at Ballin in Big Rock, Kids that volunteered for BBR, JHS night, Bus company,

CONSENT AGENDA

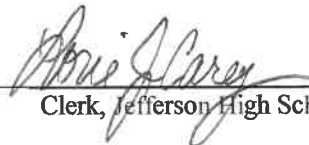
Consent agenda. Mr. Rasch moved to approve the consent agenda. Ms. Hale seconded the motion, which passed unanimously.

ADJOURNMENT

Follow-up/Adjournment. 8:10 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board