

MINUTES

Jefferson High School Dist. 1
Regular Meeting

May 15, 2018
JHS Board Meeting

Board members present:

Sabrina Steketee Denise Brunett Stacy Hale Terry Street Travis Pierce
Larry Rasch (arrived following student hearing)

Board members absent: Pat Lewis

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager Greg Liedle, Principal

Visitors: Ms. Cami Robson, Jan Anderson, Brenden Twist, Cory Slates, Kevin Harris, Beth Emter

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT	None.
STUDENT REPORT	None.
STAFF REPORT	None.
BOARD REORGANIZATION	<p>The new board members, Cami Robson and Kevin Harris, were welcomed to the table.</p> <p>Ms. Brunett nominated Sabrina Steketee as chair. Mr. Pierce seconded the nomination. There were no other nominations. Ms. Steketee will serve as 18/19 chair.</p> <p>Ms. Brunett nominated Travis Pierce as vice chair. Ms. Robson seconded the nomination. There were no other nominations. Mr. Pierce will serve as 18/19 chair.</p> <p>Mr. Pierce moved to appoint Lorie Carey as clerk. Ms. Hale seconded the motion. There were no other nominations. Ms. Carey was sworn in by Anika McCauley, County Superintendent of Schools</p> <p>Meeting dates and times were not changed.</p> <p>Mr. Pierce will serve as MT&SBA Liaison.</p> <p>Committee assignments. Ms. Robson was appointed to policy and facility. Mr. Harris was appointed to facility and budget.</p> <p>Student Expulsion consideration. Having determined that the student's right to privacy exceeded the public's right to know, the chair closed the meeting at 6:46. At 7:55p.m. the regular meeting resumed. Ms. Brunett moved that the student's suspension be through May 16, 2018. The student will transfer to homebound services and have opportunity for credit recovery through August 1, 2018. Regular admission is permitted in the fall of 2018 and Mr. Twist (Altacare) will work with the school to continue student enrollment status. Suspension of school bus services will run through the second week of school. Mr. Pierce seconded the motion which passed by 5 members participating. Mr. Rasch arrived but did not participate in the discussion, nor did he vote.</p> <p>Mr. Pierce left.</p>
COMMITTEE REPORTS ADMINISTRATIVE REPORTS	<p>Negotiations. Met, continued discussions. Should be done next week.</p> <p>Clerk report. Presented in written form.</p> <p>Principal report. Presented in written form.</p> <p>Superintendent report. Presented in written form.</p>
UNFINISHED BUSINESS	<p>Transportation Survey review. Additional work was done. Mr. Smith is compiling the data.</p> <p>Sports and activities program surveys. The next set of sports is nearly ready to go.</p>
NEW BUSINESS	<p>Personnel: Substitute Applications – Ms. Brunett moved Ms. Hale seconded the recommendation of Christina Binkowski. The motion passed unanimously.</p> <p>Resignations – A. McCauley - Cheer</p> <p>Superintendent evaluation. Having determined that the superintendent's right to privacy exceeded the public's right to know, the chair closed the meeting 8:10. The open session continued at 8:37.</p> <p>English position Mr. Norbeck recommended Miss Kelsey Voeller for the position. Ms. Brunett moved to accept the recommendation. Mr. Harris seconded the motion,</p>

NEW BUSINESS (cont.)

which passed unanimously by the six remaining. (Steketee, Brunett, Hale, Rasch, Harris, Robson)

Custodial position – Mr. Norbeck recommended Mr. Keven Burton. Ms. Brunett moved to accept the recommendation. Mr. Harris seconded the motion, which passed unanimously.

Coaching evaluations/recommendations - none yet.

Attendance Agreements. Helena

Multi-district agreement process. Ms. Robson moved to pursue the agreement with Boulder Elementary School for the payment of fuel bills to Wex. Mr. Rasch seconded the motion, which passed unanimously.

Literacy grant update – no action.

Instructional plan and evaluation Policy 2130 – No changes.

Risk Management Program completed.

Approval of Special Education completed

1st reading of policies - deferred to June.

LETTERS

Letters.

COMMENDATIONS

Commendations. Graduating class and teachers who prepared them. Mr. Street and Ms. Lewis for board service. Music 43 students to state, Katie Twitchel BPA national top 10, 1 Golf state, track divisional, 4 state tennis, Helena Hotshots – trap shooters 3 representing JHS, Art show and fundraiser. 2 Shriner players

CONSENT AGENDA

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

ADJOURNMENT

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



Chair, Jefferson High School Board



Clerk, Jefferson High School Board