

MINUTES

Jefferson High School Dist. 1
Regular Meeting

June 19, 2018
JHS Board Meeting

Board members present: Denise Brunett Stacy Hale Cami Robson Larry Rasch

Board members absent: Sabrina Steketee Travis Pierce Kevin Harris

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

Visitors: Sarah Layng

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| CALL TO ORDER | Ms. Brunett called the meeting to order at 6:30. The pledge was said. |
| PUBLIC COMMENT | None. |
| STUDENT REPORT | None. |
| STAFF REPORT | Ms. Sarah Layng spoke briefly about the 2-day literacy training. |
| COMMITTEE REPORTS | Negotiations. Finished and agreed upon terms.. |
| 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. Infinite Campus has a great database for contacts. Sports and activities program surveys. |
| NEW BUSINESS | Personnel: Substitute Applications – None. Resignations – None. Superintendent evaluation. Did not hold an evaluation. English position – Addressed in May. Literacy coach – Mr. Norbeck recommended Ms. Jane Erickson for the position. Ms. Robson moved to approve that recommendation. Mr. Rasch seconded the motion, which passed unanimously. Coaching evaluations/recommendations – none. Attendance Agreements. None. Retirement Fund Budget Amendment Resolution. Ms. Robson moved to adopt the resolution. Mr. Rasch seconded the motion, which passed unanimously. Prickly Pear Representative and Agreement. Mr. Rasch moved to appoint Mr. Norbeck as the representative and the agreement with Prickly Pear. Ms. Hale seconded the motion, which passed unanimously. Literacy grant update – no action. Asset Disposal. Mr. Rasch moved to approve the asset disposal list. Ms. Hale seconded the motion, which passed unanimously. MOU's/Interlocal Agreements with Boulder Elementary School a. School Foods – waiting for one from BES b. WEX Fuel Purchasing – Ms. Robson moved to approve the MOU with BES for fuel purchasing and to establish the Interlocal Fund to address it. Mr. Rasch seconded the motion, which passed unanimously. c. Literacy Grant – waiting for one from BES 1 st reading of policies - deferred to July. Ms. Hale and Ms. Robson will meet with Mr. Norbeck June 25 to review what needs to be clarified to address the policies. |
| LETTERS | Letters. |
| COMMENDATIONS | Commendations. Mr. Norbeck commended the custodial staff for their work and attitude. Staff participation and attitude at literacy training. Ms. Brunett commended the band for coming to Clancy Days. Mr. Hesford and the marionettes. Mr. Norbeck commended Cohen Giusti for making the chair racks for the chairs donated by Booster Club. Mr. Heimann finishing the racks. Welding kids made sign for community garden. Law enforcement for their efforts to open the road at graduation. |

CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 7:50 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board