

MINUTES

Jefferson High School Dist. 1
Regular Meeting

July 17, 2018
JHS Board Meeting

Board members present: **Denise Brunett** **Stacy Hale** **Cami Robson** **Larry Rasch** **Kevin Harris**
Sabrina Steketee **Travis Pierce**

Board members absent:

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager Mike Moodry, Principal

Visitors: Jacob Rasch

CALL TO ORDER	Ms. Brunett called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT	None.
STUDENT REPORT STAFF REPORT	None.
COMMITTEE REPORTS	Budget. Met just before this meeting. \$2,322,508.58 Policy - met several times since the last meeting. Policies on this agenda will be considered.
ADMINISTRATIVE REPORTS	Clerk report. Presented in written form. Principal report. Presented in written form. Emphasized importance of gathering procedural suggestions, not policy suggestions. Also reviewed new absentee form. Superintendent report. Presented in written form. Halvor Kamrud and Jeff Davis from McKinstry presented information concerning energy savings possible for JHS. Investment Grade Audit \$.10 to \$.15/square foot. Step 1 Request for qualifications sent to several companies. Facilities committee will address.
UNFINISHED BUSINESS	None.
NEW BUSINESS	Personnel: Substitute Applications – <i>Kensler</i> . Mr. Pierce moved to approve the recommendation. Mr. Rasch seconded the motion, which passed unanimously. Resignations – None. Superintendent evaluation. Did not hold an evaluation. Administrative Salaries 18/19 – 5.2% Ms. Brunett moved to approve a 5.2% increase for administration. Mr. Pierce seconded the motion, which passed unanimously. Coaching evaluations/recommendations – Karson Klass – cross country Rachel Supalla – cheer Ms. Robson moved to accept the recommendation of Mr. Klass and Ms. Supalla. Mr. Harris seconded the motion, which passed unanimously. Attendance Agreements. None. Asset Disposal. Mr. Rasch moved to approve the asset disposal list. Mr. Pierce seconded the motion, which passed unanimously. August Budget Meeting Date - August 14, 2018 preceded by budget meeting. Substitute Rate of Pay – no change Tuition Rates – no change MOU's/Interlocal Agreements with Boulder Elementary School a. School Foods – waiting for one from BES b. Literacy Grant – waiting for one from BES 1st reading of policies - a. 3121 Enrollment and Attendance ESSA language added RECOMMENDED as presented b. 3300 Suspension and Expulsion – Corrective Action and Punishment DEFERRED not in packet because change in recommendation by committee. c. 4330f School Facilities/Grounds Use and Liability Release Agreement MTSBA proposed changes not recommended. d. 5330 Maternity Leave DEFERRED Recommended maternity language move from 5329 to 5330 Possibly add Paternity CBAE and

BBA

- e. 5329 and 5329P Long-Term Illness/Temporary Disability/Maternity Leave **DEFERRED**
- f. 8100 Transportation **RECOMMENDED**
- g. 3126FE Proficiency-Based ANB Required new policy **RECOMMENDS** Option 4 lines 20-25
- h. 2150 Suicide Awareness – Required Policy **RECOMMENDED** as written
- i. 4600 Removal due to repeal of NCLB **RECOMMEND REMOVAL**
- j. 5120 Removal of NCLB reference **RECOMMEND** language removal and additional language presented
- k. 5220 Recommended policy to adopt ESSA language **RECOMMENDED** as written
- l. 5420 Corrected terminology due to repeal of NCLB **RECOMMENDED** with acceptance of language
- m. 5420F ESSA Qualification Notifications **RECOMMENDED** with change of personal name to “superintendent of Jefferson High School”
- n. 5445FE Flexible Instructor Licensing **RECOMMENDED** to add language “Montana” preceding ”public “ and ” in place of “to earlier” lines 25/26.

Mr. Harris moved to approve the above policies as presented. Mr. Pierce seconded the motion, which passed unanimously.

LETTERS

Letters.

COMMENDATIONS

Commendations. Thespians at Folk Festival, Administration for planning to accommodate the increase in student numbers. Custodians work’ in building. Mr. McCauley’s dedication to the outdoor classroom. Mr. Moodry’s surveys

CONSENT AGENDA

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

ADJOURNMENT

Follow-up/Adjournment. 9:25 p.m. October Strategic Planning options 15, 29, 30 Ms. Steketee will check with Debra Silk.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board