

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

August 14, 2018  
JHS Board Meeting

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

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

Visitors: None.

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.
COMMITTEE REPORTS	<b>None.</b>
ADMINISTRATIVE REPORTS	<b>Clerk report.</b> Presented in written form. <b>Principal report.</b> Presented in written form. <b>Superintendent report.</b> Presented in written form.
UNFINISHED BUSINESS	None.
NEW BUSINESS	<b>Personnel: Substitute Applications</b> – None. <b>Coaching evaluations</b> – deferred. <b>Coaching recommendations</b> – Kurt McEachern – asst. football and Cathy Synness for asst. cross-country coach Mr. Harris moved to approve these coaches. Mr. Pierce seconded the motion, which passed unanimously. <b>Superintendent evaluation – deferred to September.</b> <b>Paraprofessional</b> – Kate Watts and Jeff Guay were recommended by administration. Mr. Pierce moved to accept the recommendations. Mr. Rasch seconded the motion, which passed unanimously. <b>Sports Medicine Contract.</b> Mr. Norbeck asked that a contract be approved for a sports trainer in the amount of \$2500. (Johnanna \$2500 contract) Mr. Pierce moved to offer this contract. Mr. Rasch seconded the motion, which passed unanimously. <b>Attendance Agreements.</b> None. <b>Asset Disposal.</b> No new items. <b>Board Self-Evaluation. Deferred to September.</b> <b>Budget.</b> Mr. Pierce moved to approve budgets as presented. Mr. Rasch seconded the motion, which passed unanimously. <b>MOU's/Interlocal Agreements with Boulder Elementary School</b> a. School Foods – waiting for one from BES b. Literacy Grant – waiting for one from BES <b>1<sup>st</sup> reading of policies</b> -. Not in packet so deferred to September. <b>2<sup>nd</sup> reading of policies</b> a. 3121 Enrollment and Attendance ESSA language added <b>RECOMMENDED as presented</b> b. 4330f School Facilities/Grounds Use and Liability Release Agreement <b>MTSBA proposed changes not recommended.</b> c. 8100 Transportation <b>RECOMMENDED</b> d. 3126FE Proficiency-Based ANB Required new policy <b>RECOMMENDS Option 4 lines 20-25</b> e. 2150 Suicide Awareness – Required Policy <b>RECOMMENDED as written</b> f. 4600 Removal due to repeal of NCLB <b>RECOMMEND REMOVAL</b> g. 5120 Removal of NCLB reference <b>RECOMMEND language removal and additional language presented</b>

- h. 5220 Recommended policy to adopt ESSA language  
**RECOMMENDED as written**
- i. 5420 Corrected terminology due to repeal of NCLB  
**RECOMMENDED with acceptance of language**
- j. 5420F ESSA Qualification Notifications **RECOMMENDED with change of personal name to “superintendent of Jefferson High School”**
- k. 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

COMMENDATIONS

**Letters.**

**Commendations.** NorthWestern Energy award, student athletes in fall sports, attendance at fall sports,

CONSENT AGENDA

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

ADJOURNMENT

**Follow-up/Adjournment.** 7:25 p.m.

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Chair, Jefferson High School Board

Clerk, Jefferson High School Board