

# MINUTES Jefferson High School Dist. 1

October 16, 2018

Regular Board Meeting

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

**Board members absent:** Stacy Hale

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

**Visitors:** Bryce Harrington Dakota Dorn



## CALL TO ORDER

Ms. Steketee called the meeting to order and the pledge was said.

## PUBLIC COMMENT

None.

## STUDENT REPORT

Bryce Harrington reported about Homecoming and upcoming fundraisers

## NEW BUSINESS Item 9

Pre-ROTC – Dakota Dorn proposed the formation of a club for pre military students. It will promote leadership, knowledge of the armed services, scholarships, etc. It will be for all high school ages and Mr. Robbins has agreed to be the sponsor. Board members asked about the formality and school stipulations for the club formation. Mr. Norbeck and Mr. Moodry will meet with Mr. Robbins and Dakota to finalize the structure of the activity. Ms. Robson moved to allow the establishment of the AMBRES club. Mr. Harris seconded the motion which passed with 4 voting yes and Mr. Pierce abstaining since he just arrived.

Ms. Brunett arrived.

## STAFF REPORT

None.

## COMMITTEE REPORTS

None.

## ADMINISTRATIVE REPORTS

Clerk/business manager. In written form.

Principal. In written form. Gave a brief update of the breakfast program.

Superintendent. In written form

## UNFINISHED BUSINESS

### NEW BUSINESS

1. Personnel.
  - a. Substitute applications. K. Synness, F. Cansler Mr. Norbeck recommended Ms. Synness. Mr. Pierce moved to approve. Mr. Rasch seconded the motion, which passed unanimously.
  - b. Spring coaching evaluations. At 7:05 p.m., deeming that the employees' rights to privacy exceed the public's right to know, Ms. Steketee closed the meeting. At 7:39 p.m., the open meeting resumed. Ms. Robson moved to approve the coaching evaluations. Mr. Harris seconded the motion, which passed unanimously.
  - c. Coaching positions. Elizabeth Pierce – cheer, Ellie Youde – Drama Ms. Brunett moved to approve Ms. Pierce as assistant cheer coach, Mr. Rasch seconded the motion which passed with all voting "yes" except Mr. Pierce who abstained due to familial relationship. Mr. Pierce moved and Mr. Harris seconded the motion to approve Ellie Youde for Drama assistant. It passed unanimously.
  - d. Superintendent evaluation. None
  - e. Paraprofessional position. Ester Kirsch was recommended as the new paraprofessional. Ms. Brunette moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously.
  - f. Resignation – M. Thilges - accepted
2. Approval of attendance agreements at YDI Mr. Pierce moved to approve the attendance agreements for the students at YDI. Mr. Harris seconded the motion, which passed unanimously.
3. Board Self-Evaluation moved to strategic planning
4. Annual Objectives (1610) moved to strategic planning
5. Instructional plan and evaluation Curricular alignment to approach curriculum of area K-8 schools
6. At-risk plan addressed previously
7. Basin trustee vacancy - will be advertised
8. Trail easement - JHS was approached to possibly allow a trail on the southeast end of the campus along the river. Mr. Pierce moved to allow continued research into this easement. Mr. Rasch seconded the motion, which passed unanimously.
9. Pre-ROTC Club addressed above
10. Corrected 1819 Budget for permissive Building Reserve Ms. Robson moved to correct the Building Reserve budget. Ms. Brunett seconded the motion, which passed unanimously.
11. Classification of Fund Balances. Mr. Pierce moved to approve the Fund Balance classifications as presented. Mr. Rasch seconded the motion, which passed unanimously.
12. MOUs - deferred, not received from BES
13. Safety Plan update. Given previously.
14. Policies
  - a. 1st Readings on 3300, 5330, 5329 and 5329(F) will continue to be addressed by committee
  - b. 1401 Committee recommends as presented.
  - c. 1420 Strike "and members" line 6 recommends with change
  - d. 3141 Committee recommends as presented.

- e. 4330 and 4330F No Action (addressed at previous meeting)
- f. 5002 Committee recommends as presented.
- g. 5010 No Action Tabled not in packet
- h. 5460 No Action Tabled not in packet
- i. 5500 No Action Tabled Named 550 on agenda so should be 5500
- j. 6110P Committee recommends as presented.
- k. 7260 Committee recommends as presented.
- l. 7320 Remove “the Board” line 21 recommends with change
- m. 7332 Committee recommends as presented.
- n. 7530 No Action Tabled No number given on agenda
- o. 8123 Committee recommends as presented.
- p. 8124 Committee recommends as presented.
- q. 4330F1 No Action (addressed previously)
- r. 8130 Committee recommends as presented.
- s. 8426 and 8426F Committee recommends as presented.
- t. 5000 Committee recommends as presented.

Mr. Harris moved to approve the above policies marked “recommends as presented” and “recommends with change”. Mr. Rasch seconded the motion, which passed unanimously.

#### **LETTERS**

A trustee resignation was received from Ms. Stacy Hale

#### **COMMENDATIONS**

Mr. Norbeck commended Mr. Moodry, Mr. Sturdevant, and Ms. Carey for Homecoming help. Ms. Robson – Mr. Moodry, Mr. Norbeck – staff for working with literacy grant. Cassidy Parsons – Breakfast Program. Walking Man and Montana Repertory Theatre. Students raising funds for family who lost their home. Run for 75.

#### **CONSENT AGENDA**

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

#### **FOLLOWUP/ADJOURNMENT**

Christmas Party – December 4th, 3rd, or 12<sup>th</sup> (Mr. Moodry created and sent survey promptly)  
Transportation Survey Update  
Demographic papers sent home to parents to update.

The meeting adjourned at 9:20.

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Chair, Jefferson High School Board

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Clerk, Jefferson High School Board