

MINUTES Jefferson High School Dist. 1

November 20, 2018

Regular Board Meeting

Board members present: Sabrina Steketee Larry Rasch
Travis Pierce Cami Robson

Board members absent: Kevin Harris Denise Brunett

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

Visitors:



CALL TO ORDER

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

PUBLIC COMMENT

None.

STUDENT REPORT

Bryce Harrington reported (through Ms. L. Carey) that the student council had not done many major activities since the last meeting. They have taken on the job of filling the vending machines with milk.

STAFF REPORT

Ms. Jane Erickson gave a brief presentation about the literacy program in which she is involved. Writing for fluency, writing for thinking, vocabulary strategies, corrective reading, team teaching are a few of the areas on which the staff will be working. MAP testing presented a few wrinkles that will be addressed before the next round occurs in January.

COMMITTEE REPORTS

None.

ADMINISTRATIVE REPORTS

Clerk/business manager. In written form.
Principal. In written form. Gave a brief update on evaluations done and athletic surveys. Two discipline issues that have arisen – students driving off campus and e-cigarettes.
Superintendent. In written form

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Personnel.

- a. **Substitute applications.** J. Powell for custodial sub. Mr. Norbeck recommended Mr. Powell as a custodial sub. Mr. Pierce moved to approve Mr. Powell. Ms. Robson seconded the motion, which passed unanimously.
 - b. **Coaching positions.** Wrestling assistant J. Clement, music M. Mann, ½ NHS C Carey. Mr. Pierce moved to approve the recommended coaches. Mr. Rasch seconded the motion that passed unanimously.
 - c. **Superintendent evaluation.** 7:34 closed session. 8:02
 - d. **Policy/website position.** Mr. Norbeck recommended A. Boline for the position of policy/website coordinator. Ms. Robson to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously.
2. Approval of **attendance agreements** at out-of-district students. Mr. Pierce moved to approve the attendance agreements for the students at YDI. Mr. Rasch seconded the motion, which passed unanimously.
 3. **Basin trustee position.** One person has expressed interest.
 4. **SRO agreement** updated
 5. Ms. Robson moved to approve the **school food MOU** with Boulder Elementary School. Mr. Pierce seconded the motion, which passed unanimously.
 6. **Schedule for Development of Fiscal Year 2019-20 Budgets.** Ms. Robson moved to accept this as a tool. Mr. Rasch seconded the motion, which passed unanimously.
 7. **Policies 1st Readings**
Deferred to the January meeting.
 8. **Policies 2nd Reading.**
 - a. 1401 Records Available to the Public
 - b. 1420 School Board Meeting Procedure
 - c. 3141 Discretionary Non-resident Student Attendance.
 - d. 5002 Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973.
 - e. 6110P Superintendent – Board Job Responsibilities.
 - f. 7260 Endowments, Gifts, and Investments.
 - g. 7320 Purchasing
 - h. 7332 Advertising in Schools – Revenue Enhancement
 - i. 8123 Driver Training.
 - j. 8124 Student Conduct on Busses.
 - k. 8130 Air Quality Restrictions on Outdoor Activities, Practice, and Competition.
 - l. 8426 and 8426F Therapy Animals, Request for Use of Therapy Animal in School.
 - m. 5000 Personnel Goals

Ms. Robson moved to accept the policies on 2nd reading. Mr. Rasch seconded the motion, which passed unanimously.

LETTERS

None.

COMMENDATIONS

MUN, Science Olympiad, volleyball, FCS baskets, the play, custodians, Veteran's Day

CONSENT AGENDA

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

FOLLOWUP/ADJOURNMENT

Christmas Party – December 12th

The meeting adjourned at 8:25.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board