

MINUTES

Jefferson High School Dist. 1
Regular Meeting

March 20, 2017
JHS Board Meeting

Board members present:

Sabrina Steketee (joined the meeting via audio during the staff report) **Pat Lewis (left after Prickly Pear)**
Stacy Hale **Denise Brunett** **Travis Pierce**

Board members absent: **Larry Rasch** **Terry Street**

Administrators present:

Tim Norbeck, Superintendent Lorie Carey, Business Manager Greg Liedle, Principal

Visitors: Mary Williams, Dakota Zufelt, Jan Anderson (arrived at New Business after Personnel)

CALL TO ORDER	Mr. Pierce called the meeting to order at 6:40. The pledge was said.
PUBLIC COMMENT	None
STUDENT REPORT	None.
STAFF REPORT	Mary Williams and Dakota Zufelt continued a report on alternative energy systems that began at the previous meeting. A feasibility report from Onsite Energy along with a NorthWestern Energy report about energy use was presented. The representative suggested that the school purchase an extended warranty. NorthWestern is focusing more on rural areas rather than cities. The grant may be awarded to the contractor who would then submit the proposal in the proper way. The cost would be ~\$3800 - \$5000. Maintenance is minimal if any.
COMMITTEE REPORTS	Committee reports: Negotiations met and set guidelines and meeting dates.
ADMINISTRATIVE REPORTS	Clerk Report. Submitted in writing. Principal report. Submitted in writing. Superintendent report. Mr. Norbeck drove the proposed spur toward East Helena and reported that there is a way to turn around safely.
UNFINISHED BUSINESS	Transportation Program facilitated discussion and planning. The date has not been set yet. Ms. Steketee will coordinate this. Response to Grenzsund letter. Mr. Norbeck and Ms. Steketee drafted a response, which was sent to the monitor.
NEW BUSINESS	Personnel Substitutes: none. Superintendent Evaluation Mini session - visionary leadership. 8:12 – 8:55 Attendance Agreements. Ms. Lewis moved to approve the Helena District student attendance agreements. Ms. Hale seconded the motion, which passed unanimously. Resolution for Notice of Intent to Increase Non-voted Levies. Ms. Lewis moved to approve. Ms. Hale seconded the motion, which passed unanimously. Discussion of Election. No levy will be run. Four positions are “open”. Prickly Pear Ms. Brunett moved to appoint Mr. Norbeck as the representative. Ms. Lewis seconded the motion, which passed unanimously. Bids for Bleachers. Mr. Norbeck gave a brief overview of the need for bleacher replacement. Suggested funding would be from budget amendment, hard rock, yearend, and reserves. Ms. Brunett moved to approve the solicitation of bid. Ms. Hale seconded the motion, which passed unanimously by the 4 present.

NEW BUSINESS
(Cont.)

Kitchen upgrade for FCS and large group use. Ms. Steketee did a walkthrough with Ms. Haas. A spreadsheet was presented for consideration. No action taken.

2018 Graduation Date. Parents of the children of the class of 2018 have requested that the graduation date be May 19, 2018. The administration's concern is that State Tennis might be then.

2017-18 Calendar. Ms. Brunett moved to approve the calendar with "tentative" after graduation Ms. Hale seconded the motion which passed unanimously.

Review of Strategic Plan data. Deferred.

Review of Student Strategic Planning session and next steps. Meeting will be held Thursday with students 8th period.

Fall sports and activities surveys summary report. Lifetrack services for next year.

Keeping track of policies, meeting postings, and website archives, update on possible new position. Mr. Norbeck will advertise. No board action.

Update on Policy 1332 Board of Trustees, Authorization of Signatures. Contracts, timeline, bidding, etc.

Update on Policy 1401P, Board of Trustees, Records Available to Public. Strategic plan, CBA's, etc. District Office is working toward the submission of all the necessary info to the website.

LETTERS

Letters. Junior parents' letter received.

COMMENDATIONS

Commendations. In the Woods presentation, Costa Rica kids, chaperones, Mr. Norbeck, and Ms. Foster for making it possible, Boulder River Pizza discounts given for wrestling dinner, band is headed to California, BPA Ms. Smartnick and national qualifier, Hunter Steketee signed a record deal, All-Conference designations for winter sports, Ms. Ehret's art displays,

CONSENT AGENDA

Consent agenda. Ms. Brunett moved to accept the minutes of the previous regular meeting and claims with one correction. (Ms. Brunett was absent from the last meeting so she did not make any motions.) Ms. Hale seconded the motion, which passed unanimously by those present.

The next meeting will be April 18, 2017.

FOLLOWUP AND
ADJOURNMENT

Follow-up/Adjournment. 9:15 p.m.
Route Extension

Chair, Jefferson High School Board


Clerk, Jefferson High School Board