

MINUTES

Jefferson High School Dist. 1
Regular Meeting

September 20, 2011
JHS Library

Board members present:

Kathy Jackson
Kyle Eckmann

Sabrina Steketee (arrived at Student Report)
Stan Senechal

Pat Lewis
Tim Lloyd

Administrators present:

James Whealon, Superintendent

Lorie Carey, Business Manager

Visitors: Jan Anderson, Samantha Humphrey

CALL BOARD TO ORDER	Ms. Jackson called the meeting to order at 6:30 p.m. The pledge was said.
CONSENT AGENDA	Mr. Senechal moved to approve the consent agenda. Ms. Lewis seconded the motion which passed unanimously.
PUBLIC COMMENT	None.
COMMUNICATIONS AND COMMENTS	<p>Letters to the Board. Don Morgado - Mr. Senechal moved to accept his resignation. Ms. Lewis seconded the motion which passed unanimously.</p> <p>Student Council Report. Submitted in written form.</p> <p>Staff Presentation – Ms. Humphrey introduced herself – Business teacher, special education for juniors and seniors, senior class advisor. New business curriculum looking toward dual credit for some of her classes. Her classes are pretty full. Of the 26 seats with computers, only a couple classes have less than the limit. The senior class will be working at her house on their float for homecoming. Perkins requires a school-wide focus on career preparation. Monday before Christmas the students will be divided into 10 groups and move around to hear different speakers. Tuesday, the staff is planning to do a school-wide job-shadowing for a couple hours, lunch at Carroll or COT and maybe another stint of shadowing. Wednesday, the kids will participate in activities to do a follow-up on the previous 2 days. Macy's dress for success presentation is planned as well. Ms. Jackson suggested that Macy's use students for models. Mr. Eckmann asked where the school teaches the basic skills of business and financial literacy. Ms. Humphrey's classes provide that opportunity. Mr. Eckmann asked if we require that. JHS currently doesn't. Stockmarket challenge in the spring allows the student the opportunity to invest with play money. The competition is state-wide.</p>
COMMITTEE REPORTS	<p>Negotiations/Personnel. Didn't meet. Mr. Senechal suggested that the committee was derelict in their duties in not addressing Mr. Whealon's salary. He suggested that the board offer the 3% that was offered on the base of the teachers' matrix. He apologized that he had not noticed that before.</p> <p>Policy/Handbook Has been meeting. Ms. Steketee moved to bring 4330 back for consideration. Mr. Senechal seconded the motion. Discussion on possibly waiving second reading on policies to be a permanent posting on agenda was held. Motion to move 4330 off the table (reconsider) passed unanimously. Ms. Steketee moved to approve 4330F1, F2, P1, P2, P3 on 1st reading. Ms. Lewis seconded the motion which passed unanimously.</p> <p>Budget/Insurance/Investments. Met before regular meeting. The committee reviewed the policy concerning the metal mines monies. The policy states that 50% of the 2007 balance must remain but the board must be unanimous in their decision to spend those funds. The goal of the committee is to prepare the school buildings, grounds, etc. to be in great condition when the mines finally cease and desist. Ms. Steketee asked if the committee considered that the policy might need to be addressed. The committee had discussed that.</p> <p>Building/Grounds/Transportation. The committee met before the regular meeting. The members looked at possibilities for the golf course. The south end of the football fields was reviewed. Also artificial turf might be able to be used for a putting green. The west end of the grounds by the pool was considered for a putting green. There is a vending machine of golf balls available to help recover some of the costs.</p> <p>Teaching/Learning. Didn't meet.</p>
UNFINISHED BUSINESS NEW BUSINESS	<p>Policy 4330. Addressed above.</p> <p>Policy 1420. Ms. Steketee moved to approve the proposed changes on policy 1420. Mr. Lloyd seconded the motion. Ms. Anderson and Mr. Senechal asked why MTSBA changed their opinion on the motion to rescind. Mr. Senechal wasn't in favor of the change in a motion to rescind (cancel previous action). Mr. Senechal offered a friendly amendment to state that "A motion to rescind (cancel previous action) may be made anytime by a trustee that voted on the prevailing side of the motion being considered for rescission." Friendly amendment was accepted by Ms. Steketee and Mr. Lloyd. The motion as amended passed unanimously.</p>

NEW BUSINESS (Cont.)	<p>Policy 3110F. Mr. Senechal moved to accept 3110F on 1st reading. Ms. Steketee seconded the motion which passed unanimously.</p> <p>Policy 3416 and 3416F. Ms. Steketee moved approve 3416 and 3416 F on 1st reading. Mr. Senechal seconded the motion which passed unanimously.</p> <p>8425, 8425F, & 8425 P. Ms. Steketee moved to adopt 8425 and F & P. Mr. Senechal seconded the motion, which passed unanimously.</p> <p>Review Accreditation Standards. The Board of Public Ed and OPI have a statewide group looking at them currently.</p> <p>Personnel. Substitutes. Branna Giulio submitted an application as a substitute. Ms. Steketee moved to accept Ms. Giulio as a sub. Mr. Senechal seconded the motion which passed unanimously.</p> <p>Track. Mr. Senechal moved to accept the AD's recommendation for track position. Mr. Eckmann seconded the motion which passed unanimously.</p> <p>Assistant Volleyball. Ms. Steketee moved to approve Ashley Mathis as assistant volleyball coach. Mr. Lloyd seconded the motion which passed unanimously.</p>
COMMENDATIONS AND RECOGNITIONS	<p>Ms. Lewis wished to thank Don Morgado for his services.</p>
CLERK'S REPORT	<p>Presented in written form.</p>
SUPERINTENDENT'S REPORT	<p>Friday notes were presented in written form. Mr. Whealon presented a report on the items stated on the agenda. Ms. Steketee asked how the data presented would help Mr. Whealon moved the staff in the direction it needs to improve.</p>
AGENDA ITEMS FOR FOLLOWING MEETING	<p>Address the salary increase of Mr. Whealon's contract 2nd reading of policies 1420, 3110F, 3416, 3416F, 4330, 8435, 8425F&P, 1st reading of policies..... Approval of Jessie Collins as Student Council Advisor</p>
ADJOURNMENT	<p>Meeting adjourned at 9:14 p.m.</p>

Chair, Jefferson High School Board

Clerk, Jefferson High School Board

Negotiations/Personnel: P. Lewis, S. Senechal, T. Lloyd
Policy/Handbook: P. Lewis, S. Steketee, L. Bryant
Budget/Insurance/Investments: S. Senechal, K. Jackson, K. Eckman
Building/Grounds/Transportation: K. Jackson, K. Eckman, T. Lloyd
Teaching/Learning: S. Steketee, L. Bryant