

MINUTES

Jefferson High School Dist. 1
Regular Meeting

September 6, 2012
JHS Library

Board members present:

Stan Senechal Sabrina Steketee Tim Lloyd Denise Brunett Pat Lewis
Lynne Bryant (was only available for a portion of the closed litigation item and did not vote on any items)

Administrators present:

James Whealon, Superintendent Lorie Carey, Business Manager Daryl Mikesell, Principal

Visitors: Dave Dalthorp, Jan Anderson

CALL BOARD TO ORDER Ms. Steketee called the meeting to order at 6:30 p.m. The pledge was said.

ANNOUNCEMENTS AND PUBLIC COMMENT Public comment: - None.

STUDENT REPORT None.

NEW BUSINESS 6:32 closed session for litigation strategy.

9:15 The open session of the meeting resumed. Mr. Senechal moved to have the attorney answer the complaint and contest the counts against the school district. Mr. Lloyd seconded the motion which passed unanimously by the 5 present. (L. Bryant absent)
Personnel. Substitute applications. Deferred to the October meeting.

Staff Vacancies/Positions - Construction - Mr. Whealon recommended Dennis Andariese for the position. Mr. Senechal moved to accept Mr. Whealon's recommendation. Ms. Lewis seconded the motion. Mr. Senechal asked what his salary would be. Mr. Whealon answered that it would be in the area of \$17,600. The motion passed unanimously by the 5 present (L. Bryant absent).

Coaching Recommendations. Mr. Mikesell recommended Ms. Nicole Strozewski for Assistant Volleyball, Mr. River Newman for Assistant Football, and Jazmyn Fowler as volunteer for Cheer. Mr. Senechal moved to accept these recommendations. Mr. Lloyd seconded the motion, which passed unanimously by the 5 present (L. Bryant absent).

District Liability Insurance deferred to the October meeting.

LETTERS TO THE BOARD Letters to the Board. Letter from the Boulder Monitor was received.

COMMITTEE REPORTS Negotiations/Personnel - Didn't meet
Policy - Didn't meet
Budget - Didn't meet.
Building/grounds - Didn't meet.

COMMENDATIONS Commendations and Recognitions. None.

CONSENT AGENDA Consent agenda - Ms. Lewis moved to approve the minutes and claims and accounts. Mr. Senechal seconded the motion which passed unanimously by the 5 present.

CLERK REPORT Clerk report. Presented in written form.

PRINCIPAL and AD REPORT Principal & AD Report. Coaching recommendations given above. Homecoming will be September 28. Mr. Mikesell has been trying to get as much information on the website as he can. Estimated 225 students enrolled - 60 freshman and 35 seniors.

SUPERINTENDENT REPORT Superintendent Report. Presented in Friday update. A brief review of MCEL was given.

TOPICS FOR FUTURE AGENDAS Report to paper - Chair and Supt. No article will be submitted.

The September 25 planning meeting is cancelled. The next regular board meeting will be October 16.

ADJOURNMENT Adjourned at 9:34 p.m.



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, S. Steketee

Building/Grounds/Transportation: K. Jackson, T. Lloyd

Teaching/Learning: S. Steketee, L. Bryant