

MINUTES

Jefferson High School Dist. 1
Regular Meeting

March 18, 2014
JHS Board Meeting

Board members present:

Pat Lewis **Denise Brunett** **Larry Rasch**
Sabrina Steketee **Stan Senechal** **Travis Pierce** (arrived at 6:43 during Mary Williams' report)

Board members absent: Michele LeTexier

Administrators present:

Tim Norbeck, Superintendent Daryl Mikesell, Principal Lorie Carey, Business Manager

Visitors: Jan Anderson, Mary Williams, Troy Humphrey, River Newman

CALL BOARD TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said.
ANNOUNCEMENTS AND PUBLIC COMMENT	None.
STUDENT REPORT	None.
STAFF REPORT	Mary Williams presented information on the Common Core. A teacher will no longer be the Sage on the Stage but the Guide on the Side. The main idea is to make the students think. She believes that if the Common Core is done correctly, better student "thinkers" will be produced.
UNFINISHED BUSINESS G 4	G4 Extracurricular program evaluation regarding coach/advisor time spent. Mr. Humphrey spoke in support of making the stipends a bit more equitable concerning the hours spent in each activity. Ms. Brunett asked where coaches and advisors would be able to contribute input. Mr. Mikesell was asked to share what date he and the clerk had gathered with the advisors and coaches to get their input.
COMMITTEE REPORTS	
H1C	Staff evaluation Executive session began at 7:05. At 7:48 the regular session resumed. Committee reports: Budget committee given by Ms. Brunett. The committee recommends that the board ask for a \$30,370. Negotiations would like to meet next Tuesday at 6:00 p.m.
CLERK REPORT	Clerk Report Presented in written form.
PRINCIPAL REPORT	Principal report. Presented in written form. Smarter Balanced testing was moved a week. Textbook rotation is for Math this year. They are looking at pre-Algebra and upper level math but probably not the whole series. The final MAPP test this year will be in May.
SUPERINTENDENT REPORT	Superintendent report. Title reviews are coming up and will require a bit of work. Graduation Matters grant was received. Ms. Terri Minow gathered information from Mr. Norbeck and Mr. Bieler and was successful in getting that grant.
UNFINISHED BUSINESS	Lawsuit update. Ms. Steketee gave a brief review of the process. A Stipulation to Dismiss with Prejudice has been filed. Mr. Senechal moved to accept the Stipulation. Mr. Pierce seconded the motion which passed unanimously. Board training date. Saturday, March 29 was chosen from 9:00 to 3:00 if MtSBA is available.
NEW BUSINESS (Cont.)	Strategic plan document update. The document was presented as an on-going tool for use. Mr. Norbeck and Mr. Mikesell will fill in the performance measures. Mr. Senechal moved to accept the document and move it to administration. Ms. Lewis seconded the motion which passed unanimously. 5.0 Grading Scale. Mr. Norbeck stated that he had used it previously but it has it's glitches as well as the current 4.0 scale. An alternative to the 5.0 scale would be to define the courses in all curricula that would be used for determining Valedictorian and Salutatorian and possibly a "graduation with honors" Concessions income structure split. Currently it is a 10% and max \$100. Benefits splits with BES for music instructor. BES is fine with splitting. Personnel. Substitutes. Mr. Senechal moved and Mr. Pierce seconded the motion to approve the proposed substitutes of J. Beasley and K. Hendrichs which passed unanimously.

Friday Tutoring . Mr. Pierce moved to accept the recommendation of Ms. Strozewski as the tutor. Mr. Rasch seconded the motion which passed unanimously.

Staff Evaluation. Exec 8:21 9:07 resumed the regular session.

Superintendent Evaluation process. Mr. Pierce moved to accept the evaluation process Mr. Rasch seconded the motion which passed unanimously. The next focused work session will be in May on instructional leadership.

Call for Election – Ms. Lewis moved to call for the trustee election with a \$30,730 levy. Mr. Rasch seconded the motion which passed unanimously.

Sports and activities programs budget and expenditure information request. This is information is a work in progress presently.

Sports and activities programs coach/leader job description information request. Mr. Norbeck provided examples of descriptions. Mr. Mikesell wants to develop a set of binders for the coaches that will include all the information for each program.

Sports and activities end of season evaluation form and presentation information request Mr. Mikesell had Mr. Smith update the information that Ms. Steketee had provided previously. The security for one-time-only submission to prevent duplicate entries will be addressed.

Trustee LeTexier conduct. Ms. Steketee presented a brief background of the incident that occurred at the state basketball tournament. Mr. Senechal moved to include in the minutes that the words and actions of Michele LeTexier at the basketball game on March 13 were made without any authority or instruction from this board and that her words and actions in no way represented this board. Ms. Brunett seconded the motion which passed unanimously. An apology e-mail from Ms. LeTexier was received and read. Ms. Steketee said that the board didn't have to take any action at this point but could make a motion of censure to express disappointment or displeasure with her actions. It was also suggested that it might be appropriate for Ms. LeTexier to be removed or step down from leadership positions. Mr. Senechal felt that the board needed to make a strong statement concerning this be made. Ms. Steketee said that MtSBA had advised her that it was okay for Ms. Steketee to repeat what Ms. LeTexier said if the board needed more information to make a decision. Mr. Pierce asked what the administration felt about this issue. Mr. Rasch agreed that the connection with the booster club as the liaison should be severed. Mr. Senechal felt that Ms. LeTexier's own apology indicates that she expected some sort of discipline. Ms. Steketee asked volunteers to be the Booster liaisons. Mr. Pierce and Mr. Rasch will do so. Mr. Pierce asked that the board request that Ms. LeTexier formally apologize publicly to the coach. Ms. Brunett wanted to make sure that all present knew that Ms. LeTexier would have attended the meeting except that her son was selected to play in an all-star game. Ms. Steketee reassigned Mr. Pierce as the technology chair. Ms. LeTexier will remain on the committee.

Fan conduct at events. Ms. Steketee placed this on the agenda because there were several instances at the tournament where JHS fans behaved inappropriately. MHSA has guidelines available that Mr. Norbeck and Mr. Mikesell will research. Positive reinforcement is necessary.

14-15 Master Calendar. Option 2 presented was the one that the union supported. Mr. Mikesell and Mr. Norbeck agreed. Mr. Senechal moved and Mr. Rasch seconded the motion to approve Option 2. It passed unanimously.

14-15 Master Schedule. This is still a work in progress. Mr. Mikesell is trying to make a schedule that doesn't require complete revision each year. Hope to have it in April.

MTSBA resolution regarding ANB for students attending schools out of district. Ms. Steketee gave a brief background on this. Deferred to April. Common Core was adopted by the Board of Public Education so the JHS board has no option to change it locally.

COMMUNICATION AND
COMMENTS

Letters – Letters from Britton Mann, Cindy McGinnis, and John Sutherin were received and accepted. The last letter was removed from the packet until counsel could give guidance on procedure.

COMMENDATIONS AND
RECOGNITION

Commendations. – See Mr. Mikesell’s report for commendations. Ms. Lewis wished to commend the bus drivers and the kids who helped fill sandbags. Mr. Bieler and Mr. McCauley for sandbag coordination. Mr. Rasch commended the efforts made for the 8th grade night.

CONSENT AGENDA

Minutes and Claims Ms. Lewis moved to approve the consent agenda. Mr. Senechal seconded the motion which passed unanimously

FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. 10:15

Chair/Superintendent article – Ms. Steketee suggested an introduction of trustees
Fan behavior expectations. Graduation Matters. 8th grade parents attendance.

April – Letter opting out of testing for Common Core.

April – 14-15 Master Schedule

Chair, Jefferson High School Board

Clerk, Jefferson High School Board