

MINUTES

Jefferson High School Dist. 1
Regular Meeting

January 20, 2015
JHS Board Meeting

Board members present:

Michele LeTexier
Travis Pierce

Sabrina Steketee
Larry Rasch

Stan Senechal
Pat Lewis

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors:

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	Darcie Bullock, Student Council President - Water bottles have been given to each of the students. This helps all students comply with the "clear water bottle" rule.
STAFF REPORT	None.
COMMITTEE REPORTS	Committee reports: Technology met.
CLERK REPORT	Clerk Report. Submitted in writing.
PRINCIPAL REPORT	Principal report. Presented in written form. AD report – want to seriously look into updating the bleachers in both gyms.
SUPERINTENDENT REPORT	Superintendent report. Presented in written form. A. Graduation Matters Kick-Off This will be held Wednesday January 28. B. Weekly Newsletter Format Mr. Norbeck has been sharing this with the elementary schools. C. Technology Inventory. It has been completed. The committee would like a copy of it.
UNFINISHED BUSINESS	None.
NEW BUSINESS	Personnel. Substitute Applications. None. Unused Vacation Cash-out. One person has ~\$145 in gross wages to be paid in February. Superintendent Evaluation (possible closed session) The board went into closed session at 6:42 p.m. Strategic Planning Session. The regular session resumed at 7:55 p.m. A tentative date of March 25 has been set for the next planning session. It will run from 7:30 a.m. to about 11:30 a.m. Legislative Update. Mr. Norbeck attended the hearing about the bill to allow elementary school of greater than 1000 students to build their own high school. Senator Jim Keen opposes it as does the JHS board. Helena district approaching potential JHS Students. Last year Ms. Steketee contacted Helena to see why they were sending out letters to the MT City 8 th grade students telling about Helena High. At that time, she was told that some secretary had taken it upon herself to do this and it wasn't a practice promoted by the HHS district. Their continued actions this year would indicate that was a blatant lie. Mr. Norbeck and Ms. Steketee will develop a strategy to address this issue. Potential Legislation regarding MDC. Mr. Norbeck, Ms. Steketee, and Ms. Lewis had attended a tour of MDC. The board as a whole will not take a position concerning this. Fall Coaches evaluations (possible closed session). At 8:27 p.m. the board went into closed session. Regular session resumed at 8:45. Ms. LeTexier gave a brief report of the happenings at the Booster Club meeting. The Booster president would like to meet with the Budget Committee to clarify some of the funding.
COMMUNICATION AND COMMENTS	Letters – BACE sent a letter regarding negotiations. BAT sent a letter regarding negotiations. Tripp & Associates sent the audit report.

COMMENDATIONS AND
RECOGNITION

Commendations. Ms. L. Carey would like to commend the JHS staff members, especially Ms. Getten, for their concern (and food!) while she was out for surgery. The board wished to commend Ms. L. Carey for her work at the school, in particular for the Christmas party for the staff. Ms. Steketee commended Mr. Garnaas for the band concert. Ms. LeTexier wanted to commend Mr. Liedle, Mr. Norbeck, Mr. Angelo, and the rest of the staff for their care of the kids following the death of one of our students.

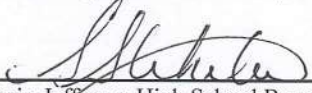
CONSENT AGENDA

Consent agenda. Ms. LeTexier moved to approve the consent agenda. Ms. Lewis seconded the motion which passed unanimously by those present.

FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment
Chair/Superintendent article

The meeting adjourned at 8:58 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board