

MINUTES Jefferson High School Dist. 1

July 16, 2019

Regular Board Meeting

Board members present: Denise Brunett (arrived at student report) Cami Robson
Kyrie Russ Bryher Herak (on phone) Larry Rasch Buster Bullock

Board members absent: Kevin Harris

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal Aubrey Boline, Policy Maintenance

Visitors: Kasey Faur, Travis Pierce, Carly Delsigne, Dani Morris, Mandy Dolezal, Stephanie Boysen, Matt Dolezal, Andrea Dolezal, Jennifer Goehring, Colleen Teeling,

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CALL TO ORDER

Ms. Robson called the meeting to order at 6:32 p.m. The attendees recited the pledge.

PUBLIC COMMENT None.

STUDENT REPORT None. Ms. Brunett arrived and assumed chairmanship of the meeting.

STAFF REPORT None.

COMMITTEE REPORTS

NEW BUSINESS #4 SMA (architects) update.

SMA employees Jason and Scott, presented information compiled from the three committee meetings held in Montana City, Clancy, and Boulder. (Lasted from 6:35 p.m. to 7:37 p.m.) Questions/suggestions: Carly Delsigne asked what the proposed time-line for the publishing of the report would be. That would be dependent upon the board members' ability to review it in the hope of completing the review by the August board meeting.

ADMINISTRATIVE REPORTS

Clerk/business manager. In written form.

Principal. In written form. The question was raised if there had been any feedback concerning proposed fees for activities.

Superintendent. In written form. Mr. Norbeck reviewed several of the items in his report. He presented information for an Ag Ed program.

UNFINISHED BUSINESS None.

NEW BUSINESS

1. Personnel.

- a. **Substitute applications.** None
- b. **Superintendent evaluation** – Tabled to August meeting.
- c. **Coaching positions** – Travis Schulte recommended for the assistant wrestling position. Ms. Robson moved to accept recommendation. Mr. Rasch seconded the motion, which passed unanimously. Mr. Rasch moved to approve the activity stipends as presented. Ms. Robson seconded the motion, which passed unanimously.

2. Attendance Agreements Ms. Robson moved to acknowledge those received from Helena School District. Ms. Russ seconded the motion, which passed unanimously.

3. SRO update. Tabled to August meeting.

4. SMA update. Addressed above.

5. **Lunch Program.** A meeting was held for the lunch program: the Boulder Elementary School Superintendent, the BES clerk, 2 BES board members, JHS Chair, JHS superintendent, and JHS Clerk. Mr. Bullock moved to increase the lunch fees by \$.25 as recommended by Mr. Norbeck. Mr. Rasch seconded the motion, which passed unanimously.
6. **Board Self-Evaluation.** Ms. Brunett contacted the previous chair to provide access to Survey Monkey.
7. **Substitute Rate of Pay.** No changes recommended. Ms. Robson moved to retain the same rates of pay for the 19/20 school year. Ms. Russ seconded the motion, which passed unanimously.
8. **Tuition Rates.** Mr. Rasch moved to continue the tuition of \$0. Ms. Robson seconded the motion, which passed unanimously.
9. **Class Fees.** Academic fees - no changes recommended. Ms. Robson moved to retain the same academic class fees. Mr. Rasch seconded the motion, which passed unanimously. Extra-curricular fees – Mr. Moodry presented recommended changes. Ms. Robson moved to accept the recommendation to change the athletic extracurricular fees. Ms. Russ seconded the motion, which passed unanimously.
10. **Eligibility policy. Handbook change.** Presented by Mr. Moodry.
11. **2nd Reading of Policies** Ms. Robson moved to approve the following policies. Ms. Herak seconded the motion, which passed unanimously.
 - a. **5010 Equal Employment Opportunity and Non-discrimination**
 - b. **3225 Sexual Harassment, Sexual Intimidation, and Sexual Misconduct**
 - c. **1610 Annual Goals and Objectives**
 - d. **2410 Graduation Requirements**

LETTERS

None.

COMMENDATIONS Mr. Norbeck commended Kyle Lyon and Keven Burton for their work this summer. Ms. Robson commended the clubs that participated nationally, FCCLA and Drama. Boys and girls state participants. Three in class B all-star football game.

CONSENT AGENDA

Ms. Robson moved to approve the consent agenda. Ms. Russ seconded the motion, which passed unanimously.

FOLLOWUP/ADJOURNMENT

August – finalize SMA, Budget meeting, committee assignments, transportation

The meeting adjourned at 9:03 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board