

MINUTES Jefferson High School Dist. 1

November 19, 2019

Regular Board Meeting

Board members present: Kyrie Russ Cami Robson Larry Rasch (phone)
Bryher Herak Buster Bullock Kevin Harris (phone) left after #9

Board members absent: Denise Brunett

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal

Staff Present: Aubrie Carey, Policy Maintenance Alan Smith

Visitors: Dale Field, Preston Field, John Blodgett, Suzanne Shultz, Carly Delsigne, Beth Gallagher, Marissa Ostby,

~~~~~

## CALL TO ORDER

Ms. Robson called the meeting to order at 6:30 p.m. The attendees recited the pledge.

**PUBLIC COMMENT** None.

**STUDENT REPORT** None.

**STAFF REPORT** None.

**COMMITTEE REPORTS** Policy committee met. Policies will be addressed in new business.

## ADMINISTRATIVE REPORTS

*Clerk/business manager.* In written form.

*Principal.* In written form. Mr. Moodry added that the thespians presented the works of Shakespeare and ten to fifteen Science Olympiad students will compete Monday and Tuesday, Nov. 25 and 26.

*Superintendent.* In written form. Mr. Norbeck reviewed the items on his report. Substitute pay review – JHS is “right in the ballpark”.

**UNFINISHED BUSINESS** None.

## NEW BUSINESS

### 9...SMA demographic study discussion of questions 1-3 and staff responses

A lengthy discussion of the first, second, and third questions on the community survey and the staff responses to the staff survey was held.

**Survey Question #1:** The following were questions that Board members would like the answers to in order to work toward making decisions on the future of JHS;

What is the current true capacity of the buildings?

Should we look at sports offerings and gather information from other districts of similar size?

Is there a ‘magic’ number for enrollment for funding purposes?

How can the district continue to get information to our communities, aside from the Monitor?

Could SMA give us threshold suggestions and what is the cost to do so?

**Question #2:** had no additional comments or discussion

### Question #3:

We would like to look at an auditorium; what are the current acoustics at the stage area?

The Board needs to get real numbers to start involving taxpayers in our discussions.

The Board was informed that an enrollment of 345 students for two years is required before moving to Class A status and the Class C threshold is 125 students. Current JHS enrollment is 290+.

## **6...Policy 1<sup>st</sup> readings**

Mr. Bullock moved to approve policies 7535, 5445, 1110, 1402, 1420F, 1512F, 2150, 2151F, 2161P, 3110, 3130, 3520, 3600P, 3600F2, 4315, 4320, 4332, 4410, 5120, 5223, 5232, 5320, 5320P, 5330, 5430F, 7260, 7520, and 8225. Ms. Russ seconded the motion, which passed unanimously.

### **1. Personnel.**

a. **Substitute applications.** None.

b. **Resignations** None.

c. **Coaching positions:** None.

d. **Administrative assistant position.** Mr. Norbeck and Mr. Moodry interviewed two (2) candidates. Mr. Norbeck recommended Aubrie Carey. Mr. Bullock abstained because of the degree of consanguinity with Ms. A. Carey. Ms. Herak moved to accept the recommendation. Ms. Russ seconded the motion, which passed with Mr. Rasch, Ms. Herak, Ms. Russ, and Ms. Robson voting yes.

e. **Athletic fall program evaluations.** Some responses showed some confusion about who is the AD. Fairly positive overall.

f. **Athletic fall coach evaluations.** Received.

### **2. Attendance Agreements** None.

3. **Transportation agreements.** Mr. Bullock moved to approve the contracts. Mr. Rasch seconded the motion, which passed unanimously.

4. **Budget Amendment Proclamation** – Ms. Herak moved to approve the budget amendment proclamation. Ms. Russ seconded the motion, which passed unanimously.

5. **Agency Fund duties by Business Manager and Superintendent.** OPI is looking for a secure option for disbursement of funds for \$20,000 for Title 1D2 recipients. Ms. Herak moved to allow the oversight of these funds. Mr. Rasch seconded the motion, which passed unanimously.

### **6. Addressed above.**

7. **SRO MOU** 1 year for \$5,000 Interdisciplinary teams are established. Mr. Bullock moved to approve the MOU. Ms. Russ seconded the motion, which passed unanimously.

8. **MDC MOU.** No cost to JHS. Ms. Herak moved to approve the MOU. Mr. Bullock seconded the motion, which passed unanimously.

### **9. Addressed above.**

10. **Call for volunteers for JHS.** Mr. Norbeck has started the process.

11. **Possible House purchase.** Mr. Bullock moved to allow Mr. Norbeck to explore the possibility of the purchase of the house across the street. Ms. Russ seconded the motion, which passed unanimously.

## **LETTERS**

MT-PEC publications are available in the district office.

**COMMENDATIONS** Mr. Norbeck commended Ms. Herak and Ms. Robson for attending MCEL. Ms. Herak commended Mr. Moodry for his work with the kids and Mr. Norbeck for his work with MDC. Mr. Hesford – play. Volleyball and Football post-season play. We have a first team all-conference player Mykala Edmisten and second team all-conference player Dakota Edmisten. Ms. Voeller has a journalism club of three (3) members interested in working toward submitting items to the Monitor.

## **CONSENT AGENDA**

Ms. Herak moved to approve the consent agenda. Mr. Rasch seconded the motion, which passed unanimously. Ms. Russ moved to allow clerk to pay December bills. Ms. Herak seconded the motion, which passed unanimously. The business manager gave each trustee present a budget-to-actual report.

**FOLLOWUP/ADJOURNMENT**

Discussion: SMA demographic study questions 4-6 – January meeting

Call for volunteers for JHS

Survey Monkey from Ms. Steketee to school – Mr. Smith

Policies 1<sup>st</sup> reading

Policies 2<sup>nd</sup> reading

The meeting adjourned at 9:40 p.m.

---

Chair, Jefferson High School Board

---

Clerk, Jefferson High School Board