

MINUTES Jefferson High School Dist. 1

August 17, 2021

Regular Board Meeting

Board members present: In-person: Cami Robson Buster Bullock Kyrie Russ
 Justin Willcut Larry Rasch Dani Morris
Board members absent: Bryher Herak
Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
 Mike Moodry, Principal
Staff Present: Aubrie Carey, Fritz Bieler
Visitors: Klint Fisher (SMA),

A. Call to order-Chairperson

1. Pledge of Allegiance *The pledge was led by Ms. Robson, chair*

B. Announcements and Public Comment. *Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time. Attendees asked if the board was going to address home school student participation in extra-curricular activities. It will be during the Principal's report.*

C. Student Report – none.

D. Staff Report – none.

E. Committee Reports *Budget met*

F. Administration Reports– The board briefly reviews the written reports provided in board packet. Some specific, anticipated items are listed below. The Board will not act on items in a report unless the item appears as an action item in the new or unfinished business sections of the agenda.

1. Clerk/Business Manager – *no additional information provided*
2. Principal/A.D. *The home school participation checklist was reviewed. 50 football, 32 volleyball, 14 cross country, 22 cheer*
3. Superintendent – *Mr. Norbeck briefly reviewed his report.*

G. Unfinished Business- *Action is always possible for Unfinished Business items.*

H. New Business – *Action is always possible for New Business items.*

1. Policies 2nd Reading

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|---|--|
| a. 2170 Digital Academy Classes | i. 3233 Student Use of Buildings: Equal Access |
| b. 2170P Digital Academy Classes | j. 3311 Firearms and Other Weapons |
| c. 2332 Religion and Religious Activities | k. 3413 Student Immunization |
| d. 2600 Work-Based Learning Program | l. 3510 School-Sponsored Student Activities |
| e. 2600F Work-Based Learning Affiliation Agreement | m. 3550 Student Clubs |
| f. 2600P Work-Based Learning Program – Insurance | n. 3550F Student Club Application |
| g. 3121 Enrollment and Attendance Records | o. 4211 District and School Name, Logo, Imagery, and Colors |
| h. 3150 Part-Time Attendance | p. 4331 Use of School Property for Posting Notices |

Ms. Russ moved to approve, second by Ms. Morris. The motion passed.

2. Personnel – Action

- a. Substitute applications – S. Steketee Mr. Norbeck recommended Ms. Steketee as a substitute. Mr. Rasch moved to accept the recommendation. Mr. Willcut seconded the motion, which passed unanimously.
- b. Superintendent Evaluation – Possible Executive Session Not to be conducted at this meeting.

- c. Approval of nurse contract Mr. Norbeck recommended the nurse, Clara Rauch-Davis. Mr. Bullock moved to approve. Ms. Russ seconded the motion, which passed unanimously.
- d. Approval of instructional coach contract *Mr. Eric Gustafson was recommended by Mr. Norbeck as the coach. Mr. Bullock moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously.*
3. Approval of Attendance Agreements – AYA/Elk Park/North end 1 20/21 agreement for a student from Helena District. *Mr. Bullock moved to approve. Ms. Morris seconded the motion, which passed unanimously.*
4. Student class offering appeal – Possible Executive Session *Settled before meeting.*
5. Approve 2021-2022 Budgets
- | | |
|------------------|----------------|
| General fund | \$2,591,641.09 |
| Transportation | 351,853.40 |
| Tuition | 291,218.87 |
| Retirement | 344,102.39 |
| Adult Ed | 29,000.00 |
| Technology | 40,728.74 |
| Flex fund | 32,801.05 |
| Building Reserve | 83,040.14 |

Mr. Bullock moved to approve the 21/22 budgets. Mr. Willcut seconded the motion, which passed unanimously.

6. Surplus Approval *Tabled.*

7. COVID Update – 1900 Policies discussion *If the policies are left in place, the administration has the ability to make changes and implement procedures. Mr. Bullock moved to recommend the wearing of masks (not require). Mr. Willcut seconded the motion, which passed unanimously. The school nurse mentioned that the health department has the authority to quarantine. The 1900 policies will remain in effect*

8. Building Committee Update

a. Determination of project(s)

b. Bond language Mr. Bullock moved to approve the resolution. Mr. Willcut seconded the motion. Ms. Russ questioned the use of “outdoor facilities” rather than “outdoor athletic facilities”. Motion amended and seconded to add the work “athletic “. The motion as amended carried unanimously.

I. Communication and Comments

J. Commendations – Ms. Robson commended the students participation numbers in sports activities. Commended Sarah Layng for Track Coach of the Year. Ms. Robson commended Mr. Norbeck for his dedication to the completion of summer projects. Mr. Norbeck commended the custodial staff for their efforts as well.

K. Consent Agenda


1. Approval of High School Claims and Accounts and minutes of the previous two meetings – action Mr. Bullock moved to approve the claims and minutes. Mr. Willcut seconded the motion, which passed unanimously.

L. Follow-up/Adjournment – upcoming months

1. Chair/Superintendent article for paper

2. Mr. Bullock asked that the zoom people and those physically in attendance be placed in the same direction so that the board members can look in a single direction.

M. Adjournment - the meeting adjourned at 7:42 p.m.


Signature of Chair


Signature of Clerk