## MINUTES Jefferson High School Dist. 1

tember 21, 2021

Regular Board Meeting

Board members present:

In-person:

Cami Robson

Kyrie Russ

Bryher Herak

Dani Morris

Buster Bullock

Board members present:

Larry Rasch Justin Willcut

Administrators present:

Tim Norbeck, Superintendent

Lorie Carey, Business Manager

Mike Moodry, Principal

Staff Present:

Visitors: Mandy McMaster, Gina Davis, Jenny Genger, Desiree VanBlaricom

## 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.

C. Student Report - Ellen McLean, Student Council president, gave a brief report on student activities.

D. Staff Report - none.

E. Committee Reports Transportation met. A bus broke down when the kids were in Cut Bank. The committee will have MTSBA review our contract with Harlows'. Mr. Norbeck drove the football team to Polson in a Tucker Transportation coach. The committee is looking into options.

Administration Reports— The board briefly reviews the written reports provided in board packet. Some specific, anticipated ns 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 The clerk added that she has been working with Allegra Printing to make certain that our ballot mailing goes smoothly.
- 2. Principal/A.D. Mr. Moodry answered a few questions.
- 3. Superintendent Mr. Norbeck added some to 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 none to address.
  - 2. Personnel Action
    - a. Substitute applications
    - b. Superintendent Evaluation Possible Executive Session (Sept., Nov., Jan., March, May, July) 7:14 7:23
    - c. Cheer position Mr. Moodry recommended Elizabeth Pierce Ms. Herak moved to approve the recommendation. Ms. Russ seconded the motion, which passed unanimously.
  - 3. Approval of Attendance Agreements AYA/Elk Park/North end 1 AYA student Ms. Morris moved to approve the 3 from AYA. Ms. Russ seconded the motion, which passed unanimously. 53 Helena acknowledgements
  - 4. Request for Petty Cash Fund for Special Education teaching opportunities Ms. Drynan and Ms. Kirsch presented information to prepare students for independent living and working. Ms. Herak moved to approve a petty cash fund for special education. Ms. Russ seconded the motion, which passed unanimously.
  - 5. Request for approval of Narrative Writing Club Mr. Moodry had a request from a student to start the club. There is a sponsor willing to help with it and expects no reimbursement for that. Ms. Robson asked if the student and ponsor could present to the board. Tabled to October meeting Old Business

- 6. COVID Update 1900 Policies discussion School is doing well concerning this. Every other Tuesday, superintenents, nurses, health officials meet electronically to review the COVID happenings in the county. JHS is managing from day to day. JHS only knows active cases in the school if the parents inform Mr. Moodry or Mr. Norbeck. They keep a record of only the number of active cases on each given day. They don't keep a running tally.
- 7. Building Committee Update Ms. Robson stated that she and Mr. Norbeck will be attending some meetings to give the information concerning the requested bond levy.
- I. Communication and Comments
- J. Commendations
- K. Consent Agenda
  - 1. Approval of High School Claims and Accounts and minutes of the previous two meetings action Ms. Herak moved to approve the claims and minutes. Ms. Russ seconded the motion, which passed unanimously.
- L. Follow-up/Adjournment upcoming months
  - 1. Narrative writing group
  - 2. List of clubs
  - 3. Scholarships available to JHS
  - 4. Next meeting October 19 at 6:00 p.m..

M. Adjournment - the meeting adjourned at 8:02 p.m.

cignature of Chair

Signature of