

MINUTES Jefferson High School Dist. 1

September 15, 2021

Regular Board Meeting

Board members present: In-person: Cami Robson Justin Willcut Dani Morris Buster Bullock Kyrie Russ
On-line: Bryher Herak
Board members absent: Larry Rasch, joined during lockdown discussion
Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal

Staff Present:

Visitors: Bridget Ekstrom (D.A. Davidson), Jenny Genger, Officer Wade Derby, Mandy McMaster, 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 – None.

D. Staff Report – None.

E. Committee Reports *No committees 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 – *Ms. Russ thanked Ms. Carey for her work on the election.*

2. Principal/A.D. –

3. Superintendent –

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

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

1. **Canvas of Election** – The board members in person canvassed the election.

2. **Bond/building Update**

a. **Agreements with SMA, Dorsey Whitney, and D.A. Davidson** Mr. Bullock moved to accept the resolution with D.A. Davidson. Mr. Willcut seconded the motion, which passed unanimously. Mr. Bullock moved and Ms. Russ seconded the motion to contract with Dorsey-Whitney which passed unanimously

b. **Timeline/Next Steps** – presented by Bridget Ekstrom.

c. **Approval of Bond resolution.** Mr. Bullock, Ms. Morris moved to approve the resolution which passed unanimously.

d. **Establishment of Bond Finance Committee** – Ms. Herak volunteered to be on the finance committee with Mr. Norbeck, Ms. Robson, and Ms. Carey.

3. **Discussion of Emergency Lockdown Procedures** Mr. Moodry addressed the board concerning some improvements to be made in the school's procedures. Officer Derby gave the board an overview of the reason for the lockdown and the procedures that followed. During the time of the sheriff's investigation, a student at JHS inserted themselves in the issue so resources had to be directed to that rather than the initial problem. When young people involve themselves in instances like these, it's possible that they could become witnesses and as such, subject to actions of law enforcement. Ms. Morris, Ms. McMaster, and Ms. Van Blaricom spoke in favor of leaving the student's cell phone in their possession during these types of instances. Ms. Robson spoke to the fact that our staff members have been trained to address this type

of situation and perhaps the designation of a person to send information at timely intervals so that families can be informed. She acknowledged that so many students have phones and rely on them.

4. Policies – Second Reading

- | | |
|---|---|
| a. Policy 1135 – School Board Advocacy | i. Policy 2240 – Summer School |
| b. Policy 1210 – Officers and Qualifications | j. Policy 3121 – Enrollment and Attendance |
| c. Policy 1420 – School Board Meeting Procedure | k. Policy 3222 – Distribution and Posting Materials |
| d. Policy 2050 – Student Instruction | l. Policy 3231 – Search and Seizure |
| e. Policy 2140 – Guidance and Counseling | m. Policy 3235 -Video Surveillance |
| f. Policy 2167 – Correspondence Courses | n. Policy 5140 – Classified Employment and Assignment |
| g. Policy 2168 – Distance Learning | o. Policy 5223 – Personal Conduct |
| h. Policy 2221P – School Closure Procedures | p. Policy 7251 – Disposal of Property |

Ms. Russ moved to approve these policies on 2nd reading. Mr. Willcut seconded the motion with all voting “aye”. (Mr. Bullock had stepped out for a minute.)

5. Personnel – Action

- a. Substitute Applications – none
- b. Custodial Position – Olivia Lyon Ms. Morris moved to approve the recommendation. Mr. Rasch seconded the motion which passed unanimously except Mr. Bullock had stepped out.
- c. Superintendent Evaluation – Possible Executive Session (Sept., Nov., Jan., March, May, July) 7:53 – 8:09
- d. Independent Contract with Trainer – possible approval Mr. Norbeck recommended Dr. Smith who specializes in pediatric sports medicine. Mr. Bullock moved to approve the trainer contract. Ms. Morris seconded the motion, which passed unanimously.

6. Approval of Attendance Agreements – AYA/Elk Park/North end 5, 0, 31 Mr. Bullock moved to approve the Agreements for AYA. Ms. Russ seconded the motion, which passed unanimously. The agreements for students attending Helena schools were acknowledged.

7. Use of metal mines for specific projects – possible approval Mr. Norbeck would like to have some independence concerning the maintenance of any bus the district owns. He asked that the board consider setting aside a small portion of metal mines money for this purpose. Mr. Bullock moved to approve \$10,000. Mr. Rasch seconded the motion, which passed unanimously.

8. Annual Objectives for District – Board formulates Ms. Robson suggested that she approach each member of the board for suggestions and compile it to present it to administration at the November or December meeting.

Board’s Instructional Plan and Evaluation Moved to October 2022 agenda.

I. Communication and Comments

1. Resignation from Cathy Carey Mr. Rasch moved to accept her resignation. Ms. Herak seconded the motion, which passed unanimously.

J. Commendations

1. **Monthly article for paper** Mr. Bullock asked that those who voted “no” be thanked for their participation and opinions
2. **Volleyball and Football teams**
3. **Ms. L. Carey, Ms. Conway, and Ms. Binkowski** - election

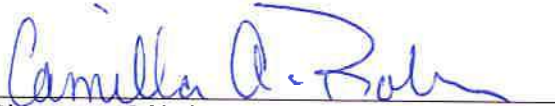
K. Consent Agenda

1. Approval of High School Claims and Accounts and minutes of the previous meeting – action Ms. Russ moved to approve the minutes. Mr. Willcut seconded the motion, which passed unanimously.

L. Follow-up/Adjournment – upcoming months

Next meeting – December 14 at regular time.

M. Adjournment - the meeting adjourned at 8:26 p.m.


Signature of Chair


Signature of Clerk