

# MINUTES Jefferson High School Dist. 1

December 13, 2021

Regular Board Meeting

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

Staff Present:

Visitors: Wendy Schultz, Regan Meredith, Bridget Ekstrom, D.A. Davidson

## **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. Committee Reports** Facilities met and the information will be combined with a new business item.

**D. 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

2. Principal/A.D. – Mr. Moodry added that JHS hosted a Speech and Drama meet December 4 and it went well. At Hamilton, the team won the Class B sweeps.

Superintendent

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

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

1. Personnel

a. Substitutes – Caroline Boozer, Mr. Willcut moved to accept Mr. Norbeck's recommendation. Mr. Rasch seconded the motion, which passed unanimously. Griffin Bullock Mr. Willcut moved to accept the recommendation. Mr. Rasch seconded the motion, which passed unanimously.

2. Student class out-of-country travel request – Ms. Schultz proposed a trip every other year, opposite the band trip. The first trip would be in May of 2023 after school is out, if approved. She gave a brief overview of the trip. Ms. Herak moved to approve the trip to Costa Rica for May of 2023. Ms. Russ seconded the motion, which passed unanimously.

3. Bond update

a. RFQ – was advertised. December 18, 2021 is the deadline for those, Bond finance committee met. Bridget Ekstrom gave a review of the steps taken up to the present. Jan 13 – lock interest rates. Bond committee will meet tomorrow and then will meet with S & P Wednesday. Finalize process on January 18, 2022. Bonds will be offered February 1, 2022.

b. Next steps

**G. Communication and Comments**

**H. Commendations**

**I. Consent Agenda**

*Follow-up/Adjournment – upcoming months*

Next meeting January 18, 2022  
adjournment - the meeting adjourned at 7:22 p.m.

  
Signature of Chair

  
Signature of Clerk