

## MINUTES Jefferson High School Dist. 1

March 15, 2022

Regular Board Meeting

Board members present: In-person: Cami Robson Kyrie Russ Justin Willcut Larry Rasch  
Dani Morris Bryher Herak Buster Bullock

Board members absent: none

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

Staff Present:

Visitors: Suzanne Schultz, Ron Smartnick Sr., Eliza McLaughlin

### 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. Suzanne Schultz thanked the school for the way COVID was handled. She asked where the weighted GPA was being handled. Ms. Russ replied that policy had discussed it but needed more information. Ms. Schultz expressed her support for the weighted GPA.*

*C. Student Report – None.*

*D. Staff Report – None.*

*E. Committee Reports Facilities will be addressed in new business. Policy met.*

*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. – Ms. Herak asked about the increased discipline numbers. Mr. Moodry explained that they were close to those that were pre-covid. Co-op sports were briefly discussed.

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. Policy recommendations

a. 2151 – Interscholastic Activities/Athletics

b. 2151F – Interscholastic Activities/Athletics Program Plan/Goals/Assess & Survey Requirement Acknowledge  
Mr. Rasch moved to approve the recommendation. Mr. Willcut seconded the motion, which passed unanimously.

2. Personnel

a. Substitutes

b. Superintendent Evaluation –closed session, 6:53 - 7:08 Mr. Bullock moved to accept Mr. Norbeck's resignation. Mr. Rasch seconded the motion, which passed unanimously.

c. Resignations – J. Burnett, J. Guay Mr. Bullock moved to accept the resignations. Ms. Herak seconded the motion, which passed unanimously.

d. New employee recommendations

i. Track – J. Padmos

ii. Tennis – Eliza McLaughlin-Head, Conner McCauley-Assistant

Ms. Herak moved to accept the recommendations for track and tennis. Mr. Rasch seconded the motion, which passed unanimously.

3. Attendance Agreements – AYA/YDI, Helena 4 YDI, Helena (living in JHS district), 18 Helena to JHS Mr. Rasch moved to approve the agreements. Ms. Russ seconded the motion, which passed unanimously.
4. Annual Objective Document – Tabled to April
5. Student Discipline Discussion – Possible closed session. Resolved at the administrative level.
6. Discussion of Possible Levy Election – The board will not be running a general fund levy. Mr. Rasch moved to approve the notice of intent to increase non-voted levies. Ms. Russ seconded the motion, which passed unanimously.
7. Bond update
  - a. General Contractor/Construction Manager (GC/CM) recommendation  
Ms. Robson explained that when the committee met with two companies. The committee decided that both companies met minimum qualifications. The committee recommended the board approve the two contractors for RFQ's and allow the committee to score those interviews with the rubric provided by MTSBA. Ms. Herak moved to approve RFQ that both contractors met the qualifications. Mr. Rasch seconded the motion, which passed unanimously. The selection committee will remain the same, Bullock, Willcut, Robson. The committee will meet at 3:00 p.m. on Friday, March 18. The board will meet at 5:00 p.m. Friday, March 18.

***I. Communication and Comments***

1. Letter of resignation – J. Guay, J. Brunett

***J. Commendations The GBB team, BPA, upcoming play High School Musical***

***K. Consent Agenda***

- a. Approval of High School Claims and Accounts and minutes of the previous meeting and the claims – action Ms. Russ moved to approve the consent agenda. Ms. Morris seconded the motion, which carried unanimously.

***L. Follow-up/Adjournment – upcoming months***

Next meeting – April 19 at regular time.

Annual Objective Document

Co-op of sports

Superintendent Search – reach out to Kaleva and MTSBA

***M. Adjournment - the meeting adjourned at 7:45 p.m.***

  
Signature of Chair

  
Signature of Clerk