

MINUTES Jefferson High School Dist. 1 Board of Trustees

August 16, 2022

Regular and Budget Meeting

Board members present: In-person: Cami Robson Jenny Genger Justin Willcut
Lindsey Graham Buster Bullock (Arrived at student report)

Board members remote attendance: Larry Rasch

Board members absent: Dani Morris

Administrators present: Erik Wilkerson, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal

Staff Present: Aubrie Carey, Christina Day, Jamie Stearns, Josh Armstrong, Melissa Reichert,

Visitors: Travis and Elisa Pierce, Daryl Mikesell, Quinn Schultz, Suzanne Schultz, Tim Tholte, Scott Dietle,

A. Call to order-Chairperson

1. Pledge of Allegiance *The pledge was led by Ms. Robson, chair at 6:30p.m.*

Construction/Renovation update. Tim Tholte and Scott Dietle gave brief updates on the project. Mr. Mikesell suggested consideration of a spot for wrestling because of the number of wrestlers.

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. Consent Agenda

Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action corrections. Ms. Graham moved to approve the minutes with the corrections suggested. Ms. Genger seconded the motion, which passed unanimously.

D. Student Report – Quinn Schultz met with Mr. Michaud and NHS president.

E. Staff Report –

F. Committee Reports

G. 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 additions
2. Principal/A.D. – 105 athletes 40, 37, 18, 10, football, volleyball, cross-country, cheerleading. Ms. Robson asked about weighted GPA's. Mr. Moodry said that there is an option for transcripts in the handbook.
3. Superintendent – no additions

H. Unfinished Business- Action is always possible for Unfinished Business items.

I. New Business – Action is always possible for New Business items.

1. Policy Second Reading
 - a. 4330F1 – Private Individual or Organization, School Facility Use Agreement – to be turned in to Facilities Manager.
 - b. 4330P2 – Language Regarding Facility Use to be Included in all HandbooksMr. Willcut moved to approve the changes recommended. Ms. Genger seconded the motion, which passed unanimously
2. Policy First Reading

a. 2151F7 – JHS Activities/Athletics Player's Code of Conduct

b. 2151F9 – JHS Activities/Athletics Parent's Code of Conduct

Mr. Bullock moved to approve the policies recommended on 1st reading. Mr. Willcut seconded the motion, which passed unanimously.

3. Personnel

a. Substitutes – C. Samuels, list of substitutes Mr. Willcut moved to approve the new sub and the list. Ms. Graham seconded the motion, which passed unanimously.

b. Resignations – Emily Harper Bruce Binkowski Mr. Bullock moved to accept the two resignations. Mr. Rasch seconded the motion, which passed unanimously.

c. New Hires – Christina Day – Paraprofessional Mr. Bullock moved to accept the recommendation of Ms. Day. Ms. Graham seconded the motion, which passed unanimously.

Melissa Reichert – cook/library aide Mr. Bullock moved to approve Ms. Reichert. Mr. Willcut seconded the motion, which passed unanimously.

Jamie Sterns – Asst. Cross-Country Mr. Bullock moved to approve Ms. Sterns. Ms. Graham seconded the motion, which passed unanimously.

Elisa McLaughlin – Asst. Vball Mr. Bullock moved to approve Ms. McLaughlin. Ms. Genger seconded the motion, which passed unanimously.

4. Attendance Agreements – YDI , JHS students to Helena, JHS student to Butte Helena to JHS 1

Ms. Genger moved to approve. Mr. Willcut seconded the motion. Mr. Bullock asked Mr. Moodry if we could fit up to 10 more students. Motion passed unanimously.

5. Approval of Bus Routes Mr. Willcut moved to approve the bus routes. Mr. Bullock seconded the motion, which passed unanimously.

6. Construction/Renovation update addressed above.

7. Approval of 22/23 Budgets

General Fund	2,725,525.59
Transportation Fund	412,180.09
Tuition Fund	101,003.84
Retirement Fund	357,678.58
Adult Education Fund	49,574.47
Technology Fund	56,284.37
Flex Fund	32,801.05
Building Reserve	130,474.22
Debt Service	934,133.33

Mr. Willcut moved to approve the 22/23 budgets. Mr. Bullock seconded the motion, which passed unanimously.

J. Communication and Comments

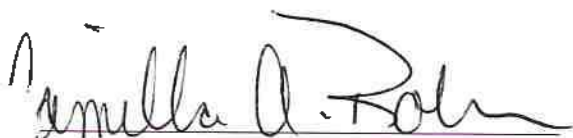
1. Letter of resignation – E. Harper, B. Binkowski

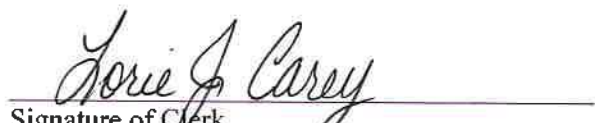
K. Commendations

L. Follow-up/Adjournment – upcoming months

Next meeting – September 20 at regular time.

M. Adjournment - the meeting adjourned at 7:14


Signature of Chair


Signature of Clerk