

MINUTES Jefferson High School Dist. 1 Board of Trustees

September 20, 2022

Regular Meeting

Board members present: In-person: Cami Robson Jenny Genger
Buster Bullock Dani Morris
Board members remote attendance: Lindsey Graham Larry Rasch
Board members absent: Justin Willcut
Administrators present: Erik Wilkerson, Superintendent Lorie Carey, Business Manager
Mike Moodry, Principal
Staff Present: Aubrie Carey, Scott Ferguson, Joe Michaud
Visitors: Tim Tholt, Klint Fischer, Quinn Schultz, Erika Morris, Suzanne Schultz

A. Call to order-Chairperson

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

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 *Ms. Morris moved to approve. Ms. Genger seconded the motion, which passed unanimously.*

D. Student Report – Quinn Schultz gave a report on the activities of the student body for homecoming.

Staff Report – Mr. Michaud spoke to the board concerning the JHS class schedule showing the classes that are extremely full. It also showed those that have waiting list. He spoke to the growth of the school and the effects it has on the student body and staff.

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 – Ms. L. Carey spoke briefly about the national conference (ASBO International) she attended in Portland, Oregon.
2. Principal/A.D. – Ms. Robson commented on the award JHS received for Athletic and Academic Achievement.
3. Superintendent – No additions. Ms. Genger asked what YDI/AYA. Ms. Morris asked about bus pick up and the parking for students. Mr. Wilkerson replied that progress is being made to that end. She also asked about a possible tennis court grant. JHS is still waiting for bids.

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. 2151F7 – JHS Activities/Athletics Player's Code of Conduct
 - b. 2151F9 – JHS Activities/Athletics Parent's Code of ConductMs. Genger moved to adopt the player's and parent's codes of conduct. Ms. Morris seconded the motion, which passed 5 for and 1 against (Mr. Bullock).
2. Policy First Reading
 - a. 2335 Health Enhancement

b. 3630 Cell Phones, Smart Phones, iPods, and Other Electronic Equipment

Ms. Genger moved to approve the above 2 policies. Ms. Morris seconded the motion, which passed unanimously.

3. Personnel

a. Substitutes – B. Gerst Ms. Morris moved to approve the recommendation. Mr. Bullock seconded the motion, which passed unanimously.

b. Resignations – C. McCauley Ms. Genger moved to accept the resignation. Ms. Morris seconded the motion, which passed unanimously.

c. New Hires – Head and Asst. Speech & Debate, Asst. Boys Basketball, Recommended Scott Ferguson as head coach and Ms. Aubrie Carey as assistant. Ms. Morris moved to approve. Ms. Genger seconded the motion, which passed unanimously.

d. Re-hires - Spring Sports Assistants – golf, track, tennis Ms. Genger moved to hire Anthony Connoles as assistant golf coach. Mr. Rasch seconded the motion, which passed unanimously. Ms. Morris moved to approve Mike Charlton as assistant track coach. Ms. Graham seconded the motion, which passed unanimously. Ms. Morris moved to approve Cody Ottman as assistant track coach. Ms. Graham seconded the motion, which passed unanimously. Ms. Genger moved to approve Jered Padmos as assistant track coach. Ms. Graham seconded the motion, which passed unanimously.

e. Superintendent Evaluation The board will complete the evaluation in January (rather than spread it over the course of the year).

4. Attendance Agreements – 15 YDI, 45 JHS students to Helena, 0 JHS student to Butte Mr. Rasch moved to approve the 15 YDI students. Mr. Bullock seconded the motion, which passed unanimously.

5. Construction/Renovation update – Tim Tholt from Dick Anderson stated that the construction schedule has not changed. Regardless of the economic climate, the bids would go out the winter of 22/23. Klint Fischer asked for any edits or changes to the Community Update presented for dissemination to the public. Ms. Schultz and Ms. Morris asked questions about safety and security and weight room.

6. P-Card Use Agreement update approval Ms. Genger moved to approve the new language for the P-card agreement. Ms. Morris seconded the motion, which passed unanimously.

7. MOU with Jefferson County Health Department Ms. Genger moved to approve the MOU. Mr. Rasch seconded the motion, which passed unanimously.

8. Interdisciplinary Team – member approval Mr. Wilkerson explained the reason for the team. He recommended Mr. Moodry, Mr. Michaud, and Mr. Wilkerson be approved to the team. Mr. Bullock moved to approve the group. Ms. Graham seconded the motion, which passed unanimously.

J. Communication and Comments

1. Letter of resignation – Conner McCauley

K. *Commendations* Ms. Morris expressed her appreciation for the weekly updates (responsibility of Ms. Layng). Ms. Genger wanted to commend Ms. Layng has well.

L. Follow-up/Adjournment – upcoming months

Next meeting – October 18 at regular time.

Request new hires or rehires to be at the board when approved.

Ms. Genger requested again the consideration of transportation for athletics/activities contests that are held outside of Boulder

M. Adjournment - the meeting adjourned at 7:40 p.m.



Signature of Chair



Signature of Clerk