

1. Policy Second Reading
 - a. 2335 Health Enhancement
 - b. 3630 Cell Phones, Smart Phones, iPods, and Other Electronic EquipmentMs. Morris moved to approve the policies on second reading. Ms. Graham seconded the motion, which passed unanimously.
2. Personnel
 - a. Substitutes – Enrico Baker and O’Neil. Ms. Morris move to approve pending background. Mr. Rasch seconded the motion which passed unanimously.
 - b. Resignations – C. Parson-basketball, Custodians- Kifer, Colletti Mr. Bullock moved to accept resignations.. Ms. Graham seconded the motion, which passed unanimously.

- c. New Hires – Custodian-C. Wilkinson, Mr. Bullock moved to accept the recommendation. Ms. Morris seconded the motion, which passed unanimously. Asst. Boys Basketball-Brian Bullock Ms. Morris moved to approve the hire. Mr. Rasch seconded the motion which passed with 5 for and 2 abstaining (Bullock and Graham). Asst. Girls Basketball-A. McMasters Ms. Genger moved to approve. Mr. Bullock seconded the motion which passed unanimously.
3. Boulder Association of Teachers' Collective Bargaining Agreement discretionary days Mr. Rasch moved to approve the changes. Ms. Graham seconded the motion, which passed unanimously.
4. Attendance Agreements –YDI, 17 JHS students to Helena, 0 JHS student to Butte Mr. bullock moved to acknowledge. Ms. Morris seconded the motion, which passed unanimously.
5. Construction/Renovation update – Scott Dietle said the 90% construction document set was delivered to Dick Anderson yesterday. Looking to December for 100% submittal of construction documents. November 9, 4:00 p.m. Clancy at the school cost opinion meeting with the building committee.
6. Jefferson City Bus stop – Mr. Wilkerson gave the board some options for this stop. Option 1 would require a bit more work, but the bus could leave the roadway to turn around. Option 2 is a little further out. Bus would not be turning around but students could board. Option 3 is quite a bit further, towards Corbin. Start with the first option. If that is not feasible, the second option will be pursued.
7. Competition Transportation – The cost presented to the board was about ~\$12,500. Ms. Robson stated that she felt her kids wouldn't have used the service. Ms. Morris agreed but stated bad weather changes things. She added that picking up the kids before the contest might be more beneficial. Mr. Bullock stated that it's pretty simple if we don't have the money. Mr. Moodry said that there is a proposal at MHSA to redistrict JHS. Ms. Robson suggested to table it to budget time.
8. Annual Objectives – not required
9. Instructional Plan and Evaluation
10. At-risk Plan – Mr. Wilkerson updated some language but didn't change intent. Ms. Graham moved to approve the plan. Ms. Morris seconded the motion, which passed unanimously.

J. Communication and Comments

1. Letter of resignation –

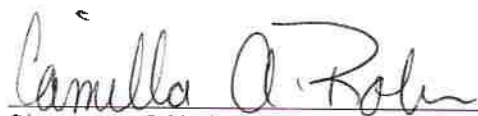
K. Commendations none

L. Follow-up/Adjournment – upcoming months

Next meeting – November 15 at regular time.

Weighted GPA/Class Rank

M. Adjournment - the meeting adjourned at 7:35 p.m.



Signature of Chair



Signature of Clerk