

MINUTES Jefferson High School Dist. 1 Board of Trustees

April 16, 2024

Regular Meeting

Board members present in-person: Lindsey Graham Cami Robson Larry Rasch (phone)
Dani Morris Erika Morris (phone) Jenny Genger Justin Willcut

Board member(s) absent:

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

Staff and Visitors Present: Dawn Smartnick, Cassidy Parsons, Dan Sturdevant, Sarah Layng, Tim Shultz, Suzanne Shultz, Devyn Ottman, Linnea Olsen, Mandy Dolezal, Cheyloh Eveland

A. Call to Order The meeting was called to order by Ms. Robson-chair, at 5:30 p.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 Previous Minutes and High School Claims and Accounts – action Ms. Genger moved to approve the minutes. Ms. Graham seconded the motion, which passed unanimously. Ms. Morris moved to approve the claims. Mr. Willcut seconded the motion which passed unanimously. Mr. Rasch moved to approve the payments to SMA and Dick Anderson. Ms. Graham seconded the motion, which passed unanimously.

D. Staff Report. – None.

E. Student Report. –.

F. Committee Reports – Facilities committee /DAC continues to meet 2 days per month.

G. Administration Reports – The board briefly reviews the written reports provided in the 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 – submitted in writing.
2. Facility Manager – Mr. Sturdevant briefly reviewed the status of the construction project.
3. Principal/A.D. – submitted in writing.
4. Superintendent – submitted in writing. Still waiting for a decision about the charter schools. The Van Hool is now at Grizzly Diesel being totally reviewed for necessary repairs.

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

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

1. Construction/Renovation update
2. Personnel
 - a. Resignations – S. Ferguson. Mr. Willcut moved to accept the resignation. Ms. Morris seconded the motion, which passed unanimously.
 - b. New hires – 24/25 Counselor Mr. Wilkerson recommended Devyn Ottman. Ms. Morris moved to accept the recommendation. Mr. Willcut seconded the motion, which passed unanimously.
 - c. Substitutes – None
3. Attendance Agreements – 1 YDI, 17 JHS students to Helena 23-24, 0 Helena to JHS for 23-24 Ms. Graham moved to accept the YDI and acknowledge those to Helena. Mr. Genger seconded the motion, which passed unanimously.
4. Approval of FCCLA trip in June/July to Seattle. Ms. Parsons gave a brief report about the JHS FCCLA program. Ten of the 15 qualifiers qualified to attend Nationals. Ms. Graham moved to approve the trip. Ms. Morris seconded the motion, which passed unanimously.
5. Possible appointment of ad hoc committee for Activities and Athletics. Goal to determine what is in place and how to communicate that to parents, students, staff, and community. The group would also see if there are any changes that would benefit the school. Improving transparency is also a possible benefit. Board, Admin, Coaches, students,

parents. Ms. Robson will work with Mr. Moodry to establish a process to get volunteers. Mr. Willcut and Ms. Graham will be the board volunteers.

6. Establish process for the recording of meetings beginning July 1, 2024. 2 choices. Continue with YouTube which is not interactive. If the meeting is livestreamed, public participation is required. If the meeting is recorded, it must be posted the following day. Ms. Robson moved to record meetings and posting the following day but not livestreaming. If a school attempts to record the meeting and the recording fails, no repercussions will befall the school. Ms. Morris seconded the motion, which passed unanimously.

7. Consider adding Flag Football to the roster of sports available at JHS. The \$63000 grant will cover 3 years. Ms. Morris moved to approve the addition of Flag Football for the 3 years. Mr. Willcut seconded the motion, which passed unanimously.

8. Contract renewals – Certified, Classified, Administrative – Personnel renewal report with the voting record is included with these minutes.

J. Communication and Comments

- a. Letters – A. McMaster and J. Michaud

K. Commendations

L. Follow-up/Adjournment – upcoming months

Rehire – Nurse, Business Manager/Clerk, Coaches, and Advisors

M. Adjournment - meeting adjourned at 6:50 p.m.

Signature of Chair

Signature of Clerk