

MINUTES Jefferson High School Dist. 1 Board of Trustees

December 14, 2022

Regular Meeting

Board members present:	In-person:	Cami Robson	Lindsey Graham	Jenny Genger (arr. 5:10p)
		Justin Willcut	Buster Bullock	Dani Morris (arr. 5:08p)
Board members absent:		Larry Rasch:		

Administrators present: Erik Wilkerson, Superintendent Aubrie Carey, Administrative Assistant
Mike Moodry, Principal

Staff Present: Dan Sturdevant

Visitors Present: Charlie Denison (Boulder Monitor, remote), Quinne Shultz, Susanne Shultz, Keith Shultz, Tim Tholt (Dick Anderson Construction), Scott Dietle and Klint Fisher (SMA)

A. Call to Order *The meeting was called to order by Ms. Robson, chair, at 5:05.*

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.

Susanne Shultz spoke during public comment – expressed appreciation to Board members, spoke about weighted GPA's, asked for weighted GPA's to be added to agenda in January. Quinne Shultz spoke during public comment – spoke about weighted GPA's and lack of communication from District. Keith Shultz echoed their sentiments

C. Consent Agenda Approval of High School Claims and Accounts and minutes of the previous meeting(s) – action
Mr. Bullock asked whether the Board can see the Payroll expenditures in the accounts. Ms. Graham moved to approve. Mr. Willcut seconded the motion, which passed unanimously.

D. Student Report — Quinne Shultz gave a report on the activities of the student body. Student Council ran concessions, basketball teams did well in Red Lodge, Speech and Debate was successful in Gardiner.

E. Staff Report – None.

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 questions
2. Facility Manager – No questions, nothing to add
3. Principal/A.D. – Added that Mr. Wilkerson and Mr. Moodry met with local judicial district concerning a grant for struggling youth and that he (Mr. Moodry) met with Highlands College concerning a program to certify students in CNA and CDL. Ms. Robson asked for clarification as to when the calendar included in the report would be voted on. Ms. Robson requested the vote on the calendar be added to the January agenda.
4. Superintendent – Nothing to add. Ms. Robson asked for timeline of nurse grant, and Mr. Wilkerson stated the funding would continue through next September.

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

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

1. Policy - none
2. Personnel
 - a. New Hires – M. Hanson – Part-time custodian – Ms. Genger moved to hire M. Hanson as part-time custodian. Ms. Morris seconded the motion, which passed 5-1 with Mr. Bullock in the negative.
3. Attendance Agreements – 1 YDI, 2 JHS students to Helena, 9 Helena to JHS Mr. Willcut clarified whether the 9 Helena to JHS agreements were new or renewals. Ms. Carey clarified that most are renewals according to state

reporting laws. Ms. Graham moved to approve the YDI and Helena to JHS agreements and acknowledge the other 2 agreements. Mr. Willcut seconded the motion, which passed unanimously.

4. Construction/Renovation update – SMA provided an update on submitting documents to Dick Anderson Construction and permits to the State of Montana by the end of the year. Tim from Dick Anderson Construction stated the plan is to break ground by April to fully utilize two full summers. Material prices are not going down. Mr. Willcut asked about material availability. Mr. Bullock stated he would like to see copies of the bills each month at the Board meetings for the Board to approve. The Board discussed and decided they would like to see the bills before they are paid to approve at each Board Meeting.

5. Approval of ESSER amendment – Ms. Graham asked if the funds were already allocated to other items. Mr. Bullock moved to approve the amendment. Mr. Willcut seconded the motion, which passed unanimously.

6. MTSBA FY24 Dues estimate – Mr. Bullock asked what the membership was for. Mr. Bullock made a motion to approve the increase in dues. Ms. Graham seconded the motion, which passed unanimously.

7. Expulsion hearing concerning activity participation – possible closed session. Ms. Robson made a motion to not expel C.T. from the wrestling team but to refer him to the Activity Council as detailed in the Activity Handbook with a graduated reentry to the sport. Ms. Morris seconded the motion, which passed unanimously.

J. Communication and Comments

1. Letters –

K. Commendations Mr. Wilkerson stated that last night's music concert was excellent, and he was very impressed.

L. Follow-up/Adjournment – upcoming months

Next meeting – January 17 at regular time.

M. Adjournment - the meeting adjourned at 6:33 p.m.

Signature of Chair

Signature of Clerk

Approved January 17, 2023