

**Board Meeting
April 16, 2024
Informational**

New Business

Construction/ Renovation Update

Personnel

Resignations- Mr. Scott Ferguson tendered his resignation.

Recommended motion: Motion to accept the resignation.

New Hires- We conducted interviews for the counselor position. We would like to recommend the hire of Devyn Ottman as guidance counselor for the 2024-2025 school year. The contract will run five (5) days prior to the school year and five (5) days after.

Recommended Motion: Move to approve the hire of Devyn Ottman as the high school guidance counselor for the 2024-2025 school year pending a background check.

Substitutes- No substitute applications to report.

Recommended Motion: Motion if necessary.

Attendance Agreements- We will present YDI students for approval, Helena area students attending JHS for approval, and JHS students attending Helena area students for acknowledgement.

Recommended Motion: Move to approve ___ YDI students, acknowledge 17 JHS Students attending Helena schools, and approve ___ Helena to JHS students for 2023-2024 school year.

Policy 2410P: Diploma with Job Corp/ Youth Challenge- Informational

Recommended Motion: Informational.

Approval of FCCLA trip to Seattle- We were fortunate enough to have several FCCLA members qualify for nationals. Mrs. Parsons is requesting board permission to travel to Seattle for the national conference.

Recommended Motion: Move to approve the FCCLA trip to Seattle as presented.

Appointment of Ad Hoc Committee for Activities and Athletics- The board chair has requested this item on the agenda. We feel it would be a good time to put together a committee to review our policies and procedures, as well as take an overall look at our programs.

Recommended Motion: Move to approve the Ad Hoc Committee for Activities and Athletics.

Establish process for recording board meetings. - The board has two options: 1. Record and broadcast meeting to the public. This option requires the board to offer a means of remote participation. 2. Record the meetings without broadcast. The recording will then be posted to the school's webpage for review the following day.

Recommended Motion: Based on the decision of the board.

Flag Football- Jefferson High School has the opportunity to play girls flag football sponsored entirely by the Atlanta Falcons. This proposal should be approved by the board.

Recommended Motion: Move to approve the addition of girls' flag football for the 2024-2025 school year.

Contract Renewals. – The administration has submitted a list of the certified, classified, and administrative staff for rehire for the 2024-2025 school year.

Recommended Motion: Move to approve the hire of certified, classified, and administrative staff as presented.