

# MINUTES Jefferson High School Dist. 1 Board of Trustees

JHS Former library/Room 117

January 20, 2026

Regular Meeting

**Board members present in-person:** Camilla Robson, Erika Morris, Clint Rieder, Lyndsey Graham, Justin Willcut, Jane Erickson, Larry Rasch (by phone)

**Board members absent:**

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

**Staff and Visitors Present:** Sarah Layng (AD), Logan Brower, Matt Bowman, Rory Rasmussen + little friend

**A. Call to Order** The meeting was called to order by Ms. Robson - chair, at 5:30 p.m. Moved I 1. E to the end of the New Business section

**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**

ITEM	MOTION	SECOND	AYE	NAY	Notes
Minutes - Regular	Ms. Morris	Mr. Rieder	7	0	Corrected a Mr. to a Ms.
Claims and Accounts	Mr. Willcut	Ms. Erickson	7	0	
				0	

**D. Student Report.** Approving fundraising Delivered homecoming party awards. Pizza and ice cream parties were given to the winning classes.

**E. Staff Report.** Mr. Brower will speak during the Calendar discussion.

**F. Committee Reports.** Recirculation hood fell off the roof the day before the windstorm. It will cost nearly \$10,000 to repair/replace. It's a manufacturing issue so our insurance company will be helping Mr. Wilkerson argue our position.

**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 – reminder of upcoming Heard Scholarship.
2. Principal/A.D. – No questions. MHSA proposals. 1<sup>st</sup> proposal withdrawn. Others passed. The final one has an amendment. Mr. Bowman nominated the 3 senior flag football players for the Senior game in March. Mr. Bowman was asked to be a coach but has already planned to take music students on a trip.
3. Superintendent – No questions.
4. Facilities –

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

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

1. Personnel
  - a. Substitutes – Elijah Lefty also as music volunteer

ITEM	MOTION	SECOND	AYE	NAY	Notes
	Mr. Willcut	Ms. Morris	7	0	Pending Background Check

- b. Resignations –

ITEM	MOTION	SECOND	AYE	NAY	Notes
Mary Ann McMahon – Math	Ms. Morris	Ms. Erickson	7	0	
Leah Keough – Adm Asst & Asst Cheer	Ms. Morris	Ms. Erickson	7	0	
Devyn Ottman – Head Cheer	Ms. Erickson	Ms. Morris	7	0	
Josh Morris – Asst Football	Mr. Willcut	Mr. Rieder	6	0	Ms. Morris abstained
Ms. Strozewski - Volleyball	Ms. Morris	Ms. Erickson	7	0	

c. New Hires

ITEM	MOTION	SECOND	AYE	NAY	Notes
Arah Sutton Para	Ms. Graham	Ms. Erickson	7	0	Pending Background Check
					Pending Background Check

d. Volunteers – See Hired substitutes under personnel

ITEM	MOTION	SECOND	AYE	NAY	Notes
			7	0	Pending Background Check

2. Attendance agreements. None

ITEM	MOTION	SECOND	AYE	NAY	Notes
Acknowledge					

3. 2026-27 Calendar

ITEM	MOTION	SECOND	AYE	NAY	Notes
Option 3	Ms. Morris	Mr. Willcut	7	0	

4. Budget Amendment

ITEM	MOTION	SECOND	AYE	NAY	Notes
	Ms. Erickson	Mr. Rasch	7	0	

5. Addressed in November.

6. Retirement Incentive.

ITEM	MOTION	SECOND	AYE	NAY	Notes
	Mr. Willcut	Ms. Morris	7	0	

11.3. 6:39 p.m. open

From Personnel 1. E. Superintendent evaluation and contract recommendation

ITEM	MOTION	SECOND	AYE	NAY	Notes
	Ms. Robson	Ms. Graham	7	0	

Mr. Wilkerson’s contract was recommended at 3 years, through 28/29, with a 2.5% for 26/27, and salary negotiations each year thereafter.

**J. Communication and Comments**

**K. Commendations and Recognitions** Mary Drynan – Sped Audit

**L. Follow-up - upcoming months**

**M. Adjournment** - meeting adjourned at 6:43 p.m.

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Signature of Chair

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Signature of Clerk