

MINUTES Jefferson High School Dist. 1 Board of Trustees

January 21, 2025

Regular Meeting

Board members present in-person: Camilla Robson, Erika Morris, Clint Rieder, Justin Willcut, Corey Eveland, Lyndsey Graham, Larry Rasch

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

Staff and Visitors Present: Dan Sturdevant (Maintenance), Dawn Smartnick, Sarah Layng (AD), Nicole Strozewski, Rory Rasmussen, Shae Jones-Moore, Holly Keough, Leah Keough, Devyn Ottman, Conor Reilley (Monitor)

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

ITEM	MOTION	SECOND	AYE	NAY	Notes
Minutes	Ms. Morris	Mr. Willcut	7	0	
Claims and Accounts	Mr. Rieter	Mr. Rasch	7	0	
Construction payments					

D. Staff Report. None.

E. Student Report. – Rory Rasmussen, Shay Jones, Holly Keough

F. Committee Reports – The construction committee met.

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
2. Facility Manager
3. Principal/A.D. Mr. Moodry updated the board with the MHSA decisions made at the annual meeting.
4. Superintendent – Mr. Wilkerson presented information about the possibility of purchasing a different bus to replace the Van Hool.

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. Moving forward to get bids for the track.
2. Personnel – **a – c subject to possible executive session**
 - a. Resignations – S. Ivers (asst. cheer)
 - b. New hires. L. Keough (asst. cheer), A. Keough (food service)

ITEM	Motion	Second	AYE	NAY	Notes
Accept S. Ivers resignation	Ms. Morris	Ms. Graham	7	0	
Approve Leah Keough	Mr. Eveland	Mr. Willcut	7	0	
Approve Angie Keough	Mr. Eveland	Mr. Willcut	7	0	

c. Superintendent Evaluation/Negotiation – Closed Session. Moved to the end of the meeting

3. Attendance agreements. (None.) Parent request withdrawn.

Attendance	Motion	Second	AYE	NAY	Notes
Approval for 0 JHS attendance					
Approval for 0 AYA attendance					
Acknowledge 0 out-of-district					

4. 8th Grade Athletic Participation Agreement. MT City 8th grader wants to play softball. Since we co-op with East Helena, the final decision rests with that school. Ms. DeMars (golf coach) requested that 8th grade female students be allowed to participate in golf.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve Agreement to allow 8 th graders for softball and for girls' golf	Ms. Robson	Ms. Morris	7	0	

5. Board Self Evaluation – Ms. Robson said that she wasn't able to come up with a formal evaluation but wanted the board members, staff members, and administration to bring suggestions forward for improvement. Ms. Robson suggested that staff might want the board to be more visible. Ms. Layng said it's nice to see the board at sporting events and would like to see them at other events as well. Mr. Wilkerson said policy states that each board member will come to the school at least once a year.

ITEM	MOTION	SECOND	AYE	NAY	Notes
No motion made					

Superintendent Evaluation/Negotiation Closed session from 6:32 p.m. to 6:47 p.m. Ms. Robson moved to offer a 3-year contract for \$130,000 per year. Ms. Morris seconded the motion, which passed unanimously.

J. Communication and Comments

K. Commendations

L. Follow-up/Adjournment – upcoming months

- Next meeting – February 18, 2025 @ 5:30 p.m.
- Heard Scholarship deadline, bus purchase, open campus update, call for election

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

Signature of Chair

Signature of Clerk