

# MINUTES Jefferson High School Dist. 1 Board of Trustees

July 16, 2024

Regular Meeting

**Board members present in-person:** Erika Morris, Clint Rieder, Cami Robson, Lindsey Graham

**Board members present by phone:** Larry Rasch, Jenny Genger

**Board member(s) absent:** Justin Willcut

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

**Staff and Visitors Present:**

*A. Call to Order* The meeting was called to order by Ms. Robson-chair, at 5:34 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. None.

**C. Consent Agenda**

ITEM	MOTION	SECOND	AYE	NAY	Notes
Minutes	M. E Morris	Ms. Graham	6	0	
Claims and Accounts	Ms. Graham	Mr. Rieder	6	0	
Construction payments	Ms. E Morris	Mr. Rasch	6	0	

*D. Staff Report.* No.

*E. Student Report.* – None.

**F. Committee Reports –**

**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. Facilities Manager – no report
3. AD – submitted in writing.
4. Principal/A.D. – submitted in writing.
5. Superintendent – submitted in writing.

**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. Meeting held previous to this meeting. Asked to have the final walk-through immediately before the August meeting, starting at 4:30 p.m.
2. Personnel – **a – c subject to possible executive session**
  - a. Resignations – none.
  - b. New hires. Mr. Wilkerson recommended Kary Bowman for the administrative assistant position.

Administrative Assistant	Motion	Second	AYE	NAY	Notes
Approve K. Bowman	Ms. E Morris	Ms. Graham	6	0	

c. Substitute applications - none

3. Attendance agreements - none to approve or acknowledge

4. Policy Updates

- a. Recommended New Policies – Second reading (2 readings required)
  - 2162P2- Section 504 of the Rehabilitation Act of 1973

Policy	Motion	Second	AYE	NAY	Notes
approval	Mr. Rieder	Ms. E. Morris	6	0	

5. Budget meeting requirements – Posting 2 weeks, committee reviews the budget detail and board approves the revenue budgets of each fund.

6. Tuition rates – Mr. Wilkerson recommended that the school not charge tuition.

7. Approval of bus routes -

Bus Routes	Motion	Second	AYE	NAY	Notes
approval	Ms. E Morris	Mr. Rieder	6	0	

8. Approval of transportation agreements

Transportation Agreements	Motion	Second	AYE	NAY	Notes
approval	Ms. Graham	Mr. Rieder	6	0	

9. MTSBA voting authority

MTSBA	Motion	Second	AYE	NAY	Notes
approval	Ms. Graham	Ms. E Morris	6	0	

**J. Communication and Comments**

- a. Letters – none

**K. Commendations** – Ms. Robson commended Mr. Wilkerson for his management of the construction project.

**L. Follow-up/Adjournment – upcoming months**

**M. Adjournment** - meeting adjourned at 6:39 p.m.

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Signature of Chair

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Signature of Clerk