

**AGENDA for the REGULAR MEETING
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**

WEDNESDAY, DECEMBER 18, 2024 4:30 p.m. Jefferson High School (former) Library

(Board packet available upon request at the Central Office.)

This agenda is subject to changes until the Friday preceding the meeting. Please check the school website at www.jhs.k12.mt.us for the most current agenda and the packet of associated materials for the meeting.

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. *Please see information printed on the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.*

C. Consent Agenda

1. Approval of Previous Minutes and High School Claims and Accounts – action

D. Student Report

E. Staff Report

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
2. Facility Manager
3. Principal/A.D.
4. Superintendent

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
2. Personnel –
 - a. Resignations –
 - b. New Hires –
 - c. Substitutes -
 - d. Volunteer –
3. Attendance Agreements – 1 from JHS to Helena High
4. Model Train Club discussion
5. Open Campus discussion
6. Board Self-Evaluation
7. MT Advanced Opportunities Grant

J. Communication and Comments

1. Letters to the Board –

K. Commendations and Recognition

L. Follow-up/Adjournment – upcoming agenda items

NEXT REGULARLY SCHEDULED HIGH SCHOOL BOARD MEETING January 21, 2025, at 5:30 P.M. Board chair-approved agenda items are due in the district office by the last Friday of the month prior to the board meeting.

All board meetings are held in the Jefferson High School former Library, on the third Tuesday of each month at 5:30 p.m. (Exceptions often occur in May and August to follow legal requirements.) For updates, call the district office at 225-3740.

Jefferson High School Board Members

Erika Morris, Vice-Chair (Boulder area position)
Clint Rieder, At-Large 1 position
Justin Willcut (MT City area position)

Corey Eveland, (At-Large 2 position)
Cami Robson, Chair (Clancy area position)
Larry Rasch (At-Large 3 position)

Lindsey Graham (Basin area position)

Announcements and Public Comment. The board welcomes and encourages public comment and wishes the public comment process to be fair and orderly. Written comments may be submitted to the board through the District Clerk's office. Individuals wishing to address the board at the board meeting must sign in on the sheet provided. The clerk will collect the sheet when the meeting begins. Comments on topics that are on the agenda may be made when the meeting reaches that item's point on the agenda. Comments on non-agenda items may be made during the "Public Comment" agenda item. To avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments that would infringe upon the privacy rights of any student, staff member, or member of the public during his/her designated time to speak. Abusive or obscene comments will not be allowed. Time allowed for comments may be limited. Individuals will only be called upon twice for the same topic after all persons have been called upon and as time permits. The Board may not respond to and will not act on non-agenda topics at this meeting but may schedule the topic on the agenda of a subsequent meeting.

Mission Statement

The Jefferson High School District #1's mission is to provide the best possible education for our youth for whatever path of life they choose; to be the school of choice for students, teachers, and staff; and to be the heart of the communities we serve.

COMMITTEE ASSIGNMENTS:

Negotiations/Personnel – E. Morris, J. Willcut, C. Eveland

Policy/Handbook – L. Graham, C. Rieder, C. Eveland

Budget/Insurance/Investments – J. Willcut, E. Morris, L. Graham

Building/Grounds/Transportation – C. Robson, L. Rasch, C. Rieder

Technology – L. Rasch, J. Willcut, C. Robson

MINUTES Jefferson High School Dist. 1 Board of Trustees

November 19, 2024

Regular Meeting

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

Board members present by phone: Larry Rasch,

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

Staff and Visitors Present: Dawn Smartnick, Sarah Layng, Cassidy Parsons, Liz LeTexier, Nicole Strozewski, Devyn Ottman, Karsen Klass, Rory Rasmussen, Holly Keough,

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. Ms. Schake, parent, questioned the drivers' permission form for the privilege of driving during lunch. She didn't know that the form existed and had concern about the wording on said form.

C. Consent Agenda

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|-----------------------|-------------|-------------|-----|-----|-------|
| Minutes | Mr. Willcut | Ms. Morris | 7 | 0 | |
| Claims and Accounts | Mr. Eveland | Mr. Willcut | 7 | 0 | |
| Construction payments | Mr. Rieder | Ms. Graham | 7 | 0 | |

D. Staff Report.

E. Student Report. – Rory Rasmussen, Shay Jones-Moore – Fundraisers, pizza party,

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
 - a. Holiday Party - December 18, 5:30 pm
2. Facility Manager
3. Principal/A.D.
 - a. Fall Coach Report(s) – Ms. Parsons – Flag Football, Liz LeTexier – Cheer, Karsen Klass – Cross-Country, Clint Layng – Football (Mr. Layng presented at the end of the meeting)
 - b. Mental Health presentation to students and parents. Ms. Layng gave a brief synopsis about it.
4. Superintendent – the following items were briefly discussed. Mr. Wilkerson and/or Ms. Robson will find an example or two of self-evaluations for the board to peruse.
 - a. Annual Objectives
 - b. At-risk Plan
 - c. Board Self Evaluation

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. Site visit report was submitted in writing. A more formal proposal will be available on the first of December. WET engineering will be involved. (They did the Butte track which is one of the best tracks in the state.)

2. Personnel – a – c subject to possible executive session

a. Resignations – E. Gustafson submitted his resignation that will be effective at the end of the school year.

| ITEM | Motion | Second | AYE | NAY | Notes |
|--------------------|------------|------------|-----|-----|-------|
| Accept resignation | Ms. Morris | Ms. Graham | 7 | 0 | |

b. New hires. L. Anderson – Assistant wrestling coach Megan Anderson – student custodial part-time

| ITEM | Motion | Second | AYE | NAY | Notes |
|------------------------|-------------|-------------|-----|-----|-------|
| Approve Leo Anderson | Mr. Willcut | Ms. Morris | 7 | 0 | |
| Approve Megan Anderson | Ms. Graham | Mr. Eveland | 7 | 0 | |

c. Substitute applications – C. Lyon, custodial

| ITEM | Motion | Second | AYE | NAY | Notes |
|--------------------------|------------|-------------|-----|-----|-------|
| Approval of Chantel Lyon | Ms. Graham | Mr. Willcut | 7 | 0 | |
| | | | | | |

3. Attendance agreements

| Attendance | Motion | Second | AYE | NAY | Notes |
|-------------------------------|------------|------------|-----|-----|--------------|
| Approval for 0 JHS attendance | | | | | |
| Approval for 1 AYA attendance | Ms. Graham | Mr. Rieder | 7 | 0 | |
| Acknowledge 1 out-of-district | Ms. Graham | Mr. Rieder | 0 | 0 | Acknowledged |

4. Open Campus discussion. Mr. Moodry submitted the forms that JHS uses along with the policy covering this issue. The discussion touched on the liability that the school might have should students be allowed to have other students in their vehicle at lunch time. Mr. Moodry offered a few suggested changes. Other districts will be contacted for information concerning this issue. The policy committee will review the data to bring a recommendation to the board.

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|----------------|--------|--------|-----|-----|-------|
| NO MOTION MADE | | | | | |

5. MTSUIP contract was presented. A signature by the business manager is required.

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|-------------------------|------------|-----------|-----|-----|-------|
| Approve MTSUIP contract | Ms. Morris | Mr. Rasch | 7 | 0 | |

J. Communication and Comments

a. Letters – E. Gustafson resignation

K. Commendations

a. The town of Colstrip

L. Follow-up/Adjournment – upcoming months

a. Next meeting – Dec. 18, 4:30

b. Driving during lunch

M. Adjournment - meeting adjourned at 6:53 p.m.

Signature of Chair

Signature of Clerk

12/13/24
09:54:55

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/24

Page: 1 of 4
Report ID: AP100

* Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | | | | | | |
|--------|-----------------|---|-------------|------|----------|---------------------------|-----|------|--|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Acct/Source/ Prog-Func | Obj | Proj | |
| 25471 | -99513E | 4786 MC Mastercard | 949.38 | | | | | | |
| 1 | | 7316 11/05/24 Activity Drama due from | 949.38 | | 201 | 170 | | | |
| 25472 | -99512E | 4786 MC Mastercard | 185.00 | | | | | | |
| | Football 6658 | | | | | | | | |
| 1 | | 6658 11/05/24 Due from Football | 185.00 | | 201 | 170 | | | |
| 25473 | -99511E | 4786 MC Mastercard | 200.00 | | | | | | |
| 1 | | 6666 11/05/24 XCounrty meal sq Market in is | 200.00 | | 201 | 720-3500 | 582 | | |
| 25474 | -99510E | 4786 MC Mastercard | 592.08 | | | | | | |
| 1 | | 11/01/24 Mackenzie river pizza VB meal | 182.75 | | 201 | 720-3500 | 582 | | |
| 2 | | 11/01/24 Stagginger OX VB meal | 169.83 | | 201 | 720-3500 | 582 | | |
| 3 | | 11/04/24 The wok VB meal | 239.50 | | 201 | 720-3500 | 582 | | |
| 25475 | -99509E | 4786 MC Mastercard | 1,886.07 | | | | | | |
| 1 | | 10/28/24 Holiday inn XC rooms | 1,827.20 | | 201 | 720-3500 | 582 | | |
| 2 | | 10/31/24 Conoco AD travel | 58.87 | | 201 | 720-3500 | 582 | | |
| 25476 | -99508E | 4786 MC Mastercard | 104.79 | | | | | | |
| | Activity 1 9049 | | | | | | | | |
| 1 | | 10/14/24 Due from Art | 104.79 | | 201 | 170 | | | |
| 25477 | -99507E | 4786 MC Mastercard | 121.19 | | | | | | |
| 1 | | 11/04/24 Bobs pizza Cheer meal | 7.00 | | 201 | 720-3500 | 582 | | |
| 2 | | 11/01/24 Tsengs Cheers meal | 86.94 | | 201 | 720-3500 | 582 | | |
| 3 | | 11/01/24 Pretzel place | 27.25 | | 201 | 720-3500 | 582 | | |
| 25478 | -99506E | 4786 MC Mastercard | 546.74 | | | | | | |
| 1 | | 10/31/24 Manhattan school Band meal | 5.00 | | 201 | 720-3500 | 582 | | |
| 2 | | 10/31/24 Dominos band meal | 286.83 | | 201 | 720-3500 | 582 | | |
| 3 | | 11/01/24 Pretzel place band meal | 58.25 | | 201 | 720-3500 | 582 | | |
| 4 | | 11/01/24 Bobs pizza band meal | 80.50 | | 201 | 720-3500 | 582 | | |
| 5 | | 11/01/24 Tsengs Band meal | 116.16 | | 201 | 720-3500 | 582 | | |
| 25479 | | 385 BOULDER MONITOR & JEFFERSON CO. | 5.00 | | | | | | |
| 1 | | 6496 11/30/24 Agenda posting | 5.00 | | 201 | 100-2300 | 540 | | |

12/13/24
09:54:55

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/24

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Report ID: AP100

* Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | | | | | | |
|--------|---------|--|-------------|-------|----------|---------------------------|-----|------|--|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Acct/Source/ Prog-Func | Obj | Proj | |
| 25480 | | 5835 Helena Weed Control, LLC. | 400.00 | | | | | | |
| 1 | | 3126 11/19/24 Sterliize 2 acres | 400.00 | | 201 | 100-2600 | 440 | | |
| 25481 | -99505E | 4786 MC Mastercard | 2,247.60 | | | | | | |
| | | Due from on card 4843 | | | | | | | |
| 1 | | 4843 11/05/24 Due from | 2,247.60 | | 201 | 170 | | | |
| 25482 | -99504E | 4786 MC Mastercard | 3,286.42 | | | | | | |
| 1 | | 20x25x2 Air Filter | 334.04* | 11080 | 201 | 100-2600 | 610 | | |
| | | Ecomfort.com | | | | | | | |
| 2 | | Nurse Supplies | 100.87* | 11084 | 215 | 459-1000 | 610 | 459 | |
| | | AMAZON.COM | | | | | | | |
| 3 | | 48 pieces calm stickers | 23.78* | 11085 | 215 | 474-1000 | 610 | 28 | |
| | | AMAZON.COM | | | | | | | |
| 4 | | Yogi Fidget | 242.97* | 11085 | 215 | 474-1000 | 610 | 28 | |
| | | AMAZON.COM | | | | | | | |
| 5 | | link dream noise ear muff | 49.95* | 11085 | 215 | 474-1000 | 610 | 28 | |
| | | AMAZON.COM | | | | | | | |
| 6 | | Hp 27" All in One destop | 1,114.98* | 11087 | 215 | 739-1000 | 660 | 739 | |
| | | COSTCO | | | | | | | |
| 7 | | 10/09/24 Amazon Bottle filling station | 1,309.52 | | 201 | 100-2600 | 660 | | |
| 8 | | 10/15/24 Usps | 26.00* | | 201 | 100-2400 | 532 | | |
| 9 | | 10/24/24 Amazon Salad Spinner | 44.33* | | 201 | 910-3100 | 610 | | |
| 10 | | 10/24/24 Amazon golf balls | 39.98 | | 201 | 100-2500 | 610 | | |
| 25483 | | 2129 PICCOLO'S MUSIC | 25.00 | | | | | | |
| 1 | | 263090 12/02/24 New pad Adjusted Bb F#/F key | 25.00 | | 201 | 100-1000 | 440 | | |
| 25484 | -99503E | 4786 MC Mastercard | 50.00 | | | | | | |
| | | NHS due from 8238 | | | | | | | |
| 1 | | 10/25/24 Due from | 50.00 | | 201 | 170 | | | |
| 25485 | -99502E | 4786 MC Mastercard | 405.33 | | | | | | |
| | | Due From 4935 | | | | | | | |
| 1 | | 10/03/24 Due from | 242.87 | | 201 | 170 | | | |
| 2 | | 10/10/24 Crisis team Safeway | 37.96 | | 201 | 100-2100 | 610 | | |
| 3 | | Membership for Stacy Abar | 124.50* | 11089 | 215 | 459-2134 | 810 | 459 | |
| | | NASN NATIONAL ASSOC. OF SCHOOL NURSES | | | | | | | |

12/13/24
09:54:55

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/24

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Report ID: AP100

* ... Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | | | | | |
|----------|---------|--|-------------|-------|----------|---------------------------|-----|------|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Acct/Source/ Prog-Func | Obj | Proj |
| 25486 | -99501E | 4786 MC Mastercard | 257.47 | | | | | |
| 1 | | 10/06/24 Kenyon Noble Lumber | 29.98* | | 201 | 390-1641 | 610 | |
| 2 | | 10/13/24 Kenyon Noble Lumber | 65.88* | | 201 | 390-1641 | 610 | |
| 3 | | 10/24/24 Ace Hardware Boulder | 39.74* | | 201 | 390-1641 | 610 | |
| 4 | | 10/24/24 Kenyon Noble Lumber | 25.99* | | 201 | 390-1641 | 610 | |
| 5 | | 10/25/24 Home Depot | 47.94* | | 201 | 390-1641 | 610 | |
| 6 | | 10/25/24 Helena Hardwoods | 47.94* | | 201 | 390-1641 | 610 | |
| 25488 | -99500E | 4786 MC Mastercard | 84.42 | | | | | |
| 1 | | Communtiy Enrichment | 84.42* | 11104 | 215 | 459-1000 | 321 | 713 |
| WAL-MART | | | | | | | | |
| 25489 | | 4633 COMMERCIAL ENERGY OF MT INC. | 1,792.87 | | | | | |
| 1 | | NWE085441 12/03/24 Gas on the NWE system | 1,792.87 | | 201 | 100-2600 | 411 | |
| 25490 | | 5476 HEATON, SAM | 35.00 | | | | | |
| 1 | | QPUXAPCNC 11/07/24 NFHS fundamentals of coachi | 35.00 | | 201 | 720-3500 | 582 | |
| 25491 | | 2717 CITY OF BOULDER | 1,364.42 | | | | | |
| 1 | | 622-00 11/26/24 Water outdoor | 15.97 | | 201 | 100-2600 | 421 | |
| 2 | | 617-00 11/26/24 Water Sewer Tennis complex | 36.45 | | 201 | 100-2600 | 421 | |
| 3 | | 311-00 11/26/24 Water Sewer Jefferson high sch | 1,312.00 | | 201 | 100-2600 | 421 | |
| 25492 | | 5772 EZ SCHOOL APS | 500.00 | | | | | |
| 1 | | DST2852-38 08/19/24 Substitution management | 500.00* | | 201 | 100-2400 | 680 | |
| 25493 | | 5788 LeTexier, Elizabeth | 120.70 | | | | | |
| 1 | | 10/31/24 Cheer district meal | 120.70 | | 201 | 720-3500 | 582 | |
| 25495 | | 3184 NORTHWEST EVALUATION ASSOCIATION | 3,936.25 | | | | | |
| 1 | | MAP testing | 3,936.25* | 11074 | 201 | 100-2100 | 680 | |
| 25496 | | 899 360* BUSINESS SOLUTIONS | 298.00 | | | | | |
| 1 | | 1475636-0 11/26/24 Jumbo blk bat tiss | 298.00* | | 201 | 100-2600 | 610 | |
| 25498 | | 5780 NORTHWEST TECHNICAL SERVICES, LLC | 9,875.00 | | | | | |
| 1 | | 2024-24 12/06/24 testing,Training, backcheck | 9,875.00* | | 260 | 100-4500 | 725 | |

12/13/24
09:54:55

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 12/24

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Report ID: AP100

* Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | | | | | | |
|--|---------|---|-------------|-----------|--------------|---------------------------|-----|------|--|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Acct/Source/ Prog-Func | Obj | Proj | |
| 25499 | | 1737 NORTHWESTERN ENERGY | 7,875.29 | | | | | | |
| 1 | | 0133494-5 12/18/24 Electric service | 5,496.20* | | 201 | 100-1000 | 412 | | |
| 2 | | 0133494-5 12/18/24 Unmetered service | 10.76* | | 201 | 100-1000 | 412 | | |
| 3 | | 0133494-5 12/18/24 Natural gas service | 1,414.42* | | 201 | 100-1000 | 411 | | |
| 4 | | 0133494-5 12/18/24 State and local taxes | 953.91* | | 201 | 100-1000 | 411 | | |
| 25500 | | 5378 VOELLER, KELSEY | 43.64 | | | | | | |
| 1 | | 12/10/24 Way to rainy mtn (Kindle) | 9.99* | | 215 | 423-1000 | 640 | 713 | |
| 2 | | 12/10/24 Boy who promised me horses (k | 19.66* | | 215 | 423-1000 | 640 | 713 | |
| 3 | | 12/10/24 Journey of crazy horse | 13.99* | | 215 | 423-1000 | 640 | 713 | |
| 25501 | | 1086 GIULIO DISPOSAL SERVICES, INC. | 173.60 | | | | | | |
| 1 | | 3924 11/30/24 8yd 2x weekly | 173.60 | | 201 | 100-2600 | 431 | | |
| 25502 | | 5783 INTERMOUNTAIN HEALTH | 3,750.00 | | | | | | |
| 1 | | 10007355 12/02/24 Sports Medicine services | 3,750.00* | | 215 | 459-2131 | 330 | 459 | |
| 25503 | | 5818 ITD Solutions | 4,437.50 | | | | | | |
| 1 | | 1034 11/01/24 Services and software/license | 4,437.50* | | 201 | 100-2580 | 355 | | |
| 25504 | | 5818 ITD Solutions | 4,337.50 | | | | | | |
| 1 | | 1036 12/02/24 Services | 4,337.50* | | 201 | 100-2580 | 355 | | |
| 25506 | | 5191 FISHER'S TECHNOLOGY | 914.06 | | | | | | |
| 1 | | 1421476 12/02/24 Canon BW and Color | 914.06* | | 201 | 100-2400 | 440 | | |
| 25507 | | 3378 KORNEY BOARD AIDS, INC. | 850.00 | | | | | | |
| 1 | | Net Winder and Antenna ca | 475.00 | 10988 | 201 | 999 | | | |
| PO Accounting (Org/Prog/Func/Obj/Proj): -720-3500-660- | | | | | | | | | |
| 2 | | Net Sleeve | 375.00 | 10988 | 201 | 999 | | | |
| PO Accounting (Org/Prog/Func/Obj/Proj): -720-3500-660- | | | | | | | | | |
| # of Claims | | 33 | Total: | 51,650.32 | # of Vendors | | 18 | | |
| Total Electronic Claims | | | 10,916.49 | | | | | | |
| Total Non-Electronic Claims | | | 40,733.83 | | | | | | |

12/13/24
09:56:47

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/24

Page: 1 of 3
Report ID: AP100

* Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | | | | | |
|---------------------------------------|---------|---|-------------|------|----------|---------------------------|-----|------|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Acct/Source/ Prog-Func | Obj | Proj |
| 25444 | 49544S | 4761 PEAK 1 ADMINISTRATION | 40.00 | | | | | |
| 1 | | 153200 11/15/24 Cobra Min Fee | 40.00 | | 201 | 100-1000 | 260 | |
| 25445 | 49537S | 4587 MAILING SYSTEMS PLUS MORE | 200.07 | | | | | |
| 1 | | 7234 11/06/24 Cartridge for Postal machine | 200.07* | | 201 | 100-2400 | 532 | |
| 25447 | 49523S | 5707 406 Electric, LLC | 279.08 | | | | | |
| 1 | | 6350 11/13/24 Replace entry can lights | 279.08 | | 201 | 100-2600 | 440 | |
| 25448 | 49548S | 2144 SAFEGUARD BUSINESS SYSTEMS | 155.13 | | | | | |
| 1 | | 9006078774 10/18/24 Blankw-2 laser black env | 155.13 | | 201 | 100-2500 | 610 | |
| 25449 | 49557S | 5828 Compressed Technologies | 1,165.85 | | | | | |
| 1 | | 1781 11/19/24 Labor charge scroll saw switch | 1,165.85 | | 201 | 100-1000 | 440 | |
| 25450 | 49553S | 5472 MT DIGITAL ACADEMY | 246.00 | | | | | |
| 1 | | INV11.18.2 11/18/24 Flex cap | 246.00* | | 215 | 100-1000 | 640 | 332 |
| 25451 | 49552S | 5200 MOODRY, MIKE | 262.64 | | | | | |
| Mileage District VB Mahattan 66 miles | | | | | | | | |
| Mileage playoff FB Florence 163 miles | | | | | | | | |
| Miileage state VB Bozeman 85 miles | | | | | | | | |
| Mileage state VB Bozeman 85 miles | | | | | | | | |
| 1 | | 11/18/24 Mileage for sports | 262.64 | | 201 | 720-3500 | 582 | |
| 25452 | 49551S | 4733 LAYNG, SARAH | 476.40 | | | | | |
| 1 | | 336219 11/16/24 Reimbursement of hotel | 476.40 | | 201 | 720-3500 | 582 | |
| 25453 | 49555S | 2152 CENTURY LINK | 481.96 | | | | | |
| 1 | | 333808998 11/13/24 Phone and internet | 481.96 | | 201 | 100-2300 | 531 | |
| 25456 | 49554S | 5523 CANON FINANCIAL SERVICES, INC. | 730.30 | | | | | |
| 1 | | 36198160 11/11/24 Color and B&W copies | 730.30 | | 201 | 100-5200 | 840 | |
| 25457 | 49559S | 3194 MT DEPT OF LABOR & INDUSTRY | 576.00 | | | | | |
| 1 | | 33917 11/18/24 Operating Cert Fee, External I | 76.00 | | 201 | 100-2600 | 340 | |
| 2 | | 33918 11/18/24 Operating Cert Fee, Boiler per | 250.00 | | 201 | 100-2600 | 340 | |
| 3 | | 33919 11/18/24 Operating Cert Fee, Boiler per | 250.00 | | 201 | 100-2600 | 340 | |

* ... Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | Acct/Source/ | | | | |
|--------|---------|--|-------------|--------------|----------|-----------|-----|------|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Prog-Func | Obj | Proj |
| 25458 | 49560S | 5834 School Administrators of Montana | 350.00 | | | | | |
| 1 | | E1326 11/21/24 Montana prinicpals Conference | 350.00 | | 201 | 100-2400 | 582 | |
| 25459 | 49556S | 4827 CITI BUSINESS VISA-Costco | 1,610.06 | | | | | |
| 1 | | 05227g 11/08/24 Fuel Band to Vball | 63.25 | | 201 | 720-3500 | 582 | |
| 2 | | 40087g 11/08/24 Bus repair | 134.95 | | 201 | 720-3500 | 582 | |
| 3 | | 50417g 11/18/24 Walmart FCS | 11.10* | | 201 | 390-1710 | 610 | |
| 4 | | 68276g 11/18/24 Walmart FCS | 10.52* | | 201 | 390-1710 | 610 | |
| 5 | | 79548g 10/30/24 Family Dollar FCS | 46.05* | | 201 | 390-1710 | 610 | |
| 6 | | 73294g 10/22/24 Family Dollar FCS | 11.10* | | 201 | 390-1710 | 610 | |
| 7 | | 25899g 10/30/24 Walmart foods | 13.92 | | 201 | 910-3100 | 630 | |
| 8 | | 25899g 10/30/24 Walmart Vball | 65.04 | | 201 | 720-3500 | 582 | |
| 9 | | 89554g 10/30/24 Costco Foods | 59.21 | | 201 | 910-3100 | 630 | |
| 10 | | 89554g 10/30/24 Costco Vball | 145.24 | | 201 | 720-3500 | 582 | |
| 11 | | 93282g 10/24/24 Costco Foods | 29.98 | | 201 | 910-3100 | 630 | |
| 12 | | 98449g 11/09/24 Childers (bus repair) | 62.50 | | 201 | 720-3500 | 582 | |
| 13 | | 44989969 11/09/24 Colstrip Inn (supt.) | 278.64 | | 201 | 720-3500 | 582 | |
| 14 | | 27083854 10/16/24 Walmart FCS | 285.44* | | 201 | 390-1710 | 610 | |
| 15 | | 89886135 11/18/24 Walmart FCS | 237.73* | | 201 | 390-1710 | 610 | |
| 16 | | 2071956-36 11/08/24 Super 1 FCS | 155.39* | | 201 | 390-1710 | 610 | |
| 25460 | 49561S | 5270 SMA ARCHITECTS | 3,437.10 | | | | | |
| 1 | | 22-001-30 11/07/24 Architecture fees | 3,437.10* | | 260 | 100-4500 | 725 | |
| 25461 | 49558S | 5677 DICK ANDERSON CONSTRUCTION | 151,928.67 | | | | | |
| 1 | | 3112-20 10/31/24 Const. payment #20 | 151,928.67* | | 260 | 100-4500 | 725 | |
| 25462 | -99514E | 4625 MT DEPARTMENT OF REVENUE | 1,534.63 | | | | | |
| 1 | | 3112-19 gross rec. #20 | 1,534.63* | | 260 | 100-4500 | 725 | |
| 25463 | 49567S | 5387 MUST | 802.00 | | | | | |
| 1 | | Dec 24 11/30/24 Ret Prem | 802.00* | | 215 | 100-1000 | 260 | 666 |
| 25464 | 49563S | 4881 CONNOLE, ANTHONY | 10.00 | | | | | |
| 1 | | UEF8CZRHQ NFHS training | 10.00 | | 201 | 720-3500 | 582 | |

12/13/24
09:56:47

JEFFERSON HIGH SCHOOL
Claim Details
For the Accounting Period: 11/24

Page: 3 of 3
Report ID: AP100

* ... Over spent expenditure

| Claim | Warrant | Vendor #/Name | Amount | | | | | | |
|--------|---------|--|-----------------------------|------------|------------|---------------------------|-----|------|--|
| Line # | | Invoice #/Inv Date/Description | Line Amount | PO # | Fund Org | Acct/Source/ Prog-Func | Obj | Proj | |
| 25465 | 49562S | 5832 Bowman, Kary | 50.22 | | | | | | |
| 1 | | 869219 11/23/24 Foods for lunch | 50.22 | | 201 | 910-3100 | 630 | | |
| 25466 | 49565S | 5738 HUDDLE UP CARE, INC. | 2,550.00 | | | | | | |
| 1 | | SI-13980 11/15/24 Mental Health therapy servic | 2,550.00* | | 215 | 459-1000 | 330 | 459 | |
| 25468 | 49566S | 2607 MCGRAW-HILL SCHOOL EDUCATION | 3,070.85 | | | | | | |
| 1 | | Inspire Biology books | 2,846.70 | 11091 | 201 | 100-1000 | 640 | | |
| 2 | | Shipping and Handling | 224.15 | 11091 | 201 | 100-1000 | 640 | | |
| 25469 | 49564S | 1002 GENERAL DISTRIBUTING | 886.69 | | | | | | |
| 1 | | 0001440922 11/13/24 Argon | 746.69* | | 201 | 390-1640 | 610 | | |
| 2 | | 0001440925 11/13/24 Argon | 140.00* | | 201 | 390-1640 | 610 | | |
| | | # of Claims | 22 | Total: | 170,843.65 | # of Vendors | 21 | | |
| | | | Total Electronic Claims | 1,534.63 | | | | | |
| | | | Total Non-Electronic Claims | 169,309.02 | | | | | |



920 Front Street
Suite 101
Helena, MT 59601
406-442-4933

Jefferson High School District No. 1
P.O Box 838
Attn: Superintendent Erik Wilkerson
Boulder, MT 59632

Invoice number 22-001-31
Date 12/10/2024

Project 22-001 JEFFERSON HIGH SCHOOL
EXPANSION & REMODEL

| Description | Contract Amount | Percent Complete | Prior Billed | Total Billed | Current Billed |
|--|-----------------|------------------|--------------|--------------|----------------|
| SMA - Basic Services | | | | | |
| Schematic Design | 77,085.76 | 100.00 | 77,085.76 | 77,085.76 | 0.00 |
| Design Development | 77,085.76 | 100.00 | 77,085.76 | 77,085.76 | 0.00 |
| Construction Documents | 207,167.98 | 100.00 | 207,167.98 | 207,167.98 | 0.00 |
| Bidding | 14,453.58 | 100.00 | 14,453.58 | 14,453.58 | 0.00 |
| Construction Administration | 81,903.62 | 99.53 | 81,192.59 | 81,516.59 | 324.00 |
| Subtotal | 457,696.70 | 99.92 | 456,985.67 | 457,309.67 | 324.00 |
| Consultants | | | | | |
| Mechanical/Electrical/Plumbing Schematic Design | 30,656.00 | 100.00 | 30,656.00 | 30,656.00 | 0.00 |
| Mechanical/Electrical/Plumbing Design Development | 63,313.00 | 100.00 | 63,313.00 | 63,313.00 | 0.00 |
| Mechanical/Electrical/Plumbing Construction Documents | 163,282.00 | 100.00 | 163,282.00 | 163,282.00 | 0.00 |
| Mechanical/Electrical/Plumbing Bidding | 5,731.00 | 100.00 | 5,731.00 | 5,731.00 | 0.00 |
| Mechanical/Electrical/Plumbing Construction Administration | 63,582.00 | 100.00 | 63,582.00 | 63,582.00 | 0.00 |
| Structural Schematic Design | 4,000.00 | 100.00 | 4,000.00 | 4,000.00 | 0.00 |
| Structural Design Development | 14,400.00 | 100.00 | 14,400.00 | 14,400.00 | 0.00 |
| Structural Construction Documents | 44,000.00 | 100.00 | 44,000.00 | 44,000.00 | 0.00 |
| Structural Bidding | 1,600.00 | 100.00 | 1,600.00 | 1,600.00 | 0.00 |
| Structural Construction Administration | 16,000.00 | 100.00 | 16,000.00 | 16,000.00 | 0.00 |
| Civil Schematic Design | 5,800.00 | 100.00 | 5,800.00 | 5,800.00 | 0.00 |
| Civil Design Development | 5,600.00 | 100.00 | 5,600.00 | 5,600.00 | 0.00 |
| Civil Construction Documents | 34,270.00 | 100.00 | 34,270.00 | 34,270.00 | 0.00 |
| Civil Bid Phase Services | 3,480.00 | 100.00 | 3,480.00 | 3,480.00 | 0.00 |
| Civil Construction Phase Services | 14,250.00 | 100.00 | 14,250.00 | 14,250.00 | 0.00 |
| Civil Project Closeout Services | 4,800.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Landscape Architect | 22,600.00 | 100.00 | 22,600.00 | 22,600.00 | 0.00 |
| Subtotal | 497,364.00 | 99.03 | 492,564.00 | 492,564.00 | 0.00 |



architecture + design

Jefferson High School District No. 1

Project 22-001 JEFFERSON HIGH SCHOOL EXPANSION & REMODEL

Invoice number 22-001-31

Date 12/10/2024

| Description | Contract Amount | Percent Complete | Prior Billed | Total Billed | Current Billed |
|--|-----------------|------------------|--------------|--------------|----------------|
| Additional Services | | | | | |
| Programming/Ed Specs | 24,089.70 | 100.00 | 24,089.70 | 24,089.70 | 0.00 |
| Phase 1 - Scope | 27,265.00 | 100.00 | 27,265.00 | 27,265.00 | 0.00 |
| Phase 2 - Specifications | 23,370.00 | 100.00 | 23,370.00 | 23,370.00 | 0.00 |
| Phase 3 - Bidding | 15,580.00 | 100.00 | 15,580.00 | 15,580.00 | 0.00 |
| Phase 4 - Contract Administration | 11,685.00 | 100.00 | 11,685.00 | 11,685.00 | 0.00 |
| Fire Protection Schematic Design | 4,000.00 | 100.00 | 4,000.00 | 4,000.00 | 0.00 |
| Fire Protection Design Development | 7,000.00 | 100.00 | 7,000.00 | 7,000.00 | 0.00 |
| Fire Protection Construction Documents | 15,000.00 | 100.00 | 15,000.00 | 15,000.00 | 0.00 |
| Fire Protection Bidding | 1,000.00 | 100.00 | 1,000.00 | 1,000.00 | 0.00 |
| Fire Protection Construction Administration | 3,000.00 | 100.00 | 2,850.00 | 3,000.00 | 150.00 |
| Special Systems Schematic Design | 4,000.00 | 100.00 | 4,000.00 | 4,000.00 | 0.00 |
| Special Systems Design Development | 7,000.00 | 100.00 | 7,000.00 | 7,000.00 | 0.00 |
| Special Systems Construction Documents | 15,000.00 | 100.00 | 15,000.00 | 15,000.00 | 0.00 |
| Special Systems Bidding | 1,000.00 | 100.00 | 1,000.00 | 1,000.00 | 0.00 |
| Special Systems Construction Administration | 3,000.00 | 100.00 | 3,000.00 | 3,000.00 | 0.00 |
| Subtotal | 161,989.70 | 100.00 | 161,839.70 | 161,989.70 | 150.00 |
| Amendment 01 - Track & Field Improvement Study | 15,716.00 | 7.61 | 0.00 | 1,195.60 | 1,195.60 |
| Total | 1,132,766.40 | 98.26 | 1,111,389.37 | 1,113,058.97 | 1,669.60 |

Invoice total **1,669.60**

Aging Summary

| Invoice Number | Invoice Date | Outstanding | Current | Over 30 | Over 60 | Over 90 | Over 120 |
|----------------|--------------|-------------|----------|---------|---------|---------|----------|
| 22-001-31 | 12/10/2024 | 1,669.60 | 1,669.60 | | | | |
| | Total | 1,669.60 | 1,669.60 | 0.00 | 0.00 | 0.00 | 0.00 |

Approved by:

Jason M. Davis
Principal

If you have already made payment on outstanding invoices, please disregard this aging summary. Thank you!

From the desk of:



December 2024

PAYROLL REPORT

Payroll warrants approved by the superintendent and paid.

CURRENT OFFICE ITEMS

The treasurer's office seems to be in the same boat as I am – struggling to keep ahead of things. We're working together to get some balancing issues ironed out. They have a similar working environment to what we do in this office – many different and unrelated parts moving at the same time with quite a few interruptions. 😊

A couple days ago I attempted to verify that Helena's Broom and Brush had a couple items but was soundly thwarted. They were purchased by 360*, which is now part of Staples. My call was answered by someone who was NOT in Montana and what would have taken about 2 minutes took about an hour. He had to place the order, send it to a particular place because it was "out of the ordinary", and then discovered Helena was out of what I needed. We're finding that what is efficient for some businesses becomes a hassle for their customers or clients.



December 18, 2024

Principals Report--Mr. Mike Moodry

Student Count w/AYA= 303

Academics

The midterm grades we had a 2.2% failure rate compared to 4.5% last year. The semester ends with finals on January 15-16.

Discipline and Attendance

Our attendance percentage was 97.7% to as of 12/12/24 as compared to 97.1% in the 2023-24 school year during the same time period. We have had 29 discipline events thus far this year compared to 59 during the same time period last year.

Activities

See enclosed report from Mrs. Layng.

MHSA proposals being vote on at the January MHSA convention in Missoula are enclosed in your packet.

The Thespians presentation of "To the Moon" was a great performance on November 21-23.

The Winter Concert is on Monday, December 16.

FAFSA Night was December 10.

Look Ahead

Winter Break December 20-January 5

Semester Finals January 15-16(schedule attached)

Start of 3rd Quarter January 20th

MHSA Annual Meeting (Bozeman) January 20

Teacher PIR January 24

Montana Principals Conference (Helena) January 26-27



**MONTANA HIGH SCHOOL ASSOCIATION
2025 ANNUAL MEETING**

**Monday, January 20, 2025
Billings Motel & Convention Center
Billings, Montana**

PROPOSALS

1. Proposal to Amend Students Below Ninth Grade By-Law -----1
Presented by: Sunburst-North Toole County
2. Proposal to Amend Transfer Rule By-Law -----1-2
Presented by: Polson High School
3. Proposal to Amend Award By-Law -----2-4
Presented by: MHSA Executive Board
4. Proposal to Amend Amateur Rule By-Law-----4-7
Presented by: MHSA Executive Board
5. Proposal to Add General Penalties, Section 2.8.2-----7-8
Presented by: MHSA Executive Board
6. Proposal to Amend Physical Exam By-Law-----8-9
Presented by: MHSA Executive Board

1. Proposal to Amend Requirements for Eligibility for Participation in an Association Contest By-Law – Students Below Ninth Grade

The following amendment is proposed to By-Law, Article II, Section 5.1f on page 12 of the current MHSA Handbook:

Section (5) STUDENTS BELOW NINTH GRADE

5.1 A student who is enrolled in the eighth grade shall be eligible to participate in an Association contest, but must meet the following requirements and parameters:

- a. The eighth-grade student is participating in a contest other than football.
- b. There is no restriction in place for participation of this 8th grade student at his/her middle school and/or high school of which he/she will be participating.
- c. Any eighth-grade student allowed to participate will have eight semesters of high school eligibility remaining.
- d. All eighth-grade students participating must meet the academic requirements.
- e. All eighth-grade students participating must meet the transfer requirements. The official MHSA transfer form must be used.
- f. All eighth-grade students participating in a high school contest must adhere to all other MHSA rules and guidelines. ~~Committed to a contest at the high school level, the eighth-grade student may not also participate in that same sport at a level under high school concurrently.~~

Delete:

"Committed to a contest at the high school level, the eighth grade student may not also participate in that same sport at a level under high school concurrently"

Rationale

It is illogical that eighth graders are permitted to engage in different sports concurrently (ex. junior high basketball and high school volleyball), yet are prohibited from participating in the same sport at the same time (ex. high school volleyball and junior high volleyball).

Fiscal Note: (if any)

N/A

2. Proposal to Amend Requirements for Eligibility for Participation in an Association Contest By-Law – Transfer Rule

The following amendment is proposed to By-Law, Article II, Section 10.1a on page 13 of the current MHSA Handbook:

Section (10)

10.1a A student who moves into a new district or school attendance area upon a corresponding change of residence by the parent(s) or legal guardian(s) with whom the student was living during his/her previous school enrollment. ***"However, if the move is within a 50 mile radius, then the MHSA Transfer Rule applies."*** The legal guardianship must have been established at least one calendar year before the transfer. If the parent(s) or legal guardian(s) move to a new location, a student

must follow within a calendar year of the move to be eligible for varsity competition after proper certification by his/her principal.

Adding "unless the move is within a 50 mile radius, then the MHSA Transfer Rule applies."

Rationale

Rationale for Amendment to Article II Section 10.1.a

The addition of the language, "unless the move is within a 50-mile radius, then the MHSA Transfer Rule applies," seeks to address a growing concern regarding the interpretation and application of the current residency guidelines. This clarification is intended to:

1. **Reduce Ambiguity:** The current language may inadvertently allow for scenarios where claims of residency changes are used to circumvent the intent of the eligibility rules. By defining a 50-mile radius threshold, the amendment provides a clear and consistent guideline for determining whether the MHSA Transfer Rule applies.
2. **Enhance Fairness:** High school athletics aim to promote equitable competition. This amendment prevents potential misuse of the residency clause, ensuring that students and schools adhere to fair practices and maintain the integrity of the eligibility process.
3. **Streamline Oversight:** The amendment simplifies the certification process for principals and the MHSA by establishing a measurable standard (the 50-mile radius), reducing the subjective interpretation of "residency changes" and minimizing disputes.
4. **Uphold Competitive Balance:** By applying the Transfer Rule in cases where a move occurs within the 50-mile radius, the amendment deters strategic relocations aimed at gaining athletic advantage, preserving the competitive balance across member schools.

This language adjustment strengthens the MHSA's commitment to transparency, equity, and the foundational principles of high school athletics.

Fiscal Note: (if any)

3 Proposal to Amend Requirements for Eligibility for Participation in an Association Contest By-Law – MHSA Awards Rule

The following amendments are proposed to By-Law, Article II, Section 15 on page 15 of the current MHSA Handbook:

Section (15) AWARD RULE

~~15.1 No award exceeding one hundred dollars (\$100.00) in value shall be given per event in any MHSA sanctioned sport or in any MHSA sanctioned interscholastic activity by a member school, by any person or by an organization to a student in recognition of that student's achievement or participation in any interscholastic activity. An event is defined as a sports camp, an invitational tournament/meet, a post season recognition function (i.e. sports banquet), or a fund raiser or similar function. Special awareness functions (i.e. pink week) are included as defined events with the following limitation: merchandise retained by students in conjunction with awareness events is restricted to disposable items such as basic t-shirts, socks, headbands/wristbands and similar items. Cash cannot be awarded. A single Association Contest is not considered an "event" for the purpose of this rule.~~

INTERPRETATIONS

- ~~1. Schools may provide training apparel for practice and/or workouts that will be fully depreciated and have no intrinsic value at the end of the season. These items may be provided by the school and/or its boosters, including general or team fundraisers, provided that the items are school-approved~~

- and are supplied on a gender equitable basis. Allowable items are limited to one of each of the following: practice shirt, practice shorts, spandex, tights and a pair of socks.
- ~~2. Schools may provide warm-up shirts (e.g. shooting shirts) to be worn on the court/field before a contest. They can be provided by the school and/or boosters provided the items are school-approved and supplied on a gender-neutral basis.~~
- ~~3. The acceptance of awards and/or prizes in non-sanctioned sports or activities shall not endanger member schools' students' eligibility.~~
- ~~15.2 Awards of \$5.00 or less in value may be provided to individuals based on sportsmanship exhibited in any single Association contest. Awards of \$3.00 or less in value may be provided to individuals based on satisfactory completion of tasks set forth for fundraising activities such as pop hoop shoots, passing accuracy contests etc.~~
- ~~15.3 When a student is selected by chance or random drawing, to participate in a halftime or pregame contest involving a sport skill (e.g. throwing, kicking, or shooting a basketball), he or she may receive cash or merchandise prize from the contest, without affecting eligibility under MHSA Awards and Amateur rules. Random drawing of names or lucky numbers in a program determining the participant would not be a violation. Examples include, but are not limited to, booster club fund-raisers, drawings to shoot a half-court or three point shot, or passing a football to win a prize. During the season of activity, a player from a school team is permitted to participate in such contests, provided the selection occurs randomly.~~
- ~~15.4 Individual miniature trophies for first and second place MHSA state championship events may be purchased from the Association's awards provider.~~
- ~~15.5 Penalties shall apply when:~~
- ~~a. The student accepts any award exceeding one hundred dollars (\$100.00) in value from a commercial club or other civic organization.~~
- ~~b. Any type of cash is accepted.~~
- ~~Penalties shall not apply when:~~
- ~~c. The award is purchased and presented by the student's parents.~~
- ~~d. The award is purchased by the student with money earned or secured through his/her own individual efforts.~~
- ~~15.6 Violation of the award rule will render the student ineligible in the MHSA-sponsored sport or activity for which the student received the award. The Executive Board will follow the same procedure for restoring the eligibility status as provided in the last paragraph of the Amateur Rule, Article II, Section (19) of the By-Laws.~~

15.1 A student participant may not accept monetary compensation (cash) in recognition of activities performance, participation and/or achievement. A student may accept non-monetary compensation or items of value solely in recognition of activities ability, participation and/or achievement if the total value of such non-monetary compensation or items of value, including the actual value of any gift certificates (so long as they are not convertible to cash), discounts, coupons, etc., does not exceed \$500 retail value annually (July 1 – June 30).

NOTE: For the purposes of this rule, "non-monetary compensation or items of value" does not include customary awards of a symbolic nature without resale value such as:

- a. The school's athletic letter, medals, ribbons, certificates, plaques, trophies, and other emblems.***
- b. The award is purchased and presented by the student's parents or when the award is purchased by the student with money earned or secured through his/her own individual efforts.***
- c. MHSA Sportsmanship Awards***

NOTE: For the purposes of this rule, these items which have been a part of the previous awards rule would be included in the "non-monetary compensation or items of value":

- a. Training apparel for practice and/or workouts provided by the school. These items include but are not limited to the following: practice shirt, practice shorts, spandex, tights and a pair of socks.***

- b. Schools may provide warm-up shirts (e.g. shooting shirts) to be worn on the court/field before a contest.**
- c. Fundraising activities such as pop hoop shoots, passing accuracy contests etc.**
- d. Individual miniature trophies for first and second place MHSA state championship events purchased from the Association's awards provider.**

15.2 This rule does not regulate or prohibit compensation received by a student for ability, participation and/or achievement in a non-MHSA sport or activity, nor does this rule prohibit the acceptance of college scholarships by students.

15.3 A coach or director is responsible for reporting to the school's athletic/activities director all compensation or items of value received by the students on that coach/director's team within one month of the receipt of the compensation or items of value. Principals are responsible for verifying to the association, if requested, that the total sum of compensation or items of value received by each student participant at that school does not exceed \$500 retail value for each participant.

15.4 A student participating without compensation as a contestant, coach, or similar participant in athletic or other activities may accept the use of necessary equipment and incidental services customarily furnished amateur participants in such activities, may accept reimbursement for direct and necessary expenses for participation (including mileage where the student must drive), and where participation requires absence from home, may accept necessary meals and lodging.

15.5 When a student is selected by chance or random drawing, to participate in a halftime or pregame contest involving a sport skill (e.g. throwing, kicking, or shooting a basketball), he or she may receive cash or merchandise prize from the contest, without affecting eligibility under MHSA Awards and Amateur rules.

Random drawing of names or lucky numbers in a program determining the participant would not be a violation. Examples include, but are not limited to, booster club fund-raisers, drawings to shoot a half-court or three point shot, or passing a football to win a prize. During the season of activity, a player from a school team is permitted to participate in such contests, provided the selection occurs randomly.

15.6 A student becomes ineligible from the date of the report of the violation to the MHSA office. Penalties for the awards rule apply when:

- a. Any type of cash is accepted.**
- b. A student is awarded non-monetary compensation or items of value over \$500 annually (July 1 – June 30).**
- c. The MHSA Ridgeway Settlement Agreement is not followed by schools.**

Rationale

The MHSA Executive Board is proposing a change to the current awards rule to mirror policies that have been adopted in surrounding states. The current MHSA Awards rule allows students to accept awards in value up to \$100 and the award can only be given for 4 defined events: Camp, Tournament, Post season banquet, or a fundraiser. The defined events are often misunderstood.

The new proposal is that a student may accept non-monetary compensation or items of value solely in recognition of activities ability, participation and/or achievement if the total value of such non-monetary compensation or items of value, including gift certificates (no cash), discounts, coupons, apparel, shoes, etc., does not exceed \$500 retail value annually. The MHSA Ridgeway Settlement in this decision must be followed

Fiscal Note: (if any)

None

4. Proposal to Amend Requirements for Eligibility for Participation in an Association Contest By-Law – Amateur Rule

The MHSA Executive Board proposes a revision to the Eligibility section (pg. 15-16, Section 16, to amend the amateur rule to allow the opportunity for MHSA student athletes to capitalize on their Name, Image and Likeness (NIL).

Section (16) — AMATEUR RULE

16.1 — All contestants in the Montana High School Association must be amateurs. An amateur is one who engages in athletics for the educational, physical, mental and social benefits he/she derives therefrom, and to whom athletics are nothing more than an avocation. To remain an amateur, the student may not:

- ~~a. — Accept remuneration directly or indirectly for playing on athletic teams.~~
- ~~b. — Play or manage under an assumed name.~~
- ~~c. — Receive donations or gifts for participation outside the MHSA award rule.~~
- ~~d. — Knowingly accept payment for excessive expense allowances. It is not permissible for an athlete to receive money from coaches for unidentified or unspecified expenses.~~
- ~~e. — Sell a prize won in competition.~~
- ~~f. — Bet on a contest in which he/she is to participate.~~

16.2 — A student who becomes a professional in an MHSA-sponsored sport is considered a professional in that sport only and is ineligible for further high school athletic competition in that sport only until such time as returned to amateur status in that sport.

16.3 — A student may be reinstated as an amateur by the Executive Board after not less than one calendar year has elapsed since the date he/she was declared a professional, provided his/her high school principal requests in writing the reinstatement as an amateur and certifies that the student has not, during that one year period, violated the rules of amateurism, and that the student is not now under contract to, or owned by, any professional athletic organization.

INTERPRETATION

A student athlete may:

- ~~1. — A student athlete may work in camps where he/she is not participating as a "camper", fulfilling duties that include some officiating, coaching and instructing.~~
- ~~2. — Be employed in the intramural sports program of his/her school in which duties include officiating intramural contests for the going rate for such employment.~~
- ~~3. — Participate as an individual or as a member of a team against professional athletes, but the student athlete may not participate on a professional team.~~
- ~~4. — Participate and/or work in summer athletic camps but any awards accepted must not be in conflict with the awards rule.~~
- ~~5. — Participate in sports during the summer or during a season when the player is not a member of a regular high school team, providing monetary compensation is not received for services.~~

NEW RULE

Section (16) AMATEUR RULE

16.1 All contestants in the Montana High School Association must be amateurs. An amateur is one who engages in athletics for the educational, physical, mental and social benefits he/she derives therefrom, and to whom athletics are nothing more than an avocation. An athlete forfeits amateur status in a sport by:

- a. Competing for or accepting money or other monetary compensation (it is permissible for a student to accept necessary meals, lodging, and transportation in connection with playing a contest).**
- b. Play or manage under an assumed name.**
- c. Receiving any award or prize of monetary value which exceeds the amount that has been approved by the MHSA.**

- d. *Except as provided under By-Law 16.2, permitting the use of name, image, and/or likeness (NIL) as an athlete, in the promotion of a commercial or profit-making event, item, plan, or service*
- e. *A student who becomes a professional in an MHSA-sponsored sport is considered a professional in that sport only and is ineligible for further high school athletic competition in that sport only until such time as returned to amateur status in that sport.*
- f. *Sell a prize won in a competition.*
- g. *Bet on a contest in which he/she is to participate.*

16.2 Under By-law 16.1d, the term “commercial or profit-making event, item, plan, or service” means any situation in which the person or entity will receive or hopes to receive anything of value, monetary or non-monetary, but does not include student participation in fundraising activities for non-profit organizations. This also does not prohibit a student from participating in any such event, item, plan, or services sponsored by or benefiting the student’s MHSA member school or its activities.

Under By-law 16.1d, the term “as an athlete” shall not include use of the name, image, or likeness of a student of a MHSA member school participating in MHSA-sponsored activities, unless otherwise explicitly permitted or prohibited by state or federal law or the MHSA member school’s policies or rules, within the following limitations:

- a. **Students may engage in name, image and/or likeness (NIL) activities subject to the following:**
 - 1. *The student’s NIL activities may NOT include an image or likeness of the student in uniform or other clothing or gear provided by the MHSA or the member school the student is attending or has attended.*
 - 2. *The student shall not use any MHSA or the member school’s facilities, proprietary patents, products, copyrights, and/or equipment for the purpose of any NIL activities*
 - 3. *The student shall not use any MHSA or the member school’s practice and/or game film for the purpose of any NIL activities*
 - 4. *The student shall not promote any person or entity, or their services and/or products, during the MHSA member school’s scheduled school day or during any team activities.*
 - 5. *When required to follow the MHSA or MHSA member school’s uniform or dress requirements, the student may not wear any person’s or entity’s logo, mark, or insignia, or in any other way represent the person or entity with which the student has agreed to an NIL activity.*
 - 6. *No compensation (or prospective compensation) for the NIL activity may be provided by the MHSA member school; an agent of the member school (e.g., school booster club, foundation, employee, etc.); or anyone affiliated with the member school in any way attempting to induce the student to attend or participate in any activity of a MHSA member school.*
 - 7. *The student shall not promote activities, services, or products, directly or in any way associated with, but not limited to:*
 - i. *Alcohol, tobacco, nicotine, or vaping.*
 - ii. *Controlled substances, including illegal drugs (such as cannabis) or any paraphernalia*
 - iii. *Any item, activity, or conduct which is prohibited or unlawful for any school-aged student under state or federal law or the policies of the MHSA or the MHSA member school.*
 - iv. *Gambling of any kind, including sports betting, lottery, or other, even if the entity for whom the student has agreed to engage in NIL activities has the appropriate permits or licenses as required by law.*

- b. *Violation of by-law 16.2 may result in a determination by the member school and the MHSA of the student's ineligibility for activity participation. Compliance with these rules does not guarantee the student's NIL activity or activities comply with other laws or rules which may affect the student, such as rules established by the NCAA, NAIA, or NJCAA. Students and their parents or guardians are strongly encouraged to contact any such organization which may have separate rules and to consult with their own legal counsel regarding any compliance questions or concerns, including review of any contracts or agreements related to NIL activities of any kind. The MHSA and its staff will consult with MHSA member schools, parents/guardians, and/or students who have questions about the MHSA-specific NIL rules but will not offer advisory opinions that are binding on the MHSA, its staff, or its Board of Directors, and will not review contracts or agreements relating to NIL activities.*

16.3 *Accepting a nominal standards fee or salary for instructing, supervising or officiating in an organized youth sports program or recreation or playground activities shall not jeopardize amateur standards.*

16.4 *A student may be reinstated as an amateur by the Executive Board after not less than one calendar year has elapsed since the date he/she was declared a professional, provided his/her high school principal requests in writing the reinstatement as an amateur and certifies that the student has not, during that one year period, violated the rules of amateurism, and that the student is not now under contract to, or owned by, any professional athletic organization.*

Interpretations

A student athlete may:

- 1. Work in camps where he/she is not participating as a "camper", fulfilling duties that include some officiating, coaching and instructing.*
- 2. Be employed in the intramural sports program of his/her school in which duties include officiating intramural contests for the going rate for such employment.*
- 3. Participate as an individual or as a member of a team against professional athletes, but the student athlete may not participate on a professional team.*
- 4. Participate and/or work in summer athletic camps, but any awards accepted must not be in conflict with the awards rule.*
- 5. Participate in sports during the summer or during a season when the player is not a member of a regular high school team, providing monetary compensation is not received for services.*

Rationale:

The MHSA Executive Board is proposing the addition of NIL in high school in Montana. This rule is pending approval from the 2025 Montana Legislative session for our state law to allow. Currently 38 of 50 states allow NIL for high school athletes and this proposal is consistent with other surrounding state policies that have been implemented. This rule allows for a student athlete to profit on his/her NIL, but in no way can it be tied to his/her school.

Fiscal Note:

None

5. Proposal to Amend Penalties By-Law, Add General Penalties, Section 2.8.2

The following amendment is proposed to By-Laws, Article VIII, Section (2) on page 19 and 20 of the current MHSA Handbook:

Section 2 - General Penalties, Section 2.8.2 (added at the end):

Any attendee ejected by mutual agreement of the Official and Administration from a regular season or MHSA tournament contest will incur a minimum three (3) game/event suspension from that team's games/events and all other MHSA games/events in the interim at any level of competition.

If the ejection occurs with fewer than three (3) games/events remaining in the team's season, the suspension will carry over to the school's sports season which immediately follows.

An attendee ejected for a second time during a school year shall be suspended for a minimum of one (1) calendar year from all MHSA regular and postseason events. MHSA member schools may increase these minimum penalties at their discretion.

Rationale:

Rationale:

Montana needs a consistent policy for fan ejections across the state. This will serve as a deterrent for fans and will promote better sportsmanship for MHSA spectators.

Fiscal Note:

N/A.

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| 6. Proposal to Amend Requirements for Eligibility for Participation in an Association Contest By-Law – Physical Exam |
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The following amendment is proposed to By-Laws, Article II, Section (3) on page 12 of the current MHSA Handbook:

Article II, Section 3:

Section (3) PHYSICAL EXAM

- 3.1 A physical examination is required for each student in order to be considered eligible and to be approved for participation in an Association contest. Physical examinations must be completed prior to the first day of practice. This examination must be certified by a licensed medical professional acting within the scope and limitations of his/her practice. ~~This certification is valid for a period of one school year. A physical examination conducted before May 1st is not valid for participation the following school year.~~ ***Physical examinations conducted May 1 and thereafter are valid for the following two school years; Physical examinations conducted prior to May 1 are valid only for the remainder of that school year and the following school year.*** The physical examination form developed by the MHSA Sports Medicine Advisory Committee and approved by the MHSA Executive Board must be used. A current form may be obtained from the Montana High School Association. ***An interim history form is required during the off years when no physical examination is conducted and must be submitted to the school prior to the first practice.***

NOTE: Whenever the Association's Rules and Regulations specify that physical examinations shall be required or that doctors shall be present at certain events or that reports or physical examinations or certificates of physical fitness shall be furnished to an official of the Association, the rules and regulations shall be deemed complied with if the services are performed within the scope and limitations of his/her practice. This complies with Section 33-22-111 of the Laws of Montana which provide for freedom of choice of practitioners.

Rationale

1. The timing of a comprehensive physical exam occurring between 1-3 years is supported by the AAP, AAFP and sports medicine organizations such as the ACSM, AMSSM, AOSSM and AOASM.
2. A two-year physical exam would help alleviate the strain on medical providers, particularly in rural areas, that typically need to perform a high volume of pre-participation physical exams (PPEs) in a short amount of time.
3. The SMAC believes the PPE is best used in conjunction with an athlete's medical home/primary care provider incorporated into routine health-care supervision. The goal of this change is to encourage families to have the PPE performed as part of routine well-child checks.
4. The SMAC also believes the two-year PPE would facilitate a move away from mass physicals which are strongly discouraged by the NFHS and to the medical home/ primary care provider's office where the provider is familiar with the athlete's medical history. ([NFHS article on PPEs](#))
5. Following NFHS recommendations, encouraging the PPE to occur at the medical home/primary care provider's office increases the effectiveness, safety and completeness of the examination and is considered best practice. Athletes are more willing to discuss sensitive subjects, including mental health, with a familiar physician ensuring an accurate evaluation. ([NFHS article on value, timing of PPEs](#))

Fiscal Note (if any)

1. PPEs are covered by insurance when performed as part of routine medical care.
2. There would be no cost to the schools.

2024-25 Semester Test Schedule

Wednesday, January 15, 2025/May 28

| | |
|-------------|----------------------|
| 8:00-8:45 | Breakfast/Enrichment |
| 8:50-10:20 | 1st Period |
| 10:35-12:05 | 2nd Period |
| 12:05-12:45 | Lunch |
| 12:50-2:20 | 3rd Period |
| 2:35-4:05 | 4th Period |
| 4:05 | Dismissal |

Thursday, January 15/May 29

| | |
|-------------|----------------------|
| 8:00-8:45 | Breakfast/Enrichment |
| 8:50-10:20 | 5th Period |
| 10:35-12:05 | 6th Period |
| 12:05-12:45 | Lunch |
| 12:50-2:20 | 7th Period |
| 2:20 | Dismissal |

Teacher PIR 2:20-4:05

AD Update

Winter sports have just started their opening action. Wrestling hosted a wrestling mixer Thursday, Dec 12th. This was also Pack the House night sponsored by our Booster Club. Basketball began their season with a couple of C games on Dec 9th. We have a number of schools within our conference unable to field C teams so I've had to reach out to a number of other schools with close proximity to us to add games. JV and Varsity are starting their season by traveling to a preseason tournament in Three Forks on Dec 13th and 14th.

Our numbers look good for winter sports and activities. Currently, we have 30 boys out for boys' basketball, 21 girls for girls' basketball, 16 out for cheer, 11 participants in speech & debate, 5 girls for girls' wrestling and 16 boys for wrestling (1 homeschool & 3 8th graders).

Out of all of our fall sports with the exception of flag football (it's not an MHSA sanctioned sport at the moment) we had 47 qualify for Academic All-State. Qualifying for academic all-state means you had to have had a 3.50 unweighted GPA the 1st quarter.

Speech & Debate has been faring well with the meets they've had so far and their young squad. They travel to Belfry this weekend and then to Townsend after winter break.

Mr. Hesford's drama group put on a very successful play titled "To the Moon" a couple of weeks ago and was well attended. They are in the midst of tryouts for an upcoming musical next.

Mr. Bowman's Christmas Concert is scheduled for Monday, Dec 16th at 7pm in the South Gym.

Superintendents Report

December 2024

Dawn Smartnick's Digital Media class has been having fun during the holiday season. They did videos of students and staff saying what they were thankful for during Thanksgiving. Prior to the Christmas holiday they started Christmas songs, and the students/staff had to finish the line to the song. Lots of fun and laughs.

Mr. Brower's class made little Christmas trees using science to transfer sugar crystals to the "trees" to make them look like little pines.

We celebrated the "12 pounds of Christmas" during the last few weeks. Lead by Mr. Brower and Mr. Gustafson, pairs of staff volunteer to bring treats each day prior to the Christmas holiday. The food has been amazing and it's a great opportunity to participate in a great tradition.



Policy Committee Meeting

December 5, 2025

Board Members Present: Lindsey Graham, Clint Rieder and Corey Eveland

Administration Present: Erik Wilkerson and Mike Moodry

Audience Members:

Lindsey opened the meeting at 4:30 P.M.

Mr. Wilkerson discussed liability and MTSBA opinion. School is liable for students while at school and during lunch.

Mr. Moodry discussed the reward of being able to drive on campus.

Mr. Rieder asked when the policy changed as it was a closed campus when he went here.

Mr. Moodry discussed the enforcement of open campus.

Adam Senechal discussed former policy and that now we do not have as many options for students at lunch. The burden of liability lies with the parents and students. Policies are so restrictive that it's hard to enforce.

It is impossible to enforce the current policy.

Mr. Moodry discussed the difficulty in getting students back after lunch.

Very good discussion between parents and committee.

Lindsey Graham recommended a one semester trial period with an open campus using the new form that must be signed by all students and parents wishing to participate in open campus. There will be no restrictions on driving. The committee agreed and will make the recommendation at the next board meeting.

Meeting adjourned at 5:40.

**Board Meeting
December 18, 2024
Informational**

New Business

Construction/ Renovation Update- Update will be given by Construction Committee.

Personnel

Resignations- None at this time.

Recommended Motion: Motion if necessary

New Hires- We have a recommendation to possibly hire Jeremiah Turek and Daven Muna as custodial help as needed. Background checks are not necessary because they are students.

Recommended Motion: Move to approve the hire of Jeremiah Turek and Daven Muna as needed.

Substitutes- No substitute applications at this time.

Recommended Motion: Motion if necessary.

Volunteers- No Volunteers

Recommended Motion: Motion if necessary

Attendance Agreements- We have one JHS student attending school in Helena.

Recommended Motion: Move to acknowledge the JHS student attending a Helena school.

Model Train Club- We have a proposal for a Model Train Club. Mr. Bieler, I believe, has volunteered his time to be the advisor.

Recommended Motion: Move to approve the Model Train Club as presented.

Discussion of Open Campus- We had a Policy Committee meeting on December 5th. The minutes are attached. Lindsey Graham chaired the meeting, and the committee has a recommendation. The committee would like to recommend we open the campus for the second semester for a trial run. We will then revisit the open campus policy after the trial period to determine how to move forward. Each student would need to sign the waiver.
Recommended Motion: Move to approve an open campus for the second semester of the 2024-2025 school year on a trial basis as presented.

Board Self Evaluation- Board Chair Robson will lead this discussion.
Recommended Motion: No motion unless necessary to approve an evaluation tool, or other necessary motion.

MT Advanced Opportunities Grant- The OPI has a grant available to expand opportunities for students moving toward different career paths. I expect the grant to be approximately \$28,000. We do need board approval and the signature of the board chair. Money is on a first-come, first-served basis.
Recommended Motion: Move to approve the administration's submittal of the Montana Advanced Opportunities Grant.