

MINUTES Jefferson High School Dist. 1 Board of Trustees

December 18, 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

Staff and Visitors Present: Dawn Smartnick, Sarah Layng(AD), Nicole Strozewski, Rory Rasmussen, Jason Davis (SMA), Brett Charles (SMA), Josh Vincent (WET), BreeAnn Rieder, Decker Tode, Eli Gerving, Kasen Christoferson, Roger Persons,

A. Call to Order The meeting was called to order by Ms. Robson - chair, at 4:30 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	Mr. Rieder	Mr. Eveland	7	0	
Claims and Accounts	Mr. Rieder	Mr. Eveland	7	0	
Construction payments	Mr. Rieder	Mr. Eveland	7	0	

D. Staff Report.

E. Student Report. – Rory Rasmussen

F. Committee Reports – The policy committee met to discuss open campus. They will discuss their recommendation during the action item “Open Campus”.

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.
 - a. Academics
 - b. Discipline and Attendance
 - c. Activities and MHSA proposals
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.
 - a. Track and Football Field Project
2. Personnel – **a – c subject to possible executive session**
 - a. Resignations –
 - b. New hires. Jeremiah Turek and Daven Muna – substitute student custodians.

ITEM	Motion	Second	AYE	NAY	Notes
Approve Jeremiah Turek	Mr. Willcut	Ms. Graham	7	0	
Approve Daven Muna	Mr. Willcut	Ms. Graham	7	0	

3. Attendance agreements

Attendance	Motion	Second	AYE	NAY	Notes
Approval for 0 JHS attendance					
Approval for 0 AYA attendance					
Acknowledge 1 out-of-district	Ms. Morris	Mr. Willcut	0	0	Acknowledged

4. Model Train Club – Eli Gerving presented information about starting a Model Train Club

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approval of Model Train Club	Ms. Robson	Mr. Reider			

5. Open Campus discussion. The policy committee met to discuss the open campus policy. There was ample public participation. Policies from different schools were reviewed. The policy committee made a recommendation to try the open campus for a trial period of one semester.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve Student driver permission form	Ms. Morris	Mr. Rasch	7	0	
Approve open campus for 1 semester	Mr. Willcut	Ms. Graham	7	0	

6. Board Self Evaluation – Ms. Robson will discuss the Board Self Evaluation tool.

ITEM	MOTION	SECOND	AYE	NAY	Notes
No motion made	Tabled				

7. MT Advanced Opportunities Grant – Mr. Wilkerson presented the MT Advanced Opportunities Grant available through OPI. Funds could be approximately \$28,000. Board permission is required to submit the grant.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve MT AOG sub-mission	Ms. Morris	Ms. Graham	7	0	

J. Communication and Comments

- a. Letters

K. Commendations

- a. The town of Colstrip

L. Follow-up/Adjournment – upcoming months

- a. Next meeting – January 14, 2025 @ 5:30 p.m.
- b. Board self-evaluation tool

M. Adjournment - meeting adjourned at 5:20 p.m.

Signature of Chair

Signature of Clerk