

# MINUTES Jefferson High School Dist. 1 Board of Trustees

JHS Former library/Room 117

February 17, 2026

Regular Meeting

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

**Board members absent:**

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

**Staff and Visitors Present:** Sarah Layng (AD), Dan Sturdevant, Mike Hesford, Matt Bowman, Rory Rasmussen

**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 – Spec. Dec. 10	Mr. Rieder	Mr. Willcut	7	0	
Minutes – Reg Jan	Ms. Morris	Ms. Erickson	7	0	
Claims and Accounts	Mr. Willcut	Ms. Erickson	7	0	

**D. Student Report.** Submitted information included in the packet.

**E. Staff Report.** Mr. Hesford reported about the Drama competition and how well received JHS was.

**F. Committee Reports.** None

**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 – No questions.
2. Principal/A.D. – No questions.
3. Superintendent – No questions.
4. Facilities – No questions.

**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 – none
  - b. Resignations – none
  - c. New Hires - none
  - d. Volunteers – none
2. Attendance agreements.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Acknowledge 3	Mr. Rasch	Ms. Morris	7	0	To Helena
Approve 2	Mr. Rasch	Ms. Morris	7	0	From Helena and E Helena

3. Heard Scholarship

ITEM	MOTION	SECOND	AYE	NAY	Notes
Deadline 4/1/26	Ms. Erickson	Ms. Morris	7	0	

4. Policy updates – Policy 2335 – recommended option 2 since it is already the health curriculum JHS presents. Policy 5321 P1 – addresses vacation hours for non-union required personnel concerning the portion of day or hours recorded.

ITEM	MOTION	SECOND	AYE	NAY	Notes
The motion was to accept all policies included with these minutes as are with the two (2) exceptions above.	Ms. Erickson	Mr. Rasch	7	0	

***J. Communication and Comments***

***K. Commendations and Recognitions*** – Mr. Bieler, through Mr. Wilkerson, thanked the Board for offering a retirement incentive.

***L. Follow-up - upcoming months*** Out-of-state trips

***M.*** Adjournment - meeting adjourned at 6:06 p.m.

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Signature of Chair

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Signature of Clerk