

MINUTES Jefferson High School Dist. 1 Board of Trustees

February 18, 2025

Regular Meeting

Board members present in-person: Camilla Robson, Erika Morris, Justin Willcutt, Corey Eveland, Lyndsey Graham (on phone), Larry Rasch (on phone)

Board members absent: Clint Rieder

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

Staff and Visitors Present: Sarah Layng (AD), Devyn Ottman (Counselor), Rory Rasmussen, Bryn Jeske, 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. Wilcutt	6	0	
Claims and Accounts	Mr. Willcutt	Mr. Eveland	6	0	
Construction payments	Ms. Morris	Mr. Wilcutt	6	0	

D. Staff Report. Ms. Ottman shared her experience with forecasting 25/26 enrollment from her visits to area elementary schools.

E. Student Report. – Rory Rasmussen briefly reported on the activities of Student Council. Approved BPA Valentine Cookie fundraiser, Organizing JHS days

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. Discipline numbers decreased. Phone calls (3) from community members expressing concern about students driving off campus. District Basketball will be this coming weekend. Spring sports numbers look promising.
3. Superintendent – Reported about the furnace that overheated. The fire department showed up and Mr. Lyon (custodian) was able to address the issue with them.

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. No bids have been received yet.
2. Personnel
 - a. Substitutes –J. Guay

ITEM	Motion	Second	AYE	NAY	Notes
Approve	Ms. Morris	Mr. Wilcutt	6	0	Pending background check

b. Volunteers – Michael Silvonen and Nathan Heinitz submitted applications to volunteer to help with tennis.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approval of volunteers	Mr. Wilcut	Mr. Eveland	6	0	Pending background checks

c. Resignations – None

d. Staff employment recommendations – golf coach Mr. Moodry as assistant with possible share with Mr. Brower

ITEM	MOTION	SECOND	AYE	NAY	Notes
Moodry/Brower team	Ms. Robson	Ms. Morris	6	0	

3. Attendance agreements.

Attendance	Motion	Second	AYE	NAY	Notes
Approval for 0 JHS attendance					
Approval for 0 AYA attendance					
Acknowledge 3 out-of-district	Mr. Eveland	Mr. Wilcutt	6	0	

4. Call for Trustee and Levy Election

ITEM	MOTION	SECOND	AYE	NAY	Notes
Call for Election	Ms. Morris	Mr. Eveland	6	0	

5. Retirement Incentive discussion. The budget for this year did not include funds for an incentive. Mr. Wilkerson did not have anyone approach him about retiring either.

ITEM	MOTION	SECOND	AYE	NAY	Notes
No motion made					

6. Heard Scholarship discussion. April 1 Due date. The Clerk will publicize it. Mr. Moodry suggested that the MUS scholarships come out in March, and it would be a good time to verify receipt of full tuition. (That is one dis-qualification for the Heard Scholarship.)

ITEM	MOTION	SECOND	AYE	NAY	Notes
No motion needed					

7. Adopt 2025/2026 Calendar

ITEM	MOTION	SECOND	AYE	NAY	Notes
24/25 Calendar	Mr. Willcut	Mr. Eveland	6	0	

8. Charter School discussion. Due to student enrollment issues at the Youth Dynamics (YBGR) facility, we are unable to sustain the Jefferson Academy Charter School. Mr. Wilkerson recommended the Board dissolve the Jefferson Academy and will send a letter to the Board of Public Education to inform them of this decision.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Dissolve the application	Ms. Morris	Mr. Wilcutt	6	0	

J. Communication and Comments

a. MT School of the Deaf and the Blind

K. Commendations

Mr. Moodry was commended for his work on the wrestling tournament JHS hosted in Butte. Ms. Ottman was commended for her work with the area elementary schools.

L. Follow-up/Adjournment – upcoming months

a. Next meeting – March 18, 2025 @ 5:30 p.m.

b. Bus purchase, STARS act, non-voted levy notification

M. Adjournment - meeting adjourned at 6:21 p.m.

Signature of Chair

Signature of Clerk