

# MINUTES Jefferson High School Dist. 1 Board of Trustees

October 15, 2024

Regular Meeting

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

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

**Board member(s) absent:** Lindsey Graham

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

**Staff and Visitors Present:** Dawn Smartnick, Sarah Layng, Rory Rasmussen, Holly Keough, Joseph Dunn, Lisa Schake, Conor Reilley

**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. Rieder	Mr. Willcut	6	0	
Claims and Accounts	Ms. Morris	Mr. Willcut	6	0	
Construction payments	Ms. Morris	Mr. Rieder	6	0	

## D. Staff Report .

**E. Student Report.** – Rory Rasmussen and Holly Keough said that Homecoming went well. Student council will be managing approval of fundraisers throughout the year.

**F. Committee Reports** – The negotiations committee met.

**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
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.
2. Personnel – a – c subject to possible executive session
  - a. Resignations – None.

ITEM	MOTION		SECOND	AYE	NAY	Notes
Accept						

b. New hires. Jeyce Sullivan (after-school student custodial help)

ITEM	Motion	Second	AYE	NAY	Notes
Approve Jeyce Sullivan	Mr. Willcut	Ms. Morris	6	0	

c. Substitute applications – N. Blubaugh, B. Stulc

ITEM	Motion	Second	AYE	NAY	Notes
Approval of N. Blubaugh	Mr. Eveland	Mr. Willcut	6	0	
Approval of B. Stulc	Mr. Eveland	Mr. Willcut	6	0	

3. Attendance agreements

Attendance	Motion	Second	AYE	NAY	Notes
Approval for 1 JHS attendance	Mr. Willcut	Mr. Rieder	6	0	
Approval for 0 AYA attendance					
Acknowledge 62 out-of-district					Acknowledged

4. Cell phone policy(ies). Mr. Moodry feels our policy addresses cell phone use. He said that possibly the enforcement of the policy could use some improvement. Ms. Smartnick and Ms. Layng gave their opinion. Parents are often difficult to convince to not call their kids during class. Mr. Dunn said he felt the policy isn't being enforced, based on the battery left on his son's phone at the end of day.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve	None.				

5. MOU with Jefferson County for nursing services.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve nursing service MOU	Mr. Rieder	Mr. Willcut	6	0	

**J. Communication and Comments**

a. Letters

**K. Commendations**

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

Driving during lunch form and policy.

**M.** Adjournment - meeting adjourned at 6:02 p.m.

\_\_\_\_\_  
Signature of Chair

\_\_\_\_\_  
Signature of Clerk