

# MINUTES Jefferson High School Dist. 1 Board of Trustees

September 17, 2024

Regular Meeting

**Board members present in-person:** Camilla Robson, Erika Morris, Clint Rieder, Lindsey Graham,

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

**Board member(s) absent:**

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

**Staff and Visitors Present:** Corey Eveland, Dawn Smartnick, Devyn Ottman, Rory Rasmussen, Holly Keough, Emma Enyeart/Brown

**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. None.

## C. Consent Agenda

ITEM	MOTION	SECOND	AYE	NAY	Notes
Minutes	Ms. E Morris	Ms. Graham	6	0	
Claims and Accounts	Mr. Willcut	Mr. Rieder	6	0	
Construction payments	Ms. Graham	Ms. E Morris	6	0	

**D. Staff Report.** Ms. Devyn Ottman, Counselor, gave a brief report of her recent activities and plans for her position.

**E. Student Report.** – Rory Rasmussen introduced herself and Holly Keough as President and Treasurer of Student Council. The Council is planning for Homecoming.

**F. Committee Reports** – Construction group met. Ms. Robson requested that committees schedule their meetings a little further in advance and toward the beginning of the year. Tuesday October 1, 4:30 p.m., negotiations will meet.

**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 – Dan Sturdevant expressed concern about the number of custodians and getting the building cleaned.
3. AD – submitted in writing.
4. Principal/A.D. – submitted in writing.
5. Superintendent – submitted in writing. Mr. Rieder and Ms. Morris will help Mr. Wilkerson with the BBQ. SAM director has informed us that the health insurance trust is still moving forward. There is also an executive director working now. OPI has commissioned a study about the 4-day school week.

**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. The committee did a walk-around of the building.
2. Personnel – **a – c subject to possible executive session**
  - a. Resignations – Dana Knight

ITEM	MOTION	SECOND	AYE	NAY	Notes
Accept resignation	Ms. E Morris	Ms. Graham	6	0	

b. New hires.

ITEM	Motion	Second	AYE	NAY	Notes
Approve					

c. Substitute applications – AJ McDermott, E. Enyeart

ITEM	Motion	Second	AYE	NAY	Notes
Approval of	Ms. E Morris	Mr. Rieder	6	0	

3. Attendance agreements

Attendance	Motion	Second	AYE	NAY	Notes
Approval for 3 JHS attendance	Ms. Graham	Ms. E Morris	6	0	
Approval for 3 AYA attendance	Ms. Graham	Ms. E Morris	6	0	
Acknowledge 3 out-of-district	Ms. Graham	Ms. E Morris	6	0	

4. Trap Team - Mr. Wilkerson recommended Ms. Strozewski for the position of advisor.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve	Ms. Graham	Mr. Willcut	6	0	

5. Board member interview– Corey Eveland was interviewed for the vacancy on the board.

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve Mr. Eveland	Ms. Graham	Mr. Rieder	6	0	

Mr. Eveland was appointed to the vacant position and sworn in by the clerk.

**J. Communication and Comments**

a. Letters – resignation from Dana Knight

**K. Commendations –.**

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

Discussion of cell phone-free schools and polic(y)(ies) associated.

**M. Adjournment - meeting adjourned at 6:03 p.m.**

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Signature of Chair

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Signature of Clerk