

**AGENDA for the REGULAR MEETING
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**

Tuesday, June 18, 2024 5:30 p.m. Jefferson High School Library or Cafeteria

(Board packet available upon request at the Central Office.)

This agenda is subject to changes until the Friday preceding the meeting. Please check the school website at www.ihs.k12.mt.us for the most current agenda and the packet of associated materials for the meeting.

The trustees of the board will participate in a walk-through of the new addition prior to the meeting at 4:30 p.m.

For safety reasons, this activity will include only the board members and a small number of guests.

No business will be conducted.

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. Please see information printed on the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.

C. Consent Agenda

1. Approval of Previous Minutes and High School Claims and Accounts – action

D. Student Report

E. Staff w/student Report – Canoe

F. Committee Reports

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.
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
2. Personnel – **a – d subject to possible executive session**
 - a. Resignations – A. Connole – Asst. Golf
 - b. Contract Renewals –
 - c. New Hires –Girls’ basketball assistant, Paraprofessional, Asst. Flag Football
 - d. Substitute applications – none
3. Attendance Agreements – YDI, JHS students to Helena, Helena to JHS.
4. Policy Updates
 - a. Required Updates (1 reading required)
 1. 2132- Student and Family Privacy Rights
 2. 3110- Entrance, Placement, and Transfer
 3. 3121- Enrollment and Attendance Records
 4. 5325- Breastfeeding Workplace
 5. 8110- Bus Routes and Schedules
 6. 8121- District Owned Vehicles
 7. 8132- Activity Trips
 8. 8502- Construction and Repairs
 - b. Recommended New Policies (2 readings required)
 - 2162P2- Section 504 of the Rehabilitation Act of 1973
 - c. Policies Required to Delete (1 reading required)
 1. 1010FE- Early Enrollment Exceptional Circumstances
 2. 3100- Student Enrollment, Exceptional Circumstances

3. 3100P- Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils
4. 4330F1- Waiver and Assumption of Risk
5. 7008- Nonresident Student Attendance Agreement
5. Approval of Agreements
 - a. Food Service Agreement with Boulder Elementary School
 - b. Pool Lease Agreement
6. Disposal of Surplus Items
7. Negotiations Agreement Approvals
8. Approve Property and Liability Insurance Proposal

J. Communication and Comments

1. Letters to the Board – resignations

K. Commendations and Recognition

L. Follow-up/Adjournment – upcoming agenda items

NEXT REGULARLY SCHEDULED HIGH SCHOOL BOARD MEETING July 16, 2024 at 5:30 P.M. Board chair-approved agenda items are due in the district office by the last Friday of the month prior to the board meeting.

All board meetings are held in the Jefferson High School Library, on the third Tuesday of each month at 6:30 p.m. (Exceptions often occur in May and August to follow legal requirements.) For updates, call the district office at 225-3740.

Jefferson High School Board Members

Erika Morris, Vice-Chair (Boulder area position)

Clint Rieder, At-Large 1 position

Justin Willcut (MT City area position)

Jenny Genger, (At-Large 2 position)

Cami Robson, Chair (Clancy area position)

Larry Rasch (At-Large 3 position)

Lindsey Graham (Basin area position)

Announcements and Public Comment. The board welcomes and encourages public comment and wishes the public comment process to be fair and orderly. Written comments may be submitted to the board through the District Clerk’s office. Individuals wishing to address the board at the board meeting must sign in on the sheet provided. The clerk will collect the sheet when the meeting begins. Comments on topics that are on the agenda may be made when the meeting reaches that item’s point on the agenda. Comments on non-agenda items may be made during the “Public Comment” agenda item. To avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments that would infringe upon the privacy rights of any student, staff member, or member of the public during his/her designated time to speak. Abusive or obscene comments will not be allowed. Time allowed for comments may be limited. Individuals will only be called upon twice for the same topic after all persons have been called upon and as time permits. The Board may not respond to and will not act on non-agenda topics at this meeting but may schedule the topic on the agenda of a subsequent meeting.

Mission Statement

The Jefferson High School District #1’s mission is to provide the best possible education for our youth for whatever path of life they choose; to be the school of choice for students, teachers, and staff; and to be the heart of the communities we serve.

COMMITTEE ASSIGNMENTS:

Negotiations/Personnel – E. Morris, J. Willcut, J. Genger

Policy/Handbook – J. Genger, L. Graham, C. Rieder

Budget/Insurance/Investments – J. Willcut, E. Morris, L. Graham

Building/Grounds/Transportation – C. Robson, L. Rasch, C. Rieder

Technology – L. Rasch, J. Willcut, C. Robson