

# MINUTES Jefferson High School Dist. 1 Board of Trustees

July 15, 2025

Regular Meeting

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

**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), Dan Sturdevant (facilities), John Ward, Gerald Crum, Diana Crum

**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 - Regular	Ms. Graham	Ms. Morris	6	0	
Claims and Accounts	Mr. Willcut	Ms. Erickson	6	0	
Construction payments – SMA and WET	Ms. Graham	Mr. Willcut	6	0	

**D. Staff Report.** None.

**E. Student Report.** None.

**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 additions
2. Principal/A.D. – No questions.
3. Superintendent – No questions. Insurance trust stated BCBS will not be submitting an RFP due to lack of information.
4. Facilities – Submitted by paper.

**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. Sod installation will start tomorrow and be done next week. The goal post foundations will be installed this week. Will consider surface treatment on the high jump area.
2. Personnel
  - a. Substitutes – None
  - b. Resignations – None.
  - c. New Hire – part-time custodial/maintenance – Jerry Crum

ITEM	MOTION	SECOND	AYE	NAY	Notes
Jerry Crum	Ms. Morris	Mr. Willcut	6	0	Pending Background check

d. Volunteers –

ITEM	MOTION	SECOND	AYE	NAY	Notes
S. Tatarka -football		Ms.	6	0	

e. Business Manager contract

ITEM	MOTION	SECOND	AYE	NAY	Notes
Approve terms	Mr. Rasch	Ms. Erickson	6	0	

3. Attendance agreements.

Attendance	Motion	Second	AYE	NAY	Notes
Approval for JHS attendance 18	Ms. Graham	Ms. Morris	6	0	
Approval for AYA attendance 0					
Acknowledge out-of-district 91	Mr. Willcut	Ms. Erickson	6	0	

4. Inter-local Fund – Discussion

ITEM	MOTION	SECOND	AYE	NAY	Notes
	None				

5. Approve new policies – 4 Approved on 1<sup>st</sup> reading – state mandate

ITEM	MOTION	SECOND	AYE	NAY	Notes
5123,3655,5252,8560	Mr. Willcut	Ms. Graham	6	0	

6. Approve policy changes

ITEM 5120P	MOTION	SECOND	AYE	NAY	Notes
Fingerprints Option 1 LASO office - Superintendent Retention/storage-immediate destruction Opt. 1 Dissemination – Opt. 2 Proc. For challenge Opt. 1	Ms. Robson	Ms. Morris	6	0	
ITEM 2334	MOTION	SECOND	AYE	NAY	Notes
Award credit – NO Allow 1 hr.	Ms. Robson	Mr. Willcut	6	0	
ITEM 3141	MOTION	SECOND	AYE	NAY	Notes
Application April deadline, Opt. 2 late applications,	Ms. Robson	Mr. Willcut	6	0	
ITEM 2600	MOTION	SECOND	AYE	NAY	Notes
2 weeks before employment	Ms. Robson	Ms. Morris	6	0	
ITEMS Remaining policy changes approved as presented	MOTION	SECOND	AYE	NAY	Notes
8301, 5430-NF, 2165-NF,1015FE,1099FE,1007FE,2150,2100 2050, 2335,2165,2158,3310,3121,3110,2450,5255,5122, 3650	Ms. Robson	Ms. Morris	6	0	

7. Approve tuition rate – no change

ITEM	MOTION	SECOND	AYE	NAY	Notes

8. Approve bus routes

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

9. MTSBA voting authority

ITEM	MOTION	SECOND	AYE	NAY	Notes
Ms. Robson, Board Chair	Ms. Morris	Ms. Graham	6	0	

10. Substitute pay – Mr. Wilkerson recommended keeping it the same.

ITEM	MOTION	SECOND	AYE	NAY	Notes
				0	

11. Individual transportation agreement

ITEM	MOTION	SECOND	AYE	NAY	Notes
Guidoni	Ms. Morris	Ms. Erickson	6	0	

***J. Communication and Comments***

BES 21<sup>st</sup> Century Program Director, Kassie Nordlinder

***K. Commendations and Recognitions***

Officer Buissereth for his service to JHS and to Jefferson County

FCCLA

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

a. Next regular meeting – Aug. 19, 2025, 5:30 p.m.

***M.*** Adjournment - meeting adjourned at 7:10 p.m.

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Signature of Chair

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Signature of Clerk