

MINUTES Jefferson High School Dist. 1 Board of Trustees

August 20, 2024

Regular and Budget Meeting

Board members present in-person: Erika Morris, Clint Rieder, Lindsey Graham, Jenny Genger, Justin Willcut

Board members present by phone: Larry Rasch,

Board member(s) absent: Cami Robson,

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

Staff and Visitors Present: Najifa Farhat, Leah Lewis, Tim Tholt, Shane Staly, Brett Charles, Jason Davis

A. Call to Order The meeting was called to order by Ms. E. Morris - vice-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. Graham | Mr. Rieder | 6 | 0 | |
| Claims and Accounts | Mr. Rieder | Ms. Graham | 6 | 0 | |
| Construction payments | Mr. Willcut | Ms. Graham | 6 | 0 | |

D. Staff Report. No.

E. Student Report. – None.

I 3. Tennis court update – Leah Lewis presented 2 options from Helena Sand and Gravel, Inc. The company was the only one that responded. Option 2 was the preferred choice because it allowed for removal of existing asphalt and base soils, new crushed base section 4”, and asphalt pavement at 3”. Both options included mobilization, testing, survey, fence removal and reinstall, and reinstall of net posts. Of concern is that the tree roots around the tennis court on a neighboring property will continue to encroach under the courts. The second option would address that better.

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|------------------|------------|-------------|-----|-----|-------|
| Approve Option 2 | Ms. Graham | Mr. Willcut | 6 | 0 | |

F. Committee Reports – Budget – met, Building Budget - met talked about track, football field, etc.

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 gave a brief statement about the facility project.
3. AD – submitted in writing.
4. Principal/A.D. – submitted in writing.
5. Superintendent – submitted in writing. The Van Hool coach has new tires, injection work done, and is waiting for a new passenger side windshield.

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. Tim Tholt commented that a JHS student was hired as an apprentice and will continue to work for DA on Fridays. Also, several former students worked for DA or some of the subcontractors on this project.

2. Approval of Construction Project Expansion – track and field Jason from SMA suggested an initial planning step to determine feasibility of adding the track and football field. The goal would be to do the documents and put it out to bid over the winter to have construction commence in the spring.

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|------------------|------------|------------|-----|-----|-------|
| Approve Option 2 | Mr. Rieder | Ms. Graham | 6 | 0 | |

3. Tennis court update. Above

4. Personnel – a – c subject to possible executive session

a. Resignations – Chris Wilkinson’s last day will be August 30

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|--------------------|-------------|------------|-----|-----|-------|
| Accept resignation | Mr. Willcut | Ms. Graham | 6 | 0 | |

b. New hires. Mr. Wilkerson recommended Skyler Ivers for the assistant cheer position and Samantha Dewitt for the paraprofessional position.

| ITEM | Motion | Second | AYE | NAY | Notes |
|-------------------------|-------------|-------------|-----|-----|------------------|
| Approve K. Skyler Ivers | Mr. Willcut | Ms. Graham | 6 | | Asst. cheer |
| Samantha Dewitt | Ms. Graham | MR. Willcut | 6 | | Paraprofessional |

c. Substitute applications – no new. List presented

| ITEM | Motion | Second | AYE | NAY | Notes |
|------------------------|------------|------------|-----|-----|-------|
| Approval of 24/25 list | Ms. Graham | Mr. Rieder | 6 | 0 | |

Attendance agreements

| Attendance | Motion | Second | AYE | NAY | Notes |
|-----------------------------|-------------|------------|-----|-----|-----------------|
| Approval for JHS attendance | Mr. Willcut | Ms. Graham | 6 | 0 | 4 FROM Helena |
| Approval for AYA attendance | | | | | None to approve |
| Acknowledge out-of-district | Mr. Willcut | Ms. Graham | 6 | 0 | 4 TO Helena |

5. Van Hool repair – Mr. Wilkerson recommended the use of Metal Mines money for the repairs and tires.

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|----------------------------------|-------------|------------|-----|-----|-------|
| Approve to use Metal Mines Money | Mr. Willcut | Ms. Graham | 6 | 0 | |

6. Board member resignation – Jenny Genger tendered her resignation from the At-large 2 trustee position.

| ITEM | MOTION | SECOND | AYE | NAY | Notes |
|--------------------|------------|------------|-----|-----|-------|
| Accept resignation | Ms. Graham | Mr. Rieder | 6 | 0 | |

7. 24-25 Handbooks Mr. Moodry presented (included in packet) several changes to the handbooks.

| Handbooks | Motion | Second | AYE | NAY | Notes |
|-----------|------------|-------------|-----|-----|-------|
| approval | Ms. Graham | Mr. Willcut | 6 | 0 | |

8. Approval of 24/25 budgets. List details included in packet.

| Fund | Motion | Second | AYE | NAY | Notes |
|------------------|---------------|---------------|------------|------------|------------------------------------|
| General | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Transportation | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Tuition | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Retirement | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Adult Ed | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Technology | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Flex | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Building Reserve | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |
| Debt Service | Mr. Willcut | Ms. Graham | 5 | | Larry Abstained didn't see numbers |

J. Communication and Comments

a. Letters – resignation from Chris Wilkinson

K. Commendations – Ms. Graham commended custodial staff.

L. Follow-up/Adjournment – upcoming months

M. Adjournment - meeting adjourned at 6:32 p.m.

Signature of Chair

Signature of Clerk