HIGHLAND SCHOOL DISTRICT #305 School Board Minutes

Regular Meeting March 29, 2010

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 7:02 p.m. Present were Trustees Weeks, Johnston, and Stigum. Absent were Trustees Patterson and Widmier. Also attending was Clerk Breen. Chairman Weeks presided at the meeting. The audience included Steve Wherry, Tim Droegmiller, Kameron Mercado, Eric and Sheila Hasselstrom, Bob Toothaker, Valerie Hart, Luke and Debbie Lowe, Dale and Lynn Johnson, Rob and Krisite Pentzer, Casey Stigum and Nezperce School Board Members Gayle Howard and Rhonda Wemhoff.

A motion was made by Trustee Johnston to accept an addition to the agenda. The motion was seconded by Trustee Stigum and passed with a three to zero vote.

The board opened by taken public comment concerning the Sports Cooperative Agreement with Nezperce.

Trustee Stigum moved that Highland disassociate themselves from the Sports Coop with Nezperce. The motion died for lack of a second.

Trustee Johnston moved that Highland remove Girls Basketball from the Sports Coop and continue with the Baseball, Softball for the remainder of this year and Coop Football for one more year (2010-2011 season). Trustee Weeks asked that the motion be amended for a two year period and Trustee Johnston so moved. Trustee Weeks seconded the amended motion and it passed with a two to one vote with Trustee Stigum voting nay.

Trustee Johnston moved that the Sports Cooperative be made up of six persons from each school; one administrator, one board member, one athletic director and three patrons. Trustee Stigum seconded the motion and it was passed. There was discussion as to how the patrons would be selected and it was suggested that interested patrons get together to come to a consensus among themselves who would best represent the Highland communities.

Trustee Johnston moved that this Board of Trustees go into executive session to conduct deliberation concerning contract negotiations pursuant to Idaho Code 67-2345. Trustee Stigum seconded the motion. The Chairman placed the motion before the Board after which a roll call vote was taken. The motion passed with Trustees Johnston, Stigum and Weeks voting in favor of the motion. Trustee Johnston moved to go out of executive session. Trustee Stigum seconded the motion and passed with a vote of three to zero.

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Trustee Johnston moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed with a vote of three to zero. The meeting adjourned at 9:12 pm

Board Chairman

Nattra Weels