

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
May 10, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:05 p.m. Present were Trustees Weeks, Johnston, Patterson, and Stigum. Trustee Widmier was absent. Also attending were Clerk Breen, Principal Gehring and Superintendent Garrick. Chairman Weeks presided at the meeting. The audience included Steve Wherry, Jason and Janae Davis, Luke Lowe, Sheila Hasselstrom, Alia Riggers, Danette Horrocks, Teresa Reid, Janine Wilson, Holly Droegmiller, Marcia Brammer, Debbie Marker, Heidi Henson, Ed Pentzer, Lynn Johnson, Carolyn Thomason, Cheryl Poxleitner, Monette Lowe, Kameron Mercado, Bette Stone, Randy Flower, Erin Ralstin, Dennis Burgess and Connie Pentzer.

A motion was made by Trustee Johnson to accept the additions to the agenda. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Trustee Johnston moved to approve the amended minutes of the regular meeting of April 12th along with the Special Meeting of May 3, 2010 along with the budget report, balance sheets, ASB accounts and that all current bills of this school district be paid as presented: checks #26602- 26657 totaling \$69,713.75 The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Heidi Henson from North Central District Health Department came before the board to discuss a grant program on pregnancy and STD Risk in high school students. No decisions were made.

The School board opened the meeting up to take public input on the four day school week and after discussion it was agreed that the school would conduct surveys to gather information. No decision was made.

The second reading was held for policies #300.33 Professional Research and Publishing and policy #462.1 District Nutritional Standards. A motion was made by Trustee Johnston to approve the policies as presented. The motion was seconded by Trustee Stigum and passed with a four to zero vote.

Superintendent Garrick discussed a plan for the study of the Transportation Contract which will expire in four years. Trustee Johnson moved to institute the committee to start the study and to look into options for transportation. The motion was seconded by Trustee Stigum and passed with a four to zero vote.

There was discussion on the Cooperative Sports Committee after which Trustee Patterson offered to serve as Trustee Member on the committee and a delegation will attend the next Culdesac Board Meeting. No decisions were made.

Student Body President Kameron Mercado gave the board a report on student happenings in the school.

Trustee Patterson moved that this Board of Trustees go into executive session to conduct deliberation concerning personnel and negotiations pursuant to Idaho Code 67-2345. Trustee Johnston 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, Patterson, Stigum and

Weeks voting in favor of the motion. Trustee Stigum moved to go out of executive session. Trustee Johnston seconded the motion and passed with a vote of four to zero.


Trustee Weeks moved to offer contracts to the list of teachers as submitted with the exception of Erin Ralstin. The motion died for lack of second.

Trustee Stigum moved to offer Highland teachers Judy Bundy, Chris Cowan, Danette Horrocks, Brandon Hoxie, Sherilyn Kelly, Jeanna Meacham, Debbie Moody, Cheryl Poxleitner, Erin Ralstin, Teresa Reid, Alia Riggers, John Savage, Martha Sternback, Bette Stone, Joan Tiede, Dorothy Tiede, Shawn Tieggs and Julie Yochum letters of intent to rehire for the 2010-2011 school year. The motion was seconded by Trustee Johnston and passed with a three to one vote with Trustee Weeks voting nay.

Trustee Johnston moved to offer the Highland Education Association the Boards last best offer which would include freezing the salary matrix, six teacher furlough days of which five of the days would be reimbursed to the certificated employee if the anticipated holdback in State revenues during the 2010-2011 school year does not materialize and the School District is able to show that they are able to honor the days not paid. The disbursement of furlough days shall be disbursed as stipends and attached, in third, to the June, July and August, 2011 paychecks. The \$630 stipend for the National Honor Society shall be removed. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Trustee Stigum moved that the meeting be adjourned. Trustee Patterson seconded the motion which was passed with a vote of four to zero. The meeting adjourned at 10:35 p.m.


Clerk


Board Chairman