

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Special Meeting
Tuesday May 18, 2010

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 7:05 p.m. Present were Trustees Weeks, Stigum, Widmier, Johnston and Patterson as well as Clerk Breen, Principal Gehring and Superintendent Garrick.

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

The board reviewed a letter of intent sent to the Culdesac School Board Chairman inviting their community to join with Highland in a Cooperative Sports Agreement. A motion was made by Trustee Johnson to accept and support the letter as their intent. The motion was seconded by Trustee Widmier and passed with a five to zero vote.

Trustee Stigum reported to the board on an FFA trip to Bonners Ferry in which he donated his time to drive a school bus rented from the Culdesac School District. Trustee Stigum reported his satisfaction with the bus. A lease/purchase of this bus from Culdesac has been proposed whereby Highland would pay \$1,000 per month and the end of the year, the bus would be paid for. No decision was made.

The status of the Cooperative Sports Agreement with Culdesac was discussed. Luke Lowe spoke for the Ad Hoc Committee which went to Culdesac to meet with their parents and administration at which time a sample Cooperative Agreement was given to them to examine. Culdesac will decide if they wish to join with Highland or Kendrick for their sports programs. No decision was made. Until that time, a meeting will be held at the Highland library on May 24th at 7:00 pm with all participants who have expressed interest in participation in the oversight sports committee.

The Board canvassed the results of the Supplemental Levy Election which was held today with record numbers of patron's casting votes. The following are the results of the election as reported by the Clerks and Judges of the Election.


Election District No. 1	Election District No. 2	Election District No. 3
Craigmont	Winchester	Melrose
Total Ballots Cast: 174	Total Ballots Cast: 99	Total Ballots Cast: 26
In Favor of Levy: 128	In Favor of Levy: 56	In Favor of Levy: 13
Against Levy: 46	Against Levy: 43	Against Levy: 13
Spoiled: 0	Spoiled: 0	Spoiled: 0
Percent in Favor 73.56%	Percent in Favor: 56.57%	Percent in Favor: 50.00%

Grand Total

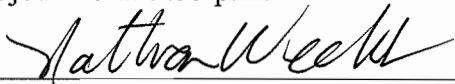
Total Ballots Cast: 299
In Favor of Levy: 197
Against Levy: 102
Spoiled: 0
Percent in Favor 65.89%

Trustee Patterson moved that the results of the Supplemental Levy and Trustee election as reported by the Judges and Clerks be accepted and the Supplemental Levy be declared to have passed by receiving a 65.89% favorable vote. The motion was seconded by Trustee Johnston and the motion passed with a five to zero vote.

Trustee Johnston moved that the meeting be adjourned. Trustee Widmier seconded the motion which was passed by a five to zero vote. The meeting adjourned at 9.55 p.m.



Clerk



Board Chairman