

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
July 12, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:07 p.m. Present were Trustees Johnston, Stigum, Patterson and Widmier via telephone. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Vice Chairman Johnson presided at the meeting. The audience included Steve Wherry, Gail Lowe, Casey Stigum, Ed Pentzer, Holly Droegmiller, Luke Lowe, Shane White of Musco Lighting, Cameron Hasselstrom, Sheila Hasselstrom, Kit Behler, and Bette Stone.

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

Trustee Stigum moved to approve the minutes of the regular meeting of June 14th along with the Special Meeting of June 30, 2010 along with the budget report, balance sheets, ASB accounts and that all current bills of this school district be paid as presented: checks #26600-26639 totaling \$29,881.50. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Principal Gehring gave a report on the plans for the National Guard to move dirt on the Tatko property to level it off so that a baseball field can be planted to grass. The training exercise would happen in September after harvest. The appraisal is scheduled to be done by August 15, 2010. Sheila Hasselstrom asked if the board would consider allowing Little League to be played on a corner of the football field next year. The board indicated it would be considered.

Shane White of Musco Lighting of Salt Lake City gave a presentation on possible lighting for the football field. He had met with the Light committee and looked at the field before the board meeting. He thought the lighting could be done on 4 poles with 6 lights each with the poles placed at the 15 yard line. He said he would get an estimate to the district and the district would pursue a Request for Proposal (RFP).

Principal Gehring reported on the coop meetings in June and July. They have made progress on the handbook with topics such as activity codes and cost sharing percentages based on participation. The revisions were not complete to have an action item. There was a request to have action taken to opt for two more years for the football coop so that the agreement would be in sync with the IHSAA calendar. After some discussion, Trustee Widmier moved to continue the football agreement for two additional years. Trustee Patterson seconded the motion. The vote was 3-0 in favor with Trustee Stigum abstaining.

Kit Behler and Cameron Hasselstrom gave a report on the FCCLA trip to Nationals at Chicago. Bette Stone was the chaperone. Six students went on the trip.

Trustee Stigum voted to approve the Student Handbooks for upcoming year with the addition of allowing elementary students to purchase a photo ID if the parent so chose. Trustee Patterson seconded the motion. The vote was 4-0 in favor.

Trustee Johnston declared the 2009-2010 session Sine Die.

Trustee Johnson then asked for nominations for Chairman. Trustee Johnston was nominated as well as Trustee Patterson. Hearing no further nominations, Trustee Johnston declared nominations closed. A vote was taken with Trustee Johnston receiving 2 votes and Trustee Patterson receiving 1 vote. Clerk Weeks declared Trustee Johnston Chairman for the coming year.

Chairman Johnston then asked for nominations for Vice Chairman. Trustee Widmier was nominated. Hearing no further nominations, Trustee Johnston declared nominations closed. A vote was taken with Trustee Widmier receiving 2 votes and was declared Vice Chairman for the coming year.

Trustee Patterson moved to approve having the regular meeting be on the second Monday of each month at 7 pm in the School Library. Trustee Widmier seconded the motion. A vote was taken with the motion passing 4-0.

Trustee Stigum moved to post the meeting notice at the District office and at the Craigmont and Winchester Post Offices as well as on the school's web site. Trustee Widmier seconded the motion. Trustee Patterson asked Trustee Stigum if he would be willing to amend his motion to include the board meeting schedule in the newsletter. He agreed and a vote was taken on the amended motion which was approved 4-0.

Trustee Stigum moved to adopt Robert's Rules of Order for Small Groups as an organizational tool. Trustee Widmier seconded the motion. A vote was taken and the motion passed 4-0.

Chairman Johnston declared a vacancy in Zone 3 after Nathan Weeks resigned to accept the position as Business Manager/Clerk of the District at the June 30 Special Meeting. Clerk Weeks will place an ad requesting interested persons to submit a letter of interest before the August meeting.

Trustee Stigum moved to accept the resignation of Ivy Breen as Business Manager. Trustee Patterson seconded the motion. A vote was taken and the motion passed 3-1. The board requested that Clerk Weeks invite Ivy to the next meeting for a small ceremony commending her 13 years of service to the District.

Trustee Stigum moved to accept the resignation of Brandon Hoxie as Vo-Ag Instructor. Trustee Widmier seconded the motion. A vote was taken and the motion passed 3-1.

Trustee Stigum moved to approve the new hire of Terri Hines as Business/PE/Health teacher and Gary Altman as English teacher. Trustee Patterson seconded the motion. A vote was taken and the motion passed 4-0.

Superintendent Garrick recapped the K-12 Energy Audit and requested the board further review the document. No action taken.

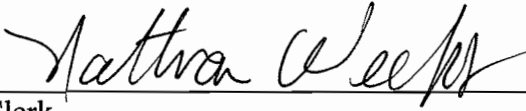
Superintendent Garrick gave a review of the inspection of the bus that the Culdesac School District wished to lease to Highland. Superintendent Garrick agreed to negotiate further with Culdesac with no formal action taken.

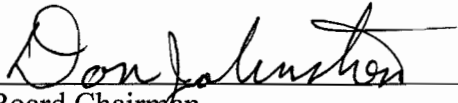
Trustee Stigum moved to approve the proposed calendar for the upcoming school year with a start date of August 30, 2010 and an end date of June 3, 2011. Trustee Patterson seconded the motion. A vote was taken and the motion passed 4-0.

7-12-10

Trustee Stigum moved to approve the Extra-Curricular stipends for the upcoming school year with no change from last year. Trustee Widmier seconded the motion. A vote was taken and the motion passed 4-0.

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 9:35 p.m.


Clerk


Board Chairman