

HIGHLAND SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
August 9, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:01 p.m. Present were Trustees Johnston, Stigum, Patterson and Widmier via telephone. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnson presided at the meeting. The audience included Steve Wherry, Ed Pentzer, Carolyn Thomason, Erle Striebeck, Jim Briggs, Holly Droegmiller, Ivy Breen, Dorothy Tiede, Serrina Wilson, Tori Marker, and Nayar Barron.

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

Trustee Stigum moved to approve the minutes of the regular meeting of July 12<sup>th</sup> along with the budget report, balance sheets and that all current bills of this school district be paid as presented: checks #26646-26779 totaling \$18,945.13. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Ivy Breen was recognized for her 13 years of service to the Highland District with a card and a plaque. She expressed that she has enjoyed this job the most and also very much enjoyed becoming a part of the community.

Principal Gehring gave a report on changing procedure regarding students signing the Internet Usage Policy. He reported the plan is to make it permanent rather than doing it each year. The consensus of the board was this was a good administrative idea.

Nathan Stigum gave a report on his attendance at the Idaho School Boards Association Leadership workshop on July 29. He was very impressed and shared the various information he learned.

A motion was made by Trustee Stigum to appoint Ed Pentzer as Trustee to fill the vacancy in Zone 3. The motion was seconded by Trustee Patterson and passed with a four to zero vote. Ed Pentzer will be sworn in at the regular September meeting as per Idaho Code Section 33-501.

Tori Marker displayed her banner that will be displayed in the gym recognizing her as 1-A Interscholastic Star winner. Attending with her was Nayar Barron, overall winner.

A motion was made by Trustee Stigum to approve the lease/purchase of a bus from Culdesac School District. The terms are \$500 per month for 12 months and the bus would then be owned by Highland. The motion was seconded by Trustee Widmier and passed.

A discussion was had with Jim Briggs about the need for design of the proposed baseball field on the Tatko property. Jim showed the plans that were prepared for the Legion Field which is very similar to the likely plan for the Tatko property. A motion was made by Trustee Patterson to approve moving ahead with USKH to do design work for the baseball field. The motion was seconded by Trustee Widmier. Ed Pentzer brought up concerns regarding the zoning of the parcel. Superintendent Garrick said he would look into the zoning issues. The motion passed with a four to zero vote.

Trustee Stigum made a motion to authorize Clair Garrick or Bill Gehring to handle zoning and design issues. The motion was seconded by Trustee Patterson and passed.

A motion was made by Trustee Patterson to approve the Memorandum of Agreement with the Idaho National Guard to move dirt on the Tatko property to level it off for a baseball field as a training exercise which is would happen in September after harvest. The motion was seconded by Trustee Stigum and passed.

Clerk Weeks discussed the results from the Request for Proposal that was advertised in the Herald and the Tribune. Musco Lighting turned in a proposal and Architectural Lighting Solutions submitted a proposal as well. A motion was made by Trustee Stigum to have Clerk Weeks prepare specifications and to proceed to advertise for bids for the lights. This motion was seconded by Trustee Patterson and passed. A special meeting will be called for August 26, 2010 to review bids.

The High School Handbook was presented by Principal Gehring and corrections were discussed. A motion was made by Trustee Stigum and seconded by Trustee Widmier to approve the revised handbook. The motion passed with a 4-0 vote.

A discussion was had on bus routes and future students. No action was taken.

A discussion was had on the request from the family of Benjamin Symmes to plant a memorial tree. Trustee Stigum moved and Trustee Pentzer seconded moved to postpone a decision until a special meeting on August 26 in order that Clerk Weeks could get more information from the family.

Trustee Stigum moved to accept the resignation of Nolan Stigum as Cheer Advisor. Trustee Widmier seconded the motion. A vote was taken and the motion passed.

Trustee Patterson moved to approve the new hire of Nathaniel Hahner as Vo-Ag Teacher and FFA Advisor and Ann Munstermann-Weber as Head Volleyball Coach. Trustee Widmier seconded the motion. A vote was taken and the motion passed.

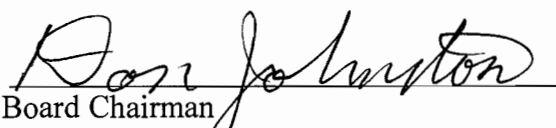
Trustee Patterson moved and Trustee Widmier seconded to approve adding Girl's and Boy's Cross Country , Girl's and Boy's Tennis, and Girl's and Boy's Track in the application with IHSAA. The motion passed with a 4-0 vote.

Trustee Patterson moved and Trustee Widmier seconded to approve the Amendment to the Section 125 plan with the correction in the agreement of the district number from 501 to 305. The motion passed with a 3-1 vote.

Principal Gehring went over his Principal Report as submitted. Superintendent went over his Superintendent's Report as submitted.

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 9:11 p.m.

  
Clerk

  
Board Chairman