

HIGHLAND SCHOOL DISTRICT #305  
School Board Minutes  
Special Meeting  
August 26, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02 p.m. Present were Trustees Johnston, Stigum, and Widmier via telephone. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnson presided at the meeting. The audience included Luke Lowe.

A motion was made by Trustee Stigum to accept the additions to the agenda. The motion was seconded by Trustee Widmier and passed.

Trustee Stigum moved that certain current bills of this school district, be paid as presented: checks #26780-26787 totaling \$2,703.13. Trustee Widmier seconded the motion which was passed.

A motion was made by Trustee Widmier to accept the \$61,446 as Highland's share of the federal Education Jobs Fund as outlined in the recent August 20, 2010 memo received from Brenda K Mattson of the State Department of Education. The motion was seconded by Trustee Stigum and passed.

Trustee Patterson arrived at the meeting at 7:06.

Trustee Stigum moved to declare that the Highland SD #305 will experience an emergency condition in not being able fill the .2856 FTE position for Family Consumer Science, and that the Superintendent is to be advised that a special authorization (alternate) must be requested from the State of Idaho Teacher Certification Department so that Highland can offer the Family Consumer Science curriculum to our students. Trustee Patterson seconded the motion which was passed.

A motion was made by Trustee Patterson to accept the Medicaid Administration Agreement for the 9/1/2010-8/30/2013 time period. The motion was seconded by Trustee Stigum and passed.


A motion was made by Trustee Stigum to accept the Eberharter-Maki & Tappan Retainer Contract for 2010-2011. The motion was seconded by Trustee Patterson and passed.

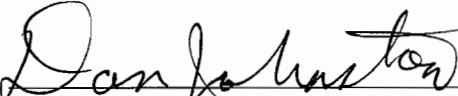
Trustee Stigum moved to accept the hire of Monnette Lowe as Cheer Advisor. Trustee Widmier seconded the motion. A vote was taken and the motion passed.

2 bids for football field lights were received. The bids were opened and reviewed.

A meeting was called by Chairman Johnston for Monday August 30, 2010 at 7pm to review findings of staff review of bids received.

Trustee Patterson moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed. The meeting adjourned at 8:20 p.m.

  
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Clerk

  
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Board Chairman