

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
October 11, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, Patterson, and Pentzer. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Trustee Widmier was absent. Chairman Johnston presided at the meeting. The audience included Tim Droegmiller, Nathaniel Hahner, Kristin Tiede, Joan Tiede, Bette Stone, Marcia Brammer, and Steve Wherry.

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

There was a discussion about the deficit in the FCCLA activity account due to the trip to nationals in Chicago. Bette Stone discussed what had happened. The process is to be changed for next year that funds are to be raised before the trip.

Trustee Pentzer moved that the consent agenda as presented. This included certain current bills of this school district, be paid as presented: checks #26888-26944 totaling \$56,866.38. The motion was seconded by Trustee Stigum and passed.

A motion was made by Trustee Stigum to accept another addition to the agenda. The motion was seconded by Trustee Patterson and passed.

Superintendent Garrick gave a report on the gathering of data for the state of the district's computer inventory. Current plans are to update 14 staff computers, 12 student computers and up to 29 monitors. Because the inventory was in process, the board gave a consensus to go ahead and start ordering computers.

The status of the football field lights was discussed. All materials will be here by tomorrow. When Avista has a crew available after hunting season, scheduling will be possible probably next week. The board asked Superintendent Garrick to write up a clarification about the costs for light project and the sources of the funds.

Principal Gehring gave a report on the baseball field. Jim Briggs had placed the grading stakes. The National Guard returned for another weekend of work. The level of the field is almost finished. The Guard plans to return to finish work before winter. Some final grading could be done by a volunteer. Grass seed procurement was discussed.

Principal Gehring discussed the baseball coop. The football coop committee asked for consideration to restart the baseball coop with Nezperce. He reported 9 girls at Highland and 4 girls at Culdesac wish to play softball. For boy's baseball Highland had 4 boys and Culdesac had 0. Nezperce had 19 boys and 10 girls. No action taken.

Principal Gehring discussed applying the current coop with Culdesac to junior high sports. Costs will be split evenly. No further action taken.

Marcia Brammer reported that football equipment is reaching the end of its useful life. The football

coop committee is wanting each school to prepare to update equipment to the tune of \$1,000 each year for the next two years. Trustee Pentzer asked that it be an action item for the next meeting.

Trustee Johnston reported on the meeting that included himself, Steve Clack, Clerk Weeks, and Principal Gehring. There were 3 minor recommendations made, one is already implemented. The audit report was unqualified with no noted exceptions. Trustee Patterson moved and Trustee Stigum seconded to approve the annual audit by Goffinet & Clack. A vote was taken and the motion passed.

A motion was made by Trustee Stigum to accept the resignation of Bette Stone as FCCLA Advisor immediately and Martha Sternback as Special Education teacher at the end of her current contract. The motion was seconded by Trustee Pentzer and passed.

A motion was made by Trustee Patterson to approve the hire of Victoria Hanson as FCS teacher and FCCLA Advisor, Andrea Casali as Drama Club Advisor, Eric Hasselstrom as Assistant Football Coach and Debbie Heinzerling as Assistant Junior High Girls Basketball Coach. The motion was seconded by Trustee Stigum and passed. Superintendent Garrick discussed his plans for Victoria Hanson's duties.

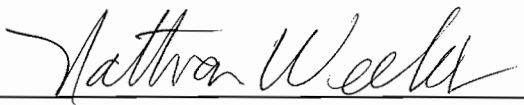
Trustee Pentzer moved and Trustee Patterson seconded to declare property surplus as presented. A vote was taken and the motion passed.


Trustee Pentzer moved and Trustee Patterson seconded to allow interim checks with a \$750 limit to be issued between board meetings to meet immediate needs with two signatures required. Bill Gehring could be a second signatory. A vote was taken and the motion passed.

Nathaniel Hahner, VoAg teacher, discussed the new greenhouse. The board consensus was the best place for it to be located was directly north of the gym. Discussion was had that Highland FFA kids did well at the fair.

Principal Gehring gave a verbal principal's report. Homecoming activities were discussed. The parade was a great success. He reported on nominations of the 1978 teams for the IHSAA Legends of the Game program. Highland's teams were accepted.

Trustee Patterson moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed. The meeting adjourned at 9:01 p.m.


Clerk


Board Chairman