HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
December 13, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:42 p.m. Present were Trustees Johnston, Widmier, Stigum, Patterson, and Pentzer. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnston presided at the meeting. The audience included Willson Lowe, Danette Horrocks, Alia Riggers, Carolyn Thomason, Bette Stone, Sirrina Wilson, Tori Marker and Steve Wherry.

A motion was made by Trustee Stigum to accept additions to the agenda. These included:

6C. Changes to Calendar

The motion was seconded by Trustee Widmier and passed.

Trustee Johnston made note that Trustee Stigum had worked to get a better deal on pellets, saving $50 per ton plus transportation over last year.

Trustee Pentzer moved that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #27017-27020 totaling $1,090.69, checks #27021-27072 totaling $51,315.00 and checks - #27073-27083 totaling $4,623.10. The motion was seconded by Trustee Widmier and passed.

Sirrina Wilson gave a report on ASB activities including fundraising activities and upcoming events. Trustee Johnston questioned why there has not been participation in Knowledge Bowl. Principal Gehring talked about the scheduling challenges and said he would get started on better scheduling.

Two seniors gave reports on their projects. Willson Lowe gave an update on his project which involves changes in combines over time and building a combine header cart. Tori Marker gave a update on her research into Agribusiness through job shadowing at Primeland. Bette Stone gave brief reports on other projects.

Superintendent Garrick presented the list of directives he put together for the technology coordinator.

The Second Reading of Policy number 300.43 was done. A motion was made by Trustee Pentzer to approve the policy update. The motion was seconded by Trustee Patterson and passed.

No new updates were available for the baseball field.

Trustee Stigum reported on the meeting that he and Trustee Johnston had with the high school boys earlier today. Nine boys signed up to play out of 24 that attended. They talked about using Culdesac's field and including interested players. Trustee Johnston said he will contact Culdesac's board chairman to pursue the topic.

Trustee Stigum moved and Trustee Patterson seconded to spend $1,000 from District funds on updating football equipment. Trustee Patterson requested a list of what is purchased. A vote was taken and the motion passed.

Trustee Stigum requested and the Board agreed by consensus to have administration work with Shannon Randall to hopefully have her reconsider her resignation as Assistant Athletic Director. No further action taken at this time.

Trustee Stigum moved and Trustee Pentzer seconded to approve the hire of Carla Edmison as Assistant Girls Basketball Coach. A vote was taken and the motion passed.
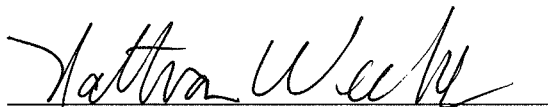
Trustee Pentzer moved and Trustee Stigum seconded to approve changing the school calendar moving the end of the first semester up from January 21, 2011 to January 14, 2011. A vote was taken and the motion passed.

Principal Gehring reviewed his written Principal's Report. Superintendent Garrick gave a verbal superintendent's report which included directives to staff regarding maintenance.

Trustee Patterson moved and Trustee Widmier seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all board members voting aye. The general tenor of the executive session was discussion of personnel issues.

Trustee Pentzer moved that the board leave executive session and reconvene in regular session. Trustee Widmier seconded the motion which was passed.

Trustee Patterson moved that the meeting be adjourned. Trustee Widmier seconded the motion which was passed. The meeting adjourned at 9:58 p.m.

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Clerk Board Chairman