

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
January 10, 2011

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, Widmier, Stigum, Patterson, and Pentzer. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnston presided at the meeting. The audience included Debbie Marker, Jim Briggs, Joan Tiede, Kristin Tiede, Bette Stone, and Steve Wherry.

No changes were proposed to the agenda.

Trustee Widmier moved that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #27090-27129 totaling \$39,673.37. The motion was seconded by Trustee Patterson and passed.

Kristin Tiede gave a report on ASB activities including a potential ski trip to Snowhaven on February 11.

One senior gave a report on her senior project. Kristin gave an update on her research into the Nez Perce War of 1877 and exploring archeology. Bette Stone gave brief reports on other projects.

The technology inventory prepared by Raina Frei was presented and reviewed by Superintendent Garrick. No further action taken.

Jim Briggs expressed his concerns about not enough experienced players to have a viable varsity baseball program. A 45-minute discussion with those present was had. No action taken.

Trustee Stigum moved and Trustee Pentzer seconded to approve the hire of Danette Horrocks as Junior High Volleyball Co-Head Coach, Teresa Reid as Junior High Volleyball Co-Head Coach, Shawn Tieg as Head Track Coach and Debbie Marker as Head Softball Coach. A vote was taken and the motion passed.

The First Reading of Policy numbers 110.4, Policy 110.5, Policy 110.6, and Policy 411.0 was completed.

A sample Superintendent Evaluation Form was included in the packet and discussed. It was concluded that it would be a guide in the upcoming search for a superintendent.

Superintendent Garrick discussed the potential reductions of 5%-6.5% in state funding for the upcoming year.

The issue of searching for a new superintendent and special education teacher was discussed. Trustee Pentzer and Trustee Widmier seconded to advertise for each position with requests for additional endorsements and/or skills as a counselor, grant writer, Title 1. A vote was taken and the motion passed.

Trustee Stigum requested that Administration write a letter to our legislators that we are not in favor of further reductions to Education funding and to use state endowment monies to shore up funding. The board agreed by consensus to this and to have it delivered during the Idaho School Boards Association's Day on the Hill.

Superintendent Garrick gave a superintendent's report which covered Counselor activities. He also covered options for framing pictures of all classes of Highland High School from 1963 to present.

Principal Gehring reviewed his written Principal's Report.

Trustee Pentzer moved and Trustee Widmier seconded that when a sport's season is over and when evaluations are completed two weeks after the season, the position will be opened up. A vote was taken and the motion passed.

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 Stigum moved that the board leave executive session and reconvene in regular session. Trustee Patterson 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 9:35 p.m.



Clerk



Board Chairman