

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 14, 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, Stigum, Patterson, and Pentzer. Trustee Widmier was absent. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnston presided at the meeting. The audience included Dale Johnson, Lynn Johnson, Carolyn Thomason, Caleb Patterson, Lexy Casali, Jordyn Braucher, Stephanie Hendren, Serrina Wilson, Bette Stone, Suzi Eaton, and Steve Wherry.

No changes were proposed to the agenda.

Trustee Stigum moved that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #27136-27195 totaling \$65,243.27. The motion was seconded by Trustee Patterson and passed.

Serrina Wilson gave a report on ASB activities including a potential ski trip to Snowhaven on February 18.

One student gave a report on her senior project. Stephanie Hendren gave an update on her research into a nursing career. Superintendent Garrick gave a report on Ashley Hart's project to put pictures of students of all graduating classes since 1963 in frames. He further requested board approval to advance up to \$1,200 to get frames done before the end of the school year. Trustee Patterson moved to advance up to \$1,200 from ASB funds to help finish the project in a timely manner. The motion was seconded by Trustee Stigum and passed. Bette Stone gave brief reports on other projects.

Trustee Stigum moved to approve the contract with Office of Energy Resources for Intermountain Wind and Solar to install solar panels as part of the recently awarded grant. The motion was seconded by Trustee Pentzer and passed.

The Second Reading of Policy numbers 110.4, Policy 110.5, Policy 110.6, and Policy 415.0 was completed. Trustee Stigum moved and Trustee Patterson seconded to approve the listed policies. A vote was taken and motion passed. Policy 411.0 required amendment and will be included for a second reading at the next monthly meeting.

The First Reading of deleting Policy numbers 300.43a, Policy 300.43b, and Policy 300.43c was held.

Jordyn Braucher and Lexy Casali presented a petition to the board requesting consideration that Culdesac be approached about the idea of having the school with the most athletes in a sport be the host and mascot. The students were requested to go through the Co-op Committee and present their case. Board members were not opposed to listening to proposals and involving the committee in considering amendments to the current agreement.

Further on the topic of the Culdesac co-op, Principal Gehring reported that 12 boys have signed up for baseball and 13 girls have signed up for softball. Principal Gehring will proceed with hiring a baseball

Carolyn Thomason of Harlow's discussed repairs needed for the district-owned bus. These included exhaust system parts, the power steering box, and the check coolant light sensor. Parts would not be available until next week. Jeremy of Harlow's agreed to lease a bus for the ski trip Friday for \$1/mile plus fuel and cleanup and our insurance. Carolyn stressed that 60-day inspections need to be completed in a more timely fashion. She offered to include it in the rotation of their buses. She also said the tires were at 6/32" tread, the legal limit is 4/32". Other topics of discussion were the loss of Shannan Randall as assistant to the Athletic director and student athletes not riding the district-provided bus to sporting events, and appearance of student athletes at events.

Trustee Stigum moved and Trustee Patterson seconded to lease a bus from Harlow's for the ski trip on Friday February 18 at \$1/mile and fueled and cleaned upon return if the district's bus is not usable. A vote was taken and the motion passed.

Principal Gehring reviewed his written Principal's Report, highlighting the 2011 Legends of the Game honor.

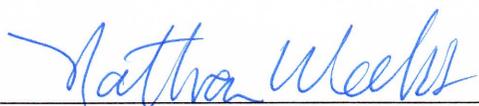
Superintendent Garrick gave a verbal superintendent's report. Topics included an update on the Students Come First proposal, Medicaid billing, and an update that the district has met the requirements of the Charlotte Danielson model.

Bette Stone further reported on the upcoming career fair on March 11 which is part of the Gear Up program.

Trustee Pentzer moved and Trustee Patterson seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all present 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 Stigum seconded the motion which was passed.

Trustee Patterson moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed. The meeting adjourned at 9:03 p.m.



Clerk



Board Chairman