HIGHLAND SCHOOL DISTRICT #305

School Board Minutes Special Meeting April 4, 2011

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, Patterson, Widmier, and Pentzer. Also attending were Clerk Weeks, Superintendent Garrick, and Principal Gehring. Chairman Johnston presided at the meeting. The audience included Alia Riggers, Jeanna Meacham, Danette Horrocks, and Teresa Reid.

Trustee Patterson moved and Trustee Stigum seconded to amend the agenda to have a budget review. A vote was taken and the motion passed.

Superintendent Garrick gave an overview of what the legislature has passed to date. Clerk Weeks reviewed the status of the budget to date. The elementary teachers in attendance voiced their opinion that they would be willing to take on "head teacher" duties to avoid cutting another elementary teacher and combining classes.

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 five 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 Patterson seconded the motion which was passed.

Trustee Stigum moved and Trustee Patterson seconded that Clerk Weeks attempt to set up interviews with two of the superintendent candidates for Thursday, April 7 after 4:30pm or Friday, April 8 after 5:00pm. Clerk Weeks will contact the mayors of Craigmont, Reubens, and Winchester to invite them or a designee to sit in on the interviews and provide input. Superintendent Garrick will compile interview questions. A vote was taken and the motion passed.

Trustee Pentzer moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed. The meeting adjourned at 9:23 p.m.

attra Wahr

Clerk

Board Chairman