

HIGHLAND SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
November 14, 2011

The Board of Trustees of Joint School District #305 met in regular session in the IEN room of the school at 7:03 p.m. Present were Trustees Johnston, Stigum, Patterson, and Pentzer. Trustee Widmier was present via telephone. Also attending were Clerk Weeks, Principal Gehring and Superintendent Orr. Chairman Johnston presided at the meeting. The audience included Merrie Rampy, Jeanna Meacham, Loren Orr, Lexy Casali, Chelsea Brown, Jordyn Braucher, Jarett Frei, Nicole Kinzer, Teresa Reid, Carolyn Thomason, Dale Johnson, and Steve Wherry.

Several changes were proposed to the agenda:

Change: 4A to 4B,

ADD: 4A. ASB Report and Discussion,

ADD: 6E. New Hire – Josette Nebeker, Assistant Boys Basketball Coach

ADD: 7B. Convention Report – Coeur d’Alene last week.

Trustee Stigum moved and Trustee Patterson seconded to approve the changes to the agenda. A vote was taken and the motion passed.

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 - #27580-27636 totaling \$149,059.11. The motion was seconded by Trustee Patterson and passed.

Jordyn Braucher, ASB President, gave a report on student activities. Topics included dances, senior parking during school hours.

Superintendent Orr gave a presentation on the Idaho Education Network (IEN) system that was installed last summer. She has done a field trip with NASA and has one scheduled for next week.

Clerk Weeks gave a report on updating the locks. The selected vendor has indicated that some parts have been unusually slow in coming due to Schlage having low inventory but it could happen this week or next.

Superintendent Orr reported on the meeting at Culdesac regarding the Co-Op. She reported that those students wanting to play are playing. Further discussions for later years would be considered after winter sports are over. The Culdesac community is reported to be appreciative of the Highland visitors. There are four students participating at this point.

Superintendent Orr reported that the Pay for Performance plan submitted by Highland was rejected. She detailed the changes to the plan so that it would have a better chance of approval. Trustee Stigum moved and Trustee Patterson seconded to approve submitting the revised plan to the State Department of Education. A vote was taken and the motion passed.

Nicole Kinzer expressed her goal of getting a crosswalk and a designated school zone by Head Start. She said that the City of Craigmont and the Idaho Transportation Department need a letter of support to help with signage and getting crosswalks painted by Head Start, Primeland and the Assembly of God church. Trustee Stigum moved and Trustee Patterson seconded to have Administration write a letter to the two agencies in support of these items. A vote was taken and the motion passed.

Loren Orr, Athletic and Activities Director, discussed how funding for athletics and activities transportation is funded. He was seeking clarification on this issue. The District funded most all activity transportation last year and this year's activity budget was set with this in mind. The board expressed support that the District continue this practice.

Merrie Rampy, Science and Math Teacher, Knowledge Bowl Advisor gave a presentation on the status of the Science room. Many things could stand to be updated and there are some chemicals that need to be disposed of properly. No action taken.

Superintendent Orr discussed the proposed Health and Welfare Referral Form. Trustee Stigum moved and Trustee Patterson seconded to approve the use of the proposed form. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Patterson seconded to accept the new hire of Josette Nebeker as Assistant Boys Basketball Coach. A vote was taken and the motion passed.

At this point a recess was called at 8:45. Trustee Widmier left the meeting by phone. The meeting was reconvened at 8:52.

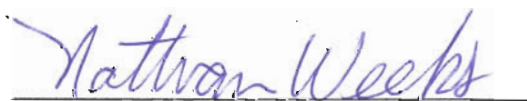
Superintendent Orr reviewed her Superintendent's Report which included changes to the evaluation format. Trustee Pentzer moved and Trustee Patterson seconded to allow the use of the presented forms for elementary teachers. A vote was taken and the motion passed.

Superintendent Orr talked about the Project Leadership classes she attended in Boise concurrently with Principal Gehring. He talked about the Wednesday classes.

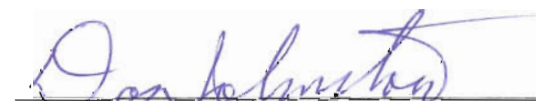
Board members who attended the ISBA convention gave a report on the sessions they attended.

No executive session was held.

Trustee Patterson moved that the meeting be adjourned. Trustee Stigum seconded the motion. Chairman Johnston declared the meeting adjourned at 10:07 p.m.



Clerk



Board Chairman