

HIGHLAND SCHOOL DISTRICT #305  
School Board Minutes  
Special Meeting  
March 19, 2012

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02 p.m. Present were Trustees Johnston, Stigum, and Pentzer. Trustee Widmier was absent. Also attending were Clerk Weeks, Principal Gehring and Superintendent Orr. Chairman Johnston presided at the meeting. The audience included Loren Orr. Trustee Patterson arrived at 7:08 p.m.

No changes were proposed to the agenda.

The results of the Supplemental Levy Election and Plant Facilities Levy Election were discussed. Attached is a breakdown of election results. Since the elections are now run by the Counties, the County Commissioners are responsible for canvassing the vote for their respective counties. No action taken.

Trustee Patterson made a motion to change the agenda to have the executive session before the discussion of the Superintendent Contract. Trustee Pentzer seconded the motion which was passed.

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

The contract for Superintendent Orr for the upcoming year was discussed. Trustee Stigum moved and Trustee Patterson seconded to increase the number of days of the contract from 225 to 241 thereby making the base annual salary set at \$75,000. Further, if the duties assigned are changed due to restructuring, the base salary would be renegotiated at that time. A vote was taken and the motion passed.

Trustee Stigum made an inquiry to Loren Orr regarding the offer to become head football coach. Mr. Orr reiterated that he was declining the position but thanked the board for their support. He definitely plans to continue as athletic director.

Trustee Patterson moved that the meeting be adjourned. Trustee Stigum seconded the motion. Chairman Johnston declared the meeting adjourned at 8:56 p.m.

  
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Clerk

  
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Board Chairman

<b>LEWIS COUNTY</b>		TOTAL REGEISTERED VOTERS: <b>749</b>									
<b>School Levy Election</b>		# VOTED: <b>191</b>									
<b>13-Mar-12</b>		PERCENTAGE: <b>25.50%</b>									
R=Republican											
D=Democrat											
		<b>PRECINCTS</b>									
Precinct Register Voters :		386	308	42	3	10					
Election Day Registrations:		2	1								
<b>TOTAL</b>		<b>388</b>	<b>309</b>	<b>42</b>	<b>3</b>	<b>10</b>					
# Voted:		91	68	20	3	9					
Percentage:		23.45%	22.01%	47.62%	100.00%	90.00%					
<b>Elected Offices and Candidates</b>		Craigmont	Winchester	Reubens	Mohler	Slickpoo	<b>TOTAL</b>	<b>Nez Perce</b>	<b>Idaho</b>	<b>Total</b>	<b>Passing</b>
		County	County					County	County		Rate
Culdesac School #342 Levy -- YES						3	3				
Culdesac School #342 Levy -- NO						9	9				
Highland School #305 Plant Facility Levy -- YES		62	52	11	0	125	125	21	0	146	65.2%
Highland School #305 Plant Facility Levy -- NO		29	16	9	3	57	57	21	1	78	34.8%
Highland School #305 Supplemental Levy -- YES		56	47	10	0	113	113	19	0	132	58.9%
Highland School #305 Supplemental Levy -- NO		35	21	10	3	69	69	23	1	92	41.1%