HIGHLAND SCHOOL DISTRICT #305

School Board Minutes Special Meeting June 4, 2012

The Board of Trustees of Joint School District #305 met in special session in the IEN room of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, and Pentzer. Trustee Patterson arrived to take her seat at 7:05pm. Trustee Widmier was absent. Also attending was Clerk Weeks and Superintendent Orr. Chairman Johnston presided at the meeting. There were no audience members.

There were no changes proposed to the agenda.

Superintendent Orr outlined the changes to staffing for next year.

Nattra Weell

- Erin Ralstin, part-time counselor, will not have her contract renewed.
- Bette Stone, part-time English teacher and Librarian, will not have her contract renewed.
- Bill Gehring, Principal, will change duties to Principal with Discipline and Activities Duties, 6th Grade Social Studies, Careers and Counseling. Bill Gehring will be offered a contract for \$60,000 for one year for these changed duties.
- Connie Pentzer duties to include one period as Librarian, with Certified Teacher pay once Praxis is passed.

At that point, 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 four board members present voting aye. The general tenor of the executive session was discussion of personnel issues.

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

Trustee Stigum moved and Trustee Pentzer seconded to accept the changes outlined above. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Patterson seconded to adjourn the meeting. A vote was taken and the motion passed. The meeting adjourned at 8:40 p.m.

Clerk

Board Chairman