

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 11, 2012

The Board of Trustees of Joint School District #305 met in regular session in the IEN room of the school at 7:02p.m. Present were Trustees Johnston, Stigum, Widmier, Patterson, and Pentzer. Also attending were Clerk Weeks, Principal Gehring and Superintendent Orr. Chairman Johnston presided at the meeting. The audience included Brenda Stigum, Danette Horrocks, Alia Riggers, Steve Wherry, and Loren Orr.

Several changes were proposed to the agenda.

5C. Addition of three coach positions to the list of returning coaches:

Ann Munstermann-Weber, Volleyball Coach

Kelley Hewett, Cross Country

Kelley Hewett, Track

6B. Add the name of Lee Slichter as the 5th Grade Teacher for next year

6C. Add to the list of resignations, Kelley Hewett, Assistant Volleyball Coach

Trustee Pentzer moved and Trustee Patterson seconded to accept the changes to the agenda. The items came up after the agenda was posted. A vote was taken and the motion passed.

Three changes were noted to the minutes. After correction, Trustee Patterson moved that the consent agenda be approved as amended. This included certain current bills of this school district, be paid as presented: checks - #27963-28019 totaling \$68,303.42. The motion was seconded by Trustee Widmier and passed.

Staff Members of the Month – Danette Horrocks, 4th Grade Teacher and Brenda Stigum, Para Professional, were recognized. Each honoree was presented with a certificate by Chairman Johnston.

Superintendent Orr commented about the Schoolwide Title I Program being approved. This will give the district more flexibility in working with this program.

A hearing was held regarding increasing lunch prices effective for the 2012-2013 School year. The proposal was to increase prices as follows:

ELEMENTARY (K-5) LUNCH	Was \$1.75 Proposed \$2.00
SECONDARY (6-12) LUNCH	Was \$2.00 Proposed \$2.25
ADULT LUNCH	Was \$3.25 Proposed \$3.50

No comments from the public were made. Trustee Stigum moved and Trustee Patterson seconded to approve the lunch price increases as detailed. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Widmier seconded to accept the negotiated Master

Agreement with the Highland Education Association for the 2012-2013 School Year as presented. A vote was taken and the motion passed.

The list of Teachers for the 2012-2013 school year was presented. Trustee Widmier moved and Trustee Patterson seconded to approve the list as follows.

MEACHAM, JEANNA
TIEDE, JOAN
REID, TERESA
YOCHUM, JULIE
HORROCKS, DANETTE

COWAN, CHRIS
DUTCHER, KATHERINE
HINES, TERRIE
MOODY, DEBI
NEBEKER, JOSETTE
TIEDE, DOROTHY
RAMPY, MERRIE
ROMINE, SHELLY

GEHRING, BILL

A vote was taken and the motion passed.

The list of Coach and Extra-Curricular Contracts for next year was presented. More will be added at a later date. Trustee Widmier moved and Trustee Patterson seconded to approve the list that included the following:

Volleyball Coach	Ann Munstermann-Weber
Junior High Volleyball Coach	Danette Horrocks
Assistant Boys Basketball Coach	Josette Nebeker
Cross Country Coach	Kelley Hewett
Track Coach	Kelley Hewett
Junior High Boys Basketball	John Marker
Music	Chris Cowan
Band	Chris Cowan
BPA Advisor	Terrie Hines
Annual Advisor	Terrie Hines
Photography Advisor	Terrie Hines

A vote was taken and the motion passed.

The hearing for the 2012-2013 Budget was held and lasted for one hour and 50 minutes. Trustees asked various questions about the current fiscal year and about line items in the proposed budget. Audience members had a couple of questions as well. It was suggested to adjust the budget's line items as follows.

	<u>Proposed</u>	<u>Adjusted</u>	<u>Difference</u>
Board of Ed Professional/Tech	\$10,000	\$7,300	(\$2,700)
Board of Ed Travel	5,000	4,000	(1,000)
Board of Ed Supplies	3,000	2,700	(300)
Salaries – District Administration	72,710	76,010	3,300
PERSI – District Admin	7,555	7,897	342
FICA – District Admin	5,562	5,815	253
State Insurance Fund – District Admin	386	452	66
Unused Sick Leave – District Admin	843	882	39

The net effect of the adjustments on the total budget was \$0. Trustee Pentzer moved and Trustee Stigum seconded to approve the 2012-2013 Budget as adjusted. A vote was taken and the motion passed.

At 8:43, Trustee Stigum moved and Trustee Pentzer seconded to take a short recess. A vote was taken and the motion passed. The board reconvened at 8:48.

Trustee Patterson moved and Trustee Widmier seconded to approve the hire of Lee Slichter as 5th Grade teacher for 2012-2013. A vote was taken and the motion passed.

Trustee Patterson moved and Trustee Widmier seconded to accept the following resignations.

- Rob Pentzer – Girls Basketball Coach
- Kristi Pentzer – Junior High Girls Basketball Coach
- Teresa Reid – Junior High Girls Volleyball Co-Coach
- Kelley Hewett – Assistant Volleyball Coach

A vote was taken and the motion passed.

The Annual Audit Engagement Letter for Goffinet & Clack was reviewed. Trustee Stigum moved and Trustee Patterson seconded to approve hiring Goffinet & Clack for the audit but to obtain bids for next year's audit. A vote was taken and the motion passed.

Athletic Director Loren Orr stated that he will be interviewing for a position in the athletic department of Lewis Clark State College and is not ready to commit to renewing his contract at this time. He also reviewed proposed changes to athletic eligibility that is planned to be included in the activity code for next year. No action taken.

In light of recent administrative changes and the extra duties to be assumed by Superintendent Orr, the board offered to increase her annual salary from \$75,000 to \$88,300. Superintendent Orr accepted. Trustee Patterson moved and Trustee Widmier seconded to approve the adjusted superintendent contract. A vote was taken and the motion passed.

The administrative reports were reviewed and lightly discussed.

Due to scheduling challenges, the next board meeting will be called for Thursday, July 12 at 7:00pm instead of Monday, July 9.

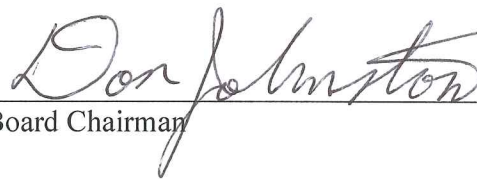
No executive session was held.

Trustee Pentzer moved and Trustee Patterson seconded to adjourn. A vote was taken and the motion passed.

Chairman Johnston declared the meeting adjourned at 9:55 p.m.



Clerk



Board Chairman