

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
July 12, 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, and Widmier. Trustee Pentzer was absent. Trustee Patterson was absent until later in the meeting. Also attending were Clerk Weeks, Principal Gehring and Superintendent Orr. Chairman Johnston presided at the meeting. The audience included Bill Heath, Steve Wherry, and Loren Orr.

Two changes were proposed to the agenda.

- 5B. Sports Co-op renewals with Culdesac and Nezperce.
- 6D. Resignation - Ann Munstermann-Weber, Volleyball Coach

Trustee Stigum moved and Trustee Widmier 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.

At that point, Chairman Johnston declared the board Sine Die.

Clerk Weeks then called for nominations for Chairman. Don Johnston was nominated for the office of Chairman. Trustee Stigum then moved to call for a unanimous ballot to keep the officers the same for the coming year; Don Johnston as Chairman and Debra Widmier as Vice-Chairman. Trustee Widmier seconded the motion which was passed by unanimous ballot. Newly re-elected Chairman Johnston then presided at the meeting.

Trustee Stigum moved and Trustee Widmier seconded to keep, for the coming year, the same meeting schedule for the monthly meeting at the second Monday of the month at 7:00pm at the school. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Widmier seconded to keep, for the coming year, the same locations for public postings of the meetings. These locations are at the entrance to the school, the Craigmont Post Office and the Winchester Post Office as well as on the district's website. A vote was taken and the motion passed.

Trustee Widmier moved that the consent agenda be approved as amended. This included certain current bills of this school district, be paid as presented: checks - #28024-28066 totaling \$44,342.54. The motion was seconded by Trustee Stigum and passed.

At that point, the board members and other attendees of the meeting began the walk-through of the school which took about 40 minutes. Trustee Patterson arrived to join the walk-through at 7:20p.m. The group walked through the school with emphasis on the second grade classroom, the band room, the cafeteria, the kitchen, and the baseball field.

After the walk-through, Clerk Weeks reviewed bids for replacement of floor coverings in the second grade classroom, the band room, the cafeteria and the kitchen. Floor Coverings International was the low bidder to do all of the rooms. Trustee Patterson moved and Trustee Widmier seconded to accept the low bidder. A vote was taken and the motion passed.

Trustee Widmier moved and Trustee Patterson seconded to approve the hire of Loren Orr as Athletic Director for 2012-2013. A vote was taken and the motion passed.

Trustee Patterson moved and Trustee Widmier seconded to approve the renewal of the Sports Co-ops for the 2012-2013 school year as follows:

Culdesac School District: All Sports
Nezperce School District: Football and Softball
Cottonwood School District: Boys and Girls Cross Country.

A vote was taken and the motion passed.

Trustee Widmier moved to declare that Highland Joint School District #305 has experienced great difficulty in being able to fill the position for Family and Consumer Science, and that the Superintendent is to be advised that an alternative authorization must be requested from the State of Idaho Teacher Certification Department so that Highland can offer the Family Consumer Science curriculum to our students. Neile Crew was hired with the understanding that she would pursue the required credentials needed to be qualified to teach Family and Consumer Science and that under the alternative authorization she would have three years to do so. Trustee Stigum seconded the motion which was passed.

Trustee Stigum moved to declare that Highland Joint School District #305 has experienced great difficulty in being able to fill the position for 1/8 FTE Counselor, and that the Superintendent is to be advised that an alternative authorization must be requested from the State of Idaho Teacher Certification Department so that Highland can obtain a 1/8 FTE Counselor. Bill Gehring was hired with the understanding that he would pursue the required credentials needed to be qualified to be a Counselor and that under the alternative authorization he would have three years to do so. Trustee Widmier seconded the motion which was passed.

The First Reading of the following policies was held.

- Policy 446 – Concussion Guidelines
- Policy 446F1 – Acknowledgement of Receipt of Concussion Guidelines
- Policy 446F2 – Authorization to Return to Play or Participate
- Policy 300.43 – Evaluation of Certificated Personnel

The policies will be on the agenda for the August meeting for approval.

Trustee Stigum moved and Trustee Widmier seconded to approve the Legal Services Agreement retaining Eberharther-Maki & Tappen for the 2012-2013 School year. Trustee Stigum then moved to amend his motion to include specifying Option B under the agreement. Trustee Widmier seconded the amendment. A vote was taken to approve the amendment which passed. A vote was then taken on the amended motion which passed.

Trustee Widmier moved and Trustee Stigum seconded to accept the resignation of Ann Munstermann-Weber as Head Volleyball Coach. A vote was taken and the motion passed.

The administrative reports were reviewed and lightly discussed.

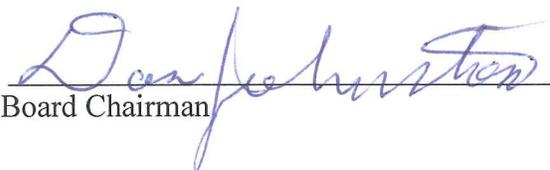
No executive session was held.

Trustee Stigum moved and Trustee Widmier seconded to adjourn. A vote was taken and the motion passed.

Chairman Johnston declared the meeting adjourned at 8:22 p.m.



Clerk



Board Chairman