

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
October 8, 2012

The Board of Trustees of Joint School District #305 met in regular session in the IEN room of the school at 7:00p.m. Present were Trustees Johnston, Stigum, and Pentzer. Trustees Patterson and Widmier arrived later in the meeting. Also attending were Clerk Weeks, Superintendent Orr, and Principal Gehring. Chairman Johnston presided at the meeting. The audience included Josette Nebeker, Raina Frei, Lee Slichter, Carolyn Thomason, Trixie Grimes, and Loren Orr.

One change was proposed to the agenda.

6D. ISBA Region II meeting on October 9.

Trustee Stigum moved and Trustee Johnston seconded to accept the change to the agenda. The item came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Stigum seconded that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #28179 - 28231 totaling \$60,505.83. A vote was taken and the motion passed.

Staff Members of the Month – Josette Nebeker, Ag Teacher and Raina Frei, Technology Coordinator, were recognized. Each honoree was presented with a certificate by Chairman Johnston.

Trustee Patterson arrived to take her seat on the board at 7:03p.m.

Lee Slichter, 5th Grade Teacher was introduced to the board.

Trustee Widmier arrived to take her seat on the board at 7:11p.m.

Clerk Weeks discussed the further research done into possibly updating the lights in the gym. An analysis of the savings with updating the lights was presented which showed a potential payback of 6-1/2 years. Trustee Pentzer moved and Trustee Stigum seconded to proceed with updating the lights in the gym. A vote was taken and the motion passed.

Trustee Patterson moved and Trustee Widmier seconded to approve the new hire of Shandrie Stigum as Pre-School Paraprofessional. A vote was taken and the motion passed.

The Audit Report from Goffinet and Clack was presented. Steve Clack reviewed the report last week with Superintendent Orr and Clerk Weeks. Mr. Clack expressed his positive opinion of the financial condition of the District and noted the improvement of the general fund balance by \$37,000 to over \$63,000. Trustee Stigum moved and Trustee Widmier seconded to approve the Audit Report as presented. A vote was taken and the motion passed.

Clerk Weeks discussed starting the process of updating the Science Room. Contact has been

made with Design West, the firm that prepared proposals around 10 years ago. The architect suggested that a board member be a part of the committee along with Merrie Rumpy, Science Teacher, Superintendent Orr, and Clerk Weeks. Trustee Stigum and Trustee Pentzer were interested in being a part of the committee. Trustee Johnston said he would be a part if the two other trustees were unable to participate.

Chairman Johnston discussed the Region 2 ISBA meeting being held tomorrow night at 6pm in the IEN room. He encouraged other trustees to attend. The meeting had been posted by Clerk Weeks because a quorum is expected to be present.

The administrative reports were reviewed and lightly discussed. Comments were taken from several members of the audience at that time.

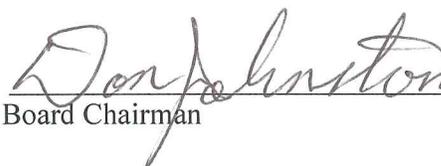
Trustee Patterson moved and Trustee Widmier seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all five board members present voting aye. The general tenor of the executive session was discussion of personnel and student discipline issues.

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

Chairman Johnston declared the meeting adjourned at 8:50 p.m.



Clerk



Board Chairman