

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
December 10, 2012

The Board of Trustees of Joint School District #305 met in regular session in the IEN room of the school at 5:36p.m. Present were Trustees Johnston, Stigum, and Pentzer. Trustee Patterson arrived later in the meeting. Trustee Widmier was absent. Also attending were Clerk Weeks and Superintendent Orr. Chairman Johnston presided at the meeting. The audience included, at various times, Kate Dutcher, Dale Lunders, Tanner Remsburg, Patty Weeks, and Loren Orr.

Four changes were proposed to the agenda.

- 4B. Lions – Softball – Dale Lunders
- 6B. Graduation Time – Change to 2pm
- 6C. Board Training in February
- 6D. Grade Check Date – Change From Thursday to Monday

Trustee Pentzer moved and Trustee Stigum 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.

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 - #28296 - 28341 totaling \$53,580.59. A vote was taken and the motion passed.

Trustee Patterson arrived to take her seat on the board at 5:43p.m.

Staff Members of the Month – Kate Dutcher, Special Education Teacher and Nathan Weeks, Business Manager, were recognized. Each was presented with a certificate by Chairman Johnston.

Dale Lunders of the Craigmont Lions wondered about the status of the baseball field. Their club would like to organize a softball tournament for June Picnic and allow people to park campers around the shop. Hopefully the field will be ready. Concern was expressed that alcohol is not allowable on school grounds. The consensus was that would be o.k. to park campers around the shop if there was no alcohol on school grounds.

At that point, Tanner Remsburg, ASB President, gave a report on student activities.

Clerk Weeks discussed the progress of the planning for the science room update. Information on activities and possible costs was presented that had been supplied by Laurence Rose, Architect. The consensus was that we should proceed with more detailed plans in order to obtain bids.

The status of the iPad project was discussed. The iPad training was held last weekend and most of the teachers are quite ready to proceed. The updated wireless access points were installed last week providing coverage throughout all of the buildings.

The First Reading of Policy 429.1 and Policy 429.3 was held. A motion was made by Trustee

Patterson and seconded by Trustee Stigum to dispense with the second reading and to adopt the policies immediately. A vote was taken and the motion passed.

A proposal was made to change graduation time from 4:00pm to 2:00pm on June 1, 2013. A motion was made by Trustee Patterson and seconded by Trustee Stigum to approve changing the time for Graduation to 2:00pm. A vote was taken and the motion passed.


A discussion was held about upcoming board trainings provided by the Idaho School Boards Association in February. Interest from board members was present but more information is needed about times.

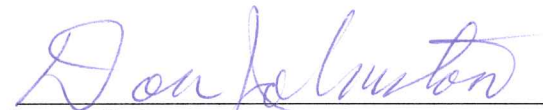
A discussion was held about moving the grade check for extra-curricular eligibility from Thursday mornings to Monday mornings. Trustee Patterson moved and Trustee Pentzer seconded to move the grade checks to Monday mornings. A vote was taken and the motion passed.

The administrative reports were reviewed and lightly discussed.

No executive session was held.

Chairman Johnston declared the meeting adjourned at 6:51p.m.


Clerk


Board Chairman