## HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Special Meeting June 3, 2013

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 6:33 p.m. Present were Trustees Johnston, Widmier, Stigum, Patterson, and Pentzer. Also attending was Clerk Weeks. Chairman Johnston presided at the meeting. Also attending were Elaine Landers, Luke Lowe, and Mere Jo Haight.

No changes were proposed to the agenda.

The superintendent selection committee was discussed. Recommendations were made for community members to be on the committee. Clerk Weeks will contact those recommended to inquire as to their interest and availability. A discussion of timing of interviews for those selected was also held.

Trustee Widmier moved and Trustee Patterson 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 at 7:15pm. The general tenor of the executive session was discussion of personnel issues. Trustee Stigum moved that the board leave executive session and reconvene in regular session. Trustee Pentzer seconded the motion which was passed at 9:12pm.

Trustee Pentzer moved and Trustee Stigum seconded to adjourn the meeting.

Chairman Johnston declared the meeting adjourned at 9:13 p.m.

Clerk

Board Chairman