

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
July 1, 2013

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00p.m. Present were Trustees Johnston, Stigum, Davis, Haight, and Pentzer. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hill. The audience included Bill Heath, Mike Haight, Katy Haight, Nathan Haight, Terry McIlvain, Erle Striebeck, Holly Droegmiller, Josette Nebeker, Cheri Stigum, Abby Johnson, Emma Johnson, Lynn Johnson, Alex Throop-Black, and Steve Wherry.

Clerk Weeks opened the meeting and administered the oath of office to newly elected Trustees Haight and Davis and to re-elected Trustee Stigum. Clerk Weeks then asked for nominations for Chairman. Trustee Pentzer nominated Trustee Johnston as Chairman. Trustee Stigum then moved that nominations be closed and to approve by unanimous consent to keep Trustee Johnston as Chairman. Trustee Pentzer seconded the motion which was passed.

Chairman Johnston then presided at the meeting.

Chairman Johnston asked for nominations for Vice Chairman. Trustee Davis nominated Trustee Stigum. Trustee Pentzer seconded the nomination. There were no other nominations. A vote was taken and the Trustee Stigum was elected Vice Chairman.

Trustee Stigum moved and Trustee Pentzer seconded to keep the regular board meetings on the second Monday of each month at 7:00pm. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Haight seconded to post the notice of the monthly meetings at the District Office and at the Post Office in Craigmont and Winchester as well as on the District's website. A vote was taken and the motion passed.

Three changes were proposed to the agenda.

- 5A. 4-H presentation – Chiara Stigum, Abby Johnson, Emma Johnson
- 5B. Haight Classic Report – Katy Haight
- 5G. Library Staffing

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

Clerk Weeks discussed the structure of the financial accounts and the consent agenda which included handouts with the schema of the Chart of Accounts and Revenue Accounts. Trustee Pentzer moved and Trustee Davis seconded that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #28666 - 28697 totaling \$52,877.37. A vote was taken and the motion passed.

Emma Johnson and Chiara Stigum gave a talk about the importance of 4-H. 36% of Highland students are in a 4-H club and 13% are in the Winchester Livestock Club.

Katy Haight talked about the success of the 3 on 3 Basketball Tournament she organized as a self-directed 4-H project. Around \$800 was raised. \$500 of that went to the June Picnic Scholarship fund.

At that point, a walk-through of the school and grounds was held. Bill Heath handed out a list of projects he and Peggy Paul are handling this summer.

A light discussion of the Senior Project Handbook was held. Trustee Pentzer moved and Trustee Davis seconded to approve the Senior Project Handbook as presented. A vote was taken and the motion passed.

Nathan Haight talked about the progress of his senior project, a football announcer/concession stand. He has raised around \$700 so far but needs about \$2,000 for concrete. After that, donations for other building materials have been pledged. A lengthy discussion was about how to address that. Holly Droegmiller, President of the SOS group said that their group could come up with the seed money that is needed to get the project moving.

A working copy of the secondary class schedule was handed out by Ms. Nebeker. The final version is said to be close to done.

Trustee Stigum proposed a way to have more library staffing since Connie Pentzer will be teaching 4 periods of Language Arts. He indicated there are potential volunteers that would come forward. No action taken.

Clerk Weeks reported on the progress of the Science Room update. The flooring is being installed. Other items are on track.

The Legal Services Agreement with Eberharter-Maki & Tappen was presented. Trustee Stigum moved and Trustee Haight seconded to approve the agreement under Option B. A vote was taken and the motion passed.

Principal Hill talked about the numbers for football. 3 confirmed from Highland, 7 confirmed from Nezperce and 2 from Culdesac. Terry McIlvain indicated that there are more Highland boys that have said they would play.

Trustee Haight agreed to be the board representative on the Lewis County Eagle Co-op.

There were no administrative reports submitted due to the transition of administrators.

Trustee Stigum moved and Trustee Davis seconded to enter into executive session as provided under Idaho Code Section 67-2345(b) at 9:03pm. A roll call vote was taken with all present board members voting aye. 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 Davis seconded the motion which was passed at 9:24pm.

Trustee Stigum moved and Trustee Haight seconded to adjourn.

Chairman Johnston declared the meeting adjourned at 9:25 p.m.


Clerk


Board Chairman