

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
August 12, 2013

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02p.m. Present were Trustees Johnston, Stigum, Davis, and Haight. Trustee Pentzer was absent. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hill. The audience included Catherine Patterson, Danette Horrocks, Alia Riggers, Katy Haight, Nathan Haight, Jeremiah Wynnott, Tim Droegmiller, Holly Droegmiller, Merrie Rampy, Josette Nebeker, and Connie Pentzer.

Two changes were proposed to the agenda as follows:

- 4B. Idaho Human Rights Workshop
- 6G1. Class Advisors

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

Trustee Stigum 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 - #28702 - 28757 totaling \$72,259.90. A vote was taken and the motion passed.

Nathan Haight talked about the progress of his senior project, a football announcer/concession stand. The footings are poured, he is working on his donation letter and looking for supplies.

Trustee Stigum discussed a call he had received from a teacher about a program to be put on by the Idaho Human Rights Education Center on October 8. The consensus of the board was to continue to explore the program and consider it again next month.

Clerk Weeks reported on the progress of the Science Room update. The cabinets will be arriving on August 19. Most items should still be complete or nearly so by the first day of school.

The new hire of two football coaches were presented to the board.

Ken Hart – Head Football Coach (Volunteer)

Terry McIlvain – Assistant Football Coach

Trustee Davis moved and Trustee Stigum seconded to approve the new hires. A vote was taken and the motion passed.

The re-hire of Jessica Enneking as Assistant Girls Basketball Coach was presented to the board. Trustee Haight moved and Trustee Davis seconded to approve this re-hire. A vote was taken and the motion passed.

Two resignations were presented to the board: Peggy Paul and Alia Riggers as Junior High Girls Basketball Co-Coach. Trustee Stigum, with deep regret, moved and Trustee Haight seconded to accept the resignations. A vote was taken and the motion passed.

The Junior High Boys Basketball coach for the last three years, John Marker, has indicated by turning in his keys and moving to Juliaetta that he will not return. He has not put it in writing. Trustee Davis moved and Trustee Stigum seconded to declare the position vacant. A vote was taken and the motion passed.

Because there were no football players from the Culdesac School District last year, the Lewis County Eagles co-op was not changed to include them. This year, there are students from Culdesac who wish to play. Trustee Haight moved and Trustee Davis seconded to allow Culdesac to be included in this co-op with Nezperce if the state association approves it. A vote was taken and the motion passed.

When the hire of Connie Pentzer as middle school Language Arts teacher was approved, the high school schedule was to include only seven periods. Since then, the schedule has been made to include eight periods. Her contract is in need of adjustment from 4/7 to 5/8 FTE in light of the schedule change. Trustee Stigum moved and Trustee Davis seconded to approve this contract adjustment. A vote was taken and the motion passed. Connie also reported that the District has been awarded a \$4,000 grant for elementary library materials.

Superintendent Baumberger outlined the changes to the High School and Elementary Handbooks for the coming year. Trustee Stigum moved and Trustee Haight seconded to approve the handbooks as presented. A vote was taken and the motion passed.

As part of the handbook process, the list of class advisors had some changes is listed as follows.

- 6th Grade Advisor – Chris Cowan
- 7th Grade Advisor – Merrie Rumpy
- 8th Grade Advisor – Terrie Hines
- 9th Grade Advisor – Debi Moody
- 10th Grade Advisor – Dorothy Tiede
- 11th Grade Advisor – Shelly Romine
- 12th Grade Advisor – Josette Nebeker

Trustee Davis moved and Trustee Haight seconded to approve the Class Advisors as presented. A vote was taken and the motion passed.

The First Reading of Policy 460.0 Local School Wellness was made. A motion was made by Trustee Haight to approve the policy this month. The motion died for lack of a second. It will be presented for a second reading next month to allow more time for consideration.

There was a discussion of how to dispose of the old blue Camp/Concessions Trailer parked behind the shop. It has been there for four years and needs to be disposed of.

Trustee Haight moved and Trustee Davis seconded to enter into executive session as provided under Idaho Code Section 67-2345(b) at 7:52pm. 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 8:04pm.

Superintendent Baumberger outlined two changes to staffing for the coming year.

- Accept the resignation of Shandrie Stigum, Pre-School Paraprofessional.
- Deydra Morris, Paraprofessional, will not be asked to return due to lack of funding.

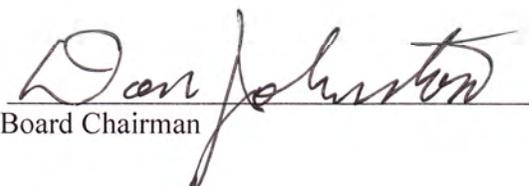
Trustee Stigum moved and Trustee Haight seconded to approve the changes. A vote was taken and the motion passed.

Trustee Davis moved to adjourn.

Chairman Johnston declared the meeting adjourned at 8:07 p.m.



Clerk



Board Chairman