

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
September 9, 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, Pentzer, and Haight. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Nathan Haight, Katy Haight, Merrie Rumpy, and Josette Nebeker.

Two changes were proposed to the agenda as follows:

- 6F. Football Co-op
- 6G. Athletic Pass Prices

Trustee Stigum moved and Trustee Pentzer 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.

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 - #28762 - 28815 totaling \$77,688.29. A vote was taken and the motion passed.

Clerk Weeks and Science Teacher Merrie Rumpy reported on the progress of the Science Room update. It is substantially complete except for a few small items. A breakdown of the costs was discussed with the total cost coming in at just under \$84,000 as compared to the original architect's estimate at \$94,000.

Nathan Haight talked about the progress of his senior project, a football announcer/concession stand. More concrete has been placed and plumbing and sewer has been put in place. He is still working on fundraising. A discussion was had about worthy projects and subsequent maintenance.

A group of 5 students desires to go to a program in Boise to be put on by the Idaho Human Rights Education Center on October 8. Trustee Haight moved and Trustee Stigum seconded to cover transportation via private car. A vote was taken and the motion passed.

The new hire of the following coaches was presented to the board.

Jeremiah Wynott – Junior High Girls Basketball Coach

Tim Droegmiller – Junior High Boys Basketball Coach

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

The Cheer coach for the last part of the last school year, Wendy Powell, has not responded that she will not return. Trustee Stigum moved and Trustee Davis seconded to declare the position vacant. A vote was taken and the motion passed.

A change in 6th Grade Class Advisor was presented to the board. Connie Pentzer has agreed to assume the duties from Chris Cowan. Trustee Stigum moved and Trustee Haight seconded to approve the change in assignment. A vote was taken and the motion passed.

The Second Reading of Policy 460.0 Local School Wellness was made. Trustee Pentzer moved and Trustee Davis seconded to approve the update to the policy. A vote was taken and the motion passed.

Trustee Haight reported on the Lewis County Co-op meeting on August 14. The recommendation from the committee was to have the Nezperce and Highland Boards meet together in the near future. The Nezperce board has different membership now with a different outlook in light of small enrollment in Grade 6-8. The consensus was to try for just after the October meeting.

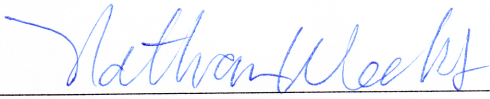
Superintendent Baumberger presented his recommended prices for the season passes. All of the prices were cut in half and a senior lifetime pass was introduced. Trustee Stigum moved and Trustee Davis seconded to approve the updated fee structure. A vote was taken and the motion passed.

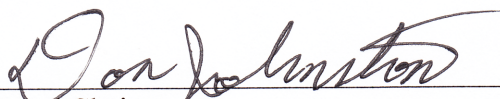
Superintendent Baumberger gave general comments on happenings in school.

No executive session was deemed to be needed.

Trustee Haight moved to adjourn.

Chairman Johnston declared the meeting adjourned at 7:59 p.m.


Clerk


Board Chairman