

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Special Meeting
September 23, 2013

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 7:00pm. Present were Trustees Johnston, Haight, Stigum, and Pentzer. Trustee Davis was absent. Also attending was Clerk Weeks and Superintendent Baumberger. Chairman Johnston presided at the meeting. The audience included Bill Heath.

No changes were proposed to the agenda.


A discussion was held about what to do to replace the domestic boiler in the gym. It has reached the end of its life and is not repairable. Two quotes were available for review. One quote was from Guardian Plumbing, Heating and A/C to replace the oil boiler with two commercial water heaters. The other quote was from Mike's Heating and Air to replace it with a new oil boiler. A separate quote from City Electric to hook up the new water heaters was also reviewed. Research had been done regarding the cost per million BTUs for oil and electricity. At the current price of oil and electricity, oil is double the cost and is only 70% efficient. The maintenance costs for the electric water heaters would be much less as well. Trustee Pentzer moved and Trustee Haight seconded to accept the quotes from Guardian and City Electric and get the project moving forward.

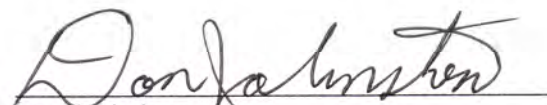
Trustee Stigum moved and Trustee Haight seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all four board members present voting aye. The general tenor of the executive session was discussion of personnel issues. Trustee Pentzer moved that the board leave executive session and reconvene in regular session. Trustee Stigum seconded the motion which was passed.

A Memorandum of Understanding (MOU) with Lapwai School District to provide business services for a period of one year starting November 1, 2013 was presented. Trustee Pentzer moved and Trustee Haight seconded to approve the MOU. A vote was taken and the motion passed.

Trustee Stigum moved to adjourn.

Chairman Johnston declared the meeting adjourned at 7:49pm.


Clerk


Board Chairman