

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
December 9, 2013

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:58 p.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 Josette Nebeker, Neile Crew, Kate Dutcher, and Merrie Rampy.

Two changes were proposed to the agenda as follows:

- 4B, 4C. Change the order on the agenda changing 4C to 4B and 4B to 4C.
- 4E. Secondary Agriculture Education Improvement Initiative – Josette Nebeker

Trustee Stigum moved and Trustee Pentzer seconded to accept the changes to the agenda. The order was changed for the convenience of the presenters and the new item 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. This included certain current bills of this school district, be paid as presented: checks - #28950 - 28991 totaling \$90,271.75. A vote was taken and the motion passed.

Kate Dutcher, Kindergarten Teacher, and Neile Crew, FCS Teacher presented their work on Positive Behavior in Schools. Behaviors, positive and negative, have been identified and records are being kept to support what is working.

Merrie Rampy gave a Counselor Report. She presented handouts on Middle School pathways to promotion and Graduation Requirements. She also talked about alternative paths to graduation.

Trustee Johnston talked about one of the sessions he attended at the school board convention and talked about promoting the good things that are happening at Highland.

Josette Nebeker, Ag Teacher, talked about the Secondary Agriculture Education Improvement Initiative. It is being brought to the Legislature to further promote professional technical education. These students have a better success rate in college and life. The PTE funding has not been increased in 20 years. She and Kyle Stapleton from Nezperce have a meeting planned with two legislators as part of the promotion plan. She is seeking to contact other organizations who could support the program. Trustee Pentzer moved and Trustee Davis seconded to approve signing the resolution. A vote was taken and the motion passed.

Superintendent Baumberger talked about the Rural Schools Study that professors from the U of I are planning and Highland will participate in.

Trustee Johnston discussed further about the sessions he attended at the school board convention with highlights on finance and technology. Trustee Stigum talked about the value he found in open meeting law session and business of schools sessions.

Two quotes were considered for the 7-foot garage door for the football stand, one each from Overhead Door and Wayne Dalton. Each had an equivalent bid of \$679 for a 24-gauge sectional door. After discussion, Trustee Stigum moved and Trustee Pentzer seconded to accept the bid from Wayne Dalton. A vote was taken and the motion passed. Trustee Haight will contact Wayne Dalton to find out if adding insulation would be beneficial for rigidity.

No further administrative reports were deemed to be needed.

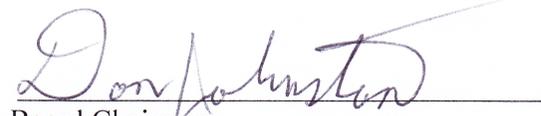
Trustee Stigum moved and Trustee Pentzer seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all five board members present voting aye. The general tenor of the executive session was discussion of personnel issues. Trustee Stigum moved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

Trustee Stigum moved and Trustee Pentzer seconded to approve a Personal Services Agreement with Kerrie Raines for December, 2013 to June, 2014. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Pentzer seconded to adjourn.

Chairman Johnston declared the meeting adjourned at 9:00 p.m.

  
Clerk

  
Board Chairman