

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 12, 2014

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02 p.m. Present were Trustees Johnston, Stigum, and Pentzer. Trustees Davis was absent. Trustee Haight arrived at 7:25pm. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks, Principal Hill, and Superintendent Baumberger. The audience included Josette Nebeker, Holly Droegmiller, Carolyn Thomason, Nathan Haight, Jacob Briggs, Lorraine Briggs, and Merrie Rampy.

Three changes were proposed to the agenda as follows:

- 4C. Senior Project Update – Nathan Haight
- 8A. Declare Vacancy – Softball Coach
- 8B. Resignation – Assistant Boys Basketball Coach – Sean Weekes

Trustee Pentzer moved and Trustee Stigum 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 Stigum moved and Trustee Pentzer seconded that the consent agenda be approved. This included certain current bills of this school district, be paid as presented: checks - #29041 - 29078 totaling \$57,176.92. A vote was taken and the motion passed.

Merrie Rampy gave a Counselor Report. She talked about alternative paths to graduation.

Superintendent Baumberger talked about the Parent Meeting for Title I and Homeless information that was held last night.

Nathan Haight talked about the progress of his senior project. The sheeting is on except for the very top. Doors and windows are in progress. Nathan also talked about providing special recognition to Erle Striebeck for his mentorship.

Clerk Weeks discussed the status of putting the bus contract out for bid. The required ads have been placed and the bid opening date is February 24, 2014 at 2:00pm. A scenario of the District taking over the busing operation was presented and reviewed.

The First Reading of Policy 415.01 was held. More review was felt to be necessary before adoption.

Superintendent Baumberger reviewed what he was planning to present at the Levy Information meeting. A discussion was held about additional information to be considered for presentation. One of the topics was fundraising.

Superintendent Baumberger also requested that the next regular meeting be held on Wednesday March 12 due to a scheduling conflict.

Trustee Pentzer moved and Trustee Haight seconded to enter into executive session as provided

under Idaho Code Section 67-2345(b) and (d). A roll call vote was taken with all four board members present voting aye at 8:24pm. The general tenor of the executive session was discussion of student issues and personnel issues. Trustee Pentzer moved that the board leave executive session and reconvene in regular session at 9:03pm. Trustee Haight seconded the motion which was passed.

Trustee Stigum moved and Trustee Pentzer seconded to allow an extension of time for Student X for his senior project paper. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Haight seconded to declare a vacancy for the softball coach position. Debbie Marker had been approved to return but has not resigned in writing although she has turned in her keys and verbally stated she would not return. A vote was taken and the motion passed.

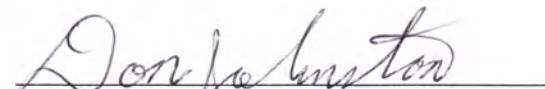
Trustee Pentzer moved and Trustee Stigum seconded to accept the resignation of Sean Weekes as Assistant Boys Basketball Coach. A vote was taken and the motion passed.

Trustee Stigum moved to adjourn.

Chairman Johnston declared the meeting adjourned at 9:08 p.m.



Clerk



Board Chairman