

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

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, Davis, and Pentzer. Trustee Haight was absent. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks, Principal Hill, and Superintendent Baumberger. The audience included Josette Nebeker, Carolyn Thomason, Jeremy Hageness, Kimberly Young, and Merrie Rampy.

Three changes were proposed to the agenda as follows:

- 8. Add (d) Student Issue
- 9A. Consider Student Request for Extension
- 9B. Softball Coach Hire
- Change 9) Adjourn to 10) Adjourn

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. This included certain current bills of this school district, be paid as presented: checks - #29083 - 29121 totaling \$45,063.97. A vote was taken and the motion passed.

Merrie Rampy gave a Counselor Report. She talked about activities regarding college research. Graduation requirements were discussed. More work needs to be done on graduation requirements. It was the consensus that the policy for consideration further down on the agenda would be on the agenda again next month.

The one bus contract bid received from Harlow's was discussed. With the proposed increase of 3.6%, a revised spreadsheet was handed out to compare continuing with Harlow's or having the district take over the busing operation. Jeremy Hagness of Harlow's said they plan to bring in two new buses next year, two the following year, and one more in Year 3. After some discussion, it was requested that the bid be revised with the scenario that Highland would buy the fuel instead of Harlow's. Jeremy will review the bid and provide the alternative bid by next week so that the board could have time to further review it.

Clerk Weeks discussed the unofficial results of the supplemental levy election held yesterday. The measure passed with 168 Yes votes and 76 No votes. Once the Lewis County Commissioners canvass the ballots, the results will be official.

Principal Hill gave a short report.

Trustee Stigum moved and Trustee Pentzer 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 7:50pm. 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 8:27pm. Trustee Davis seconded the motion which was passed.

Trustee Pentzer moved and Trustee Stigum seconded to amend the agenda to add:

9C) New Hire – Junior High Track Coach – Scott Hill.

A vote was taken and the motion passed.


Trustee Stigum moved and Trustee Davis seconded to allow an extension of time until April 14 for Student A and Student B for final completion of their senior projects. A vote was taken and the motion passed.

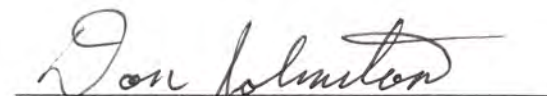
Trustee Stigum moved and Trustee Davis seconded to approve the hire, as co-coaches for Softball for the Spring 2014 season, Rusty Lorentz and Jesse Roehl. The consensus was that they would evenly split the Highland stipend unless the Culdesac School District agrees to pay a coach stipend to Jesse Roehl. In that case, Mr. Lorentz would receive the Highland stipend and Mr. Roehl would receive the Culdesac Stipend. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Stigum seconded to approve the hire of Scott Hill as Junior High Track Coach for the Spring 2014 season. Mr. Hill indicated a couple of volunteers have indicated their availability to assist with meets. A vote was taken and the motion passed.

Trustee Davis moved to adjourn.

Chairman Johnston declared the meeting adjourned at 8:31 p.m.


Clerk


Board Chairman