

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
April 14, 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, Haight, and Pentzer. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks, Principal Hill, and Superintendent Baumberger. The audience included Miranda Hendren, Patty Weeks, Tim Droegmiller, Virginia Overland, Jacob Iverson, Josette Nebeker, Carolyn Thomason, Jeremy Hageness, Katy Haight, Dennis Burgess, Catherine Patterson, and Merrie Rampy.

One change was proposed to the agenda as follows:

4B. Senior Project Presentation - Miranda Hendren

Trustee Stigum moved and Trustee Pentzer seconded to accept the change to the agenda. 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 - #29126 - 29173 totaling \$54,502.07. A vote was taken and the motion passed.

Merrie Rampy gave a Counselor Report. She talked about activities regarding SAT tests. The Science Olympiad went well, Highland teams had several top10 finishes.

Miranda Hendren talked about the Stephanie Hendren Fun Run she organized for her Senior Project. She had over 75 runners.

The one bus contract bid received from Harlow's was discussed again. Trustee Pentzer presented his research into having Highland take over the busing operation. After a lengthy discussion, Jeremy Hageness proposed giving a credit for fuel not used when a bus does not have to run the whole route. This credit would be calculated at the end of the school year. There was further discussion on this and consideration of the annual cash costs to the district over the next several years under the competing proposals. Trustee Haight moved to accept Harlow's bid with the adjustment for the cost of fuel not used on miles not driven for routes. Trustee Davis seconded the motion which was passed 4-1 with Trustee Pentzer voting nay.

The Second Reading of Policy 415.01 – Graduation Requirements was held. Trustee Stigum moved and Trustee Davis seconded to approve the amended policy. A vote was taken and the motion was passed.

The proposed 2014-2015 School Calendar was presented for consideration. School would start on August 25, 2014 and the last day would be June 4, 2015 with Graduation set for May 30, 2015 at 2:00pm. Trustee Stigum moved and Trustee Pentzer seconded to approve the calendar. A vote was taken and the motion was passed.

The resignation of Scott Hill, Secondary Principal, Athletic Director, and Junior High Track

Coach was presented effective at the end of the school year. With deep regret, Trustee Stigum moved to accept the resignation. Trustee Davis, with similar deep regret, seconded the motion. A vote was taken and the motion was passed.

The topic of hiring for the Boys Basketball Coach for the next school year was covered. The current coach, Patty Weeks, talked about how the season went and plans for the future. Tim Droegmiller was revealed as the other applicant for the position and similarly talked about things he has done with basketball. Trustee Haight moved and Trustee Davis seconded that a vote on this agenda item be postponed until the next meeting so that Superintendent Baumberger could interview the two candidates and bring a recommendation. A vote was taken and the motion was passed.

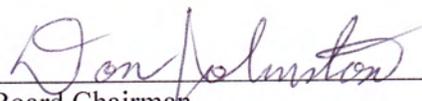
Superintendent gave a short report on how the Federal Program Monitoring went and the small number of items that have to be addressed.

Trustee Davis moved to adjourn.

Chairman Johnston declared the meeting adjourned at 9:40 p.m.



Clerk



Board Chairman