

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
May 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, Haight, and Pentzer. Trustee Davis was absent until later in the meeting. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks, Principal Hill, and Superintendent Baumberger. The audience included Kimberly Young, Jeremiah Wynott, Bryce Scrimsher, Tim Droegmiller, Josette Nebeker, Katy Haight, Merrie Rampy, Nathan Haight, Janae Davis, Melissa Anthis.

Two changes were proposed to the agenda as follows:

- 4A. Senior Project Presentation – Kimberly Young
- 4B. Senior Project Update – Nathan Haight

Trustee Haight 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 Haight seconded that the consent agenda be approved. This included certain current bills of this school district, be paid as presented: checks - #29178 - 29217 totaling \$56,623.68. A vote was taken and the motion passed.

Kimberly Young talked about the community service component of her Senior Project. She cleaned the trash around area historical sites.

Nathan Haight talked about the progress of his Senior Project, the Football Concession Stand. He has received nearly enough donations to complete the project this summer.

Merrie Rampy gave a Counselor Report. She said all seniors are on track for graduation, they just need to finish this semester's classes. She talked about IDLA for the summer and student class plans and requests.

Counseling for future years was discussed. Anything that happens depends on funding.

Policy 300.1 – Hiring Process and Criteria was included for review. No action taken.

Trustee Haight moved to amend the agenda to move Item 5A. Boys Basketball Coach – 2014-2015 year – Patty Weeks to 8B. Trustee Stigum seconded the motion which was passed.

Trustee Stigum moved and Trustee Pentzer seconded to approve the provisional new hire of Sarah Hatfield as K-12 Principal and Assistant Athletic Director for the 2014-2015 school year. Once the remaining evaluation documents have been received and deemed satisfactory, the “provisional” will be removed and a contract will be sent to her. A vote was taken and the motion passed.

The discussion of what to do with the District's 1998 Blue Bird bus was discussed. A quote for the sale of was received from Harlow's. In order to sell it, advertisement for bids must be made twice before selling it. Trustee Stigum moved and Trustee Haight seconded to declare the bus surplus and proceed with advertisement to sell it. A vote was taken and the motion passed.

Clerk Weeks discussed the need to raise lunch prices again this year. Our paid lunch price of \$2.00 is below the difference between the School Lunch program paid lunch reimbursement and the free lunch reimbursement. Increasing the adult lunch price from \$3.75 to \$4.00, the High School lunch price from \$2.50 to \$2.75 and the Elementary lunch price from \$2.25 to \$2.50 would get the District nearly in compliance and raise about \$2,000 per year. Trustee Stigum moved and Trustee Haight seconded to advertise to increase the lunch prices and to hold a hearing on June 9, 2014 as part of the regular board meeting. A vote was taken and the motion passed.

The First Reading of the following policies was held.

- Policy 448.2 – Electronic Transfer or Release of Information.
- Policy 500.3 – Secondary Curriculum

Trustee Pentzer moved and Trustee Stigum seconded to approve the amended policies. A vote was taken and the motion was passed.

Trustee Davis arrived to take his seat on the board at 7:38am. He was in his Sheriff's Deputy uniform and asked if anybody objected. There was no concern expressed.

Chairman Johnston, after some discussion, appointed Trustee Davis and Trustee Stigum to hand out Diplomas at Graduation.

Chairman Johnston, after some discussion, appointed Trustee Davis and Trustee Johnston to serve as the board's representative for negotiations with the Highland Education Association for the Master Agreement for the 2014-2015 school year.

The date for the July Meeting was discussed. The consensus was that July 7 would be a more workable date than July 14.

Superintendent gave a short report on Culdesac High School's class numbers in the coming years. There is a general agreement with Culdesac that Highland will host all sports except for Softball in the next two year cycle. Once documents are finalized, the items will be presented at a coming board meeting.

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 five board members present voting aye at 7:52pm. The general tenor of the executive session was discussion of student issues and personnel issues. Trustee Stigum moved that the board leave executive session and reconvene in regular session at 8:45pm. Trustee Davis seconded the motion which was passed.

The board came out of executive session with a proposed plan for staffing for the next school year. No board action was taken. Superintendent Baumberger will work to inform those affected before the next regular meeting which will be called for June 9, 2014 at 7:00pm.

Trustee Pentzer moved to approve a new one-year Superintendent Contract with Brad Baumberger for the 2014-2015 School Year at an annual salary of \$81,000. Superintendent Baumberger accepted the offer. Trustee Stigum seconded the motion which was passed.

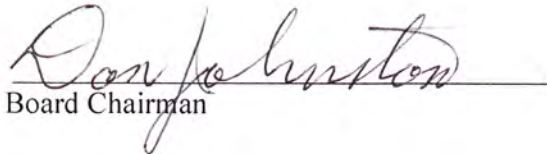
Trustee Haight moved and Trustee Stigum seconded to reopen the Boys Basketball Coach position for enough time for ads to be placed and appear in the Idaho County Free Press and the Lewiston Tribune for two more weeks. The ad is to be run for the next two Wednesdays and Sundays in the Tribune. It will also be placed on the Idaho Education Jobs website. A vote was taken and the motion passed.

Trustee Davis moved to adjourn.

Chairman Johnston declared the meeting adjourned at 8:43 p.m.



Clerk



Board Chairman