

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
July 7, 2014

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:03 p.m. Present were Trustees Johnston, Stigum, Haight, and Davis. Trustee Pentzer was absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Danette Horrocks, Alia Riggers, Bill Heath, Shelly Romine, Merrie Rampy, Terrie Hines, and Steve Wherry.

Chairman Johnston opened the meeting then turned it over to Clerk Weeks for the purpose of the annual reorganization. Clerk Weeks then asked for nominations for Chairman. Trustee Davis nominated Trustee Stigum for Chairman. He soon withdrew the nomination. Trustee Davis then moved that the same slate of officers with Trustee Johnston as Chairman and Trustee Stigum as Vice Chairman continue for the next year and that nominations be closed. Trustee Johnston seconded the motion. A vote was taken and the motion was passed.

Chairman Johnston then presided at the meeting.

Trustee Stigum moved and Trustee Davis seconded as follows:

To keep the regular board meetings on the second Monday of each month at 7:00pm.

To post the notice of the monthly meetings at the District Office and at the Post Offices in Craigmont and Winchester as well as on the District's website.

A vote was taken and the motion passed.

No changes were proposed to the agenda.

Trustee Haight moved and Trustee Stigum seconded that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #29274 - 29320 totaling \$61,120.41. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Davis seconded to postpone the walk-through until the August Meeting. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She talked about the student learning plan that is being developed for planning and tracking purposes.

Merrie Rampy, covering for Josette Nebeker who is at a FFA meeting, handed out possible plans for a greenhouse. Trustee Johnston commented that he is opposed to using the tennis court as a foundation. Others expressed disapproval of that idea. Ms. Nebeker was reached by phone and was able to discuss the project. Support was offered by board members to help it proceed and being located more or less where it was placed except in a west-east orientation. Trustee Stigum moved and Trustee Davis seconded to proceed forward with the greenhouse. A vote was taken and the motion passed.

A discussion was held about the next step in improving discipline in the school after a letter of concern from teachers was submitted to the Board in June. Trustees Johnston and Trustee Davis expressed interest in being part of the process. Once the incoming Principal has arrived for the school year, the process can continue.

Superintendent Baumberger covered proposed changes to athletic eligibility. The changes would more closely align with Idaho High School Activities Association rules. Trustee Stigum moved and Trustee Haight seconded to amend the student handbook with the updated eligibility rules. A vote was taken and the motion passed.

Superintendent Baumberger discussed the upcoming accreditation process. Doug Flaming, Superintendent of Nezperce School District, is heading up the review team. Their visit will take place on January 26 and 27 of next year.

Requirements for an updated Strategic Plan were discussed in connection with possibly-updated Mission and Vision Statements. Further discussion was had about which Idaho School Board Association training package to select. No action taken.

The renewal and extension of the Agreement with Kerrie Raines for Special Ed Services was presented. Trustee Stigum moved to retain Kerrie Raines for the coming school year as a consultant for Special Education services. Trustee Davis seconded the motion which was passed.

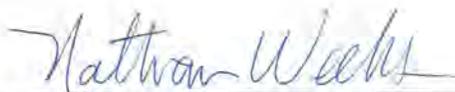
No further comments were offered for Administrative reports.

Trustee Stigum 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 8:15pm. The general tenor of the executive session was discussion of student issues and personnel issues. Trustee Haight moved that the board leave executive session and reconvene in regular session at 8:32pm. Trustee Stigum seconded the motion which was passed.

Trustee Stigum moved and Trustee Davis seconded to approve an alternative plan for graduation for Student X. A vote was taken and the motion passed.

Trustee Stigum moved to adjourn.

Chairman Johnston declared the meeting adjourned at 8:33 p.m.


Clerk


Board Chairman