

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
August 11, 2014

The Board of Trustees of Joint School District #305 met in regular session in the cafeteria of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, Haight, and Pentzer. Trustee Davis was absent. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Alia Riggers, Josette Nebeker, Patty Weeks, Katy Haight, Merrie Rampy, Terrie Hines, Dorothy Tiede, Sam Weeks, Morgan Weeks, and Steve Wherry. Chairman Johnston presided at the meeting.

Four changes were proposed to the agenda.

4A. Academic Advisor Report changed to 4B.

4A. Sam Weeks – Interscholastic Star

4C. Katy Haight – School Fight Song

4D. Fire Report

Trustee Stigum moved and Trustee Haight seconded to accept the changes to the agenda. A vote was taken and the motion passed.

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: check #29321 for \$2,419.00 and checks #29326 – 29366 totaling \$129.52. A vote was taken and the motion passed.

Larry Simms, of the Incident Command staff, talked about the progress of the Big Cougar Fire in Southern Nez Perce County. There have been 440 people working on the fire. It is mostly contained except for a stretch near Eagle Creek. He expressed appreciation for the use of the school which began on August 3 and is scheduled to end on August 19.

Sam Weeks unfurled the banner he received last Wednesday at the IHSAA banquet in Boise. He is the third recipient of the award from Highland in the last 5 years. The banner will be hung in the gym.

Katy Haight presented an idea to have a sign/banner in the gym with the school fight song. She had around \$200 left over from the 3 on 3 tournament she organized during the June Picnic. The consensus was that it was a great idea and that she should proceed.

Merrie Rampy gave an Academic Advisor Report. She talked about getting ready for student registration next week and Advanced Opportunities for students. She is also working on a college tour.

Josette Nebeker that the fire crews are using the shop and the area around it. After they are gone, she will be able to proceed with the greenhouse.

The latest draft of the Strategic Plan was presented. There is a new State mandate to have a strategic plan adopted by September 1 and posted on the website. The Mission Statement would be changed with the addition of the word “all” before the word “children”. The Vision Statement would be “Improving Lives Through Learning.” Trustee Stigum moved to use the document to come into compliance with the State mandate. Trustee Haight seconded the motion which was passed.

Principal Hatfield presented the two student handbooks and highlighted changes. Some other changes were noted as well. Trustee Pentzer moved and Trustee Haight seconded to approve the handbooks with the noted changes. A vote was taken and the motion passed.

Additional comments under Administrative reports included considering changing the calendar for the elementary with those students being released four days earlier in May. Principal Hatfield talked about the upcoming Ice Cream Social and the addition of advisory periods for secondary students.


At 8:15, the power went out.

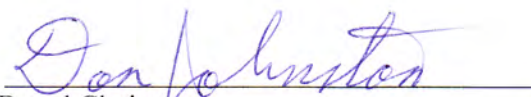
Trustee Stigum moved and Trustee Johnston seconded to accept the resignation of Terry McHenry as Kitchen Manager. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Haight seconded to approve the new hire of Amanda Beck as Kitchen Manager. A vote was taken and the motion passed.

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 8:25pm. Since it was still dark, the meeting was moved to the office. 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 8:40pm. Trustee Pentzer seconded the motion which was passed.

Chairman Johnston declared the meeting adjourned at 8:40 p.m.

  
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Clerk

  
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Board Chairman