

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
November 10, 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, Davis, and Pentzer. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Keith Hall, Brad Calkins, Katy Haight, Josette Nebeker, Sam Weeks, and Merrie Rampy. Chairman Johnston presided at the meeting.

Two changes was proposed to the agenda.

Add: 6B. Baseball Field
6D. ISBA Resolutions

Trustee Stigum moved and Trustee Pentzer seconded to accept the changes to the agenda. The items came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Davis seconded that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks #29501 – 29543 totaling \$74,359.66. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She talked about the testing schedule and progress with PSATs. After deciding to not do a college tour, a trip was made to a college fair in Boise where there were over 150 colleges represented. Senior student Sam Weeks talked about the value he found in attending the fair with the number of colleges represented and the workshops. Merrie also talked about pathways to promotion.

Josette Nebeker talked about the progress with the greenhouse. The concrete has been poured. The greenhouse has been shipped. It is planned to have the Ag students and community members install the greenhouse when it arrives.

The meeting time for the December meeting was discussed. The first Boys Basketball game is that night at 6pm. Trustee Davis moved and Trustee Haight seconded to set the board meeting time at 5pm on December 8. A vote was taken and the motion passed.

A discussion was held about the baseball field. Brad Calkins presented his research about the arrangement of the field and things that need to be done to make it happen. Keith Hall, representing the City of Craigmont talked about the lane that hasn't been vacated and getting water to the field. He said the City would fund getting water to the field. Josette Nebeker is with the Lions Club and their organization has a fund designated for baseball. In order to allow more adult use of the field, another organization would need to own it to allow alcohol sales. Chairman Johnston said he would talk to the Tatkos about their feelings in allowing the transfer of the property so that the field could have a larger use.

ISBA resolutions were discussed for the upcoming convention. No action taken.

Principal Hatfield gave her report. She talked about kids on the honor roll, discipline referrals

and possible math intervention with secondary students next year.

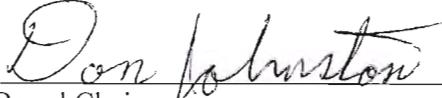
Superintendent Baumberger talked about the continuing process for accreditation with AdvancED. Over 100 students and 33 parents have filled out the surveys. He also reported that the gym curtain is installed.

No executive session was deemed to be needed.

Trustee Stigum moved and Trustee Davis seconded to adjourn.

Chairman Johnston declared the meeting adjourned at 8:37 p.m.


Clerk


Board Chairman