

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
December 8, 2014

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 5:02 p.m. Present were Trustees Johnston, Stigum, Haight, and Pentzer. Trustee Davis was absent until later in the meeting. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Roger Riggers, Josette Nebeker, Carolyn Thomason, and Merrie Rampy. Chairman Johnston presided at the meeting.

Two changes was proposed to the agenda.

Add: 6B. Buses – Last Thursday  
6C. First Reading – Policy 448.3 – Student Data Privacy and Security

Trustee Stigum moved and Trustee Haight 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 Stigum seconded that the consent agenda be approved as presented. This included certain current bills of this school district be paid as presented: checks #29548 – 29585 totaling \$56,962.84. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She talked about the testing that has been done. She also talked about the four-year plan that is being set up for high school students.

Josette Nebeker talked about the progress with the greenhouse. The greenhouse parts have arrived. The parts will be inventoried and if the weather holds, they will proceed with installation.

Superintendent Baumberger talked about the meeting that was held regarding the baseball field. There are many different possible uses considered but it would likely be set up as a high school baseball field. Other levels of baseball could use the field but the pitcher's mound wouldn't move. Craigmont Mayor Roger Riggers gave his input. He had inquired with people at Nezperce to see how they handle the responsibilities of the sports fields in their town. The City of Craigmont is committed to providing a 4" water line to the property. Chairman Johnston will get in touch with the Tatkos and the baseball field will be on the agenda for January.

Trustee Davis arrived to take his seat on the board at 5:28.

The Leadership Premium Plan for the 2014-2015 school year was discussed. Trustee Stigum moved and Trustee Davis seconded to approve the Leadership Premium Plan as presented. A vote was taken and the motion passed.

There was unexpected freezing rain on Thursday, December 4. Busses were held up. There were some concerns about communication with parents that busses would be late. For the future, improvements to be implemented were discussed.

The First Reading of Policy 448.3 – Student Data Privacy and Security was held. The policy is a result of a law passed in the last legislative session and a model policy was adopted by the State Board of Education for school districts to implement. Trustee Stigum moved and Trustee Haight seconded to approve new Policy 448.3 – Student Data Privacy and Security. A vote was taken and the motion passed.


Principal Hatfield touched on her written report. She talked about student privacy release forms and the upcoming visit by speaker Mike Potratz.


Superintendent Baumberger talked about the continuing process for accreditation and some of the indicators and the surveys that were received. Principal Hatfield has worked on updating the operations manual. Also discussed was the Idaho Lewis Professional Technical Strategic plan.

No executive session was deemed to be needed.

Trustee Pentzer moved to adjourn.

Chairman Johnston declared the meeting adjourned at 6:04 p.m.

  
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Clerk

  
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Board Chairman