

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 11, 2015

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 5:00 p.m. Present were Trustees Johnston, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks, Principal Hatfield, and Superintendent Baumberger. The audience included Josette Nebeker, Melissa Anthis, Katy Haight, Steve Wherry and Merrie Rampy. Chairman Johnston presided at the meeting.

No changes were proposed to the agenda.

Trustee Pentzer moved and Trustee Haight seconded that the consent agenda be approved as presented. This included certain current bills of this school district be paid as presented: checks #29630 – 29673 totaling \$45,408.09. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She announced the 4 valedictorians: Kaleigh Gehring, Fallon Horrocks, Makayla Kaufman, and Sam Weeks. The salutatorian is Jonell Williams.

A time to have the Supplemental Levy Information Meeting was discussed. The consensus was to have it on Thursday, February 26, 2015 at 7:00pm.

The new hire of Terry McIlvain as part-time paraprofessional was presented to the board. Trustee Pentzer moved and Trustee Davis seconded to approve the hire. A vote was taken and the motion passed.

The resignation of Secondary Teacher Debi Moody was presented to the board. Trustee Stigum moved, with deep regret, to accept the resignation effective at the end of the school year. Trustee Haight seconded the motion which was passed.

Principal Hatfield covered her report as presented.

Superintendent Baumberger talked about the progress of the senior projects and the extended reading program.

Trustee Pentzer moved to enter into executive session as provided by Idaho Code Section 67-2345(a), (b), (d). Trustee Davis seconded the motion. A roll call vote was taken with all board members present voting aye at 5:26pm. The general tenor was discussion of personnel student issues. Trustee Pentzer moved and Trustee Haight seconded to leave executive session. A vote was taken and the motion passed at 6:11pm.

Trustee Stigum moved to approve the plan for Student A. Trustee Pentzer seconded the motion which was passed.

Trustee Pentzer moved to adjourn. Trustee Haight seconded the motion which was passed.

Chairman Johnston declared the meeting adjourned at 6:14 p.m.

Nathan Weeks
Clerk

Don Johnston
Board Chairman