

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
March 9, 2015

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, and Pentzer. Trustee Davis was absent. Also attending was Clerk Weeks, Principal Hatfield, and Superintendent Baumberger. The audience included Merrie Rampy, Carolyn Thomason, Kaleigh Gehring, Alexis Johnston, and Katy Haight. Chairman Johnston presided at the meeting.

Two changes were proposed to the agenda.

4B. Change: Rental of Gym to: Rental of Gym and Gym Curtain  
4D. Add: Carolyn Thomason, Questions

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

One correction was noted to the February 26 minutes. The action for Student A did not happen as written. Trustee Stigum moved to approve the corrected minutes. He then withdrew his motion.

Trustee Pentzer moved and Trustee Haight seconded that the consent agenda be approved with the above noted correction. This included certain current bills of this school district be paid as presented: checks #29678 – 29725 totaling \$42,271.13. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She talked about the attendees to Boys State, Tanner Schwartz and Hunter Droegmiller. The Girls State attendee is Katy Haight. Seniors are on track to graduate. There are also more opportunities for science competitions in the coming years.

A short discussion about Summit Academy using Highland's gym for basketball games was held. It was felt that more accommodation for our students needed to be considered. Also, the donation of \$50 didn't cover much. More discussion with Summit will be held. Also, concerns had been expressed about lack of use of the gym curtain installed last fall. Superintendent Baumberger said that practice details will be addressed for the coming year so that students won't have to have late practices.

The filing period for the two open trustee seats for Zone 1 and Zone 3 was noted and that the deadline is March 20.

Carolyn Thomason asked the board about RTI and teacher lunches paid by the district in the last year. Carolyn thanked the board for their responses.

There were some discussion about changing the calendar for the last week of this school year for the Extended Reading Program. Further details need to be discussed.

The calendar for the 2015-2016 school year was presented to the board. School would start on August 24 and end on June 2, 2016 with Graduation on May 28. Trustee Stigum moved and Trustee Haight seconded to approve the calendar as presented. A vote was taken and the motion passed.

Superintendent Baumberger talked about the accreditation progress that is nearing an end. The on-site visit was last week with the final report forthcoming.

Principal Hatfield covered her report as presented.

Trustee Stigum moved to enter into executive session as provided by Idaho Code Section 67-2345(a), (b), (d). Trustee Pentzer seconded the motion. A roll call vote was taken with all board members present voting aye at 7:50pm. The general tenor was discussion of personnel student issues. Trustee Haight moved and Trustee Stigum seconded to leave executive session. A vote was taken and the motion passed at 9:38pm.

Trustee Pentzer moved to adjourn.

Chairman Johnston declared the meeting adjourned at 9:38 p.m.

  
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Clerk

  
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Board Chairman