

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 8, 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, Davis, and Pentzer. Also attending was Clerk Weeks and Principal Hatfield. The audience included Gene Kimbrel, Josette Nebeker, Erle Striebeck, and Steve Wherry. Chairman Johnston presided at the meeting.

One change was proposed to the agenda.

8A. New Hire – Kindergarten Teacher – Valary Pfefferkorn.

Trustee Stigum moved and Trustee Haight seconded to approve the change as proposed. The item 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 #29822 – 29868 totaling \$68032.76. A vote was taken and the motion passed.

Trustee Johnston was recognized for his eight years of service. He also had six years of prior service on the board. A metal husky silhouette and a plaque were presented to him. His term expires on July 1.

The hearing for the 2015-2016 Budget was held. Clerk Weeks covered highlights and light comments were offered. Trustee Davis moved and Trustee Stigum seconded to approve the 2015-2016 Budget as presented. A vote was taken and the motion passed.

A list of returning staff that were not included at the May board meeting were presented as follows.

Superintendent – Brad Baumberger
K-12 Principal – Sarah Hatfield
FCS Teacher – Neile Grimm
FCCLA Advisor – Neile Grimm
Drama Advisor – Shelly Romine

Trustee Haight moved and Trustee Stigum seconded to approve the list of staff as presented. A vote was taken and the motion passed.

The Master Agreement for the 2015-2016 School Year was presented to the board. The only change was a 3% across the board increase. Trustee Stigum moved and Trustee Haight seconded to approve the Master Agreement as presented. A vote was taken and the motion passed.

The timing of the July Board Meeting was discussed. There is a scheduling conflict with the normal time. Trustee Stigum moved to set the next regular meeting for July 1 at 7:00pm. Trustee Davis seconded the motion which was passed.

Principal Hatfield gave light comments regarding the end of the school year.

When the agenda was posted, it was thought an executive session would be needed. At the meeting, it was felt that no executive session was deemed to be needed after all.

The new hire of the following individuals for the 2015-2016 school year was presented to the board.

Bill Gehring – Junior High Track
Amanda Beck – Assistant Volleyball Coach
Valary Pfefferkorn – Kindergarten Teacher

Trustee Stigum moved to approve all three new hires. Trustee Haight seconded the motion. A vote was taken and the motion passed.

The following resignations were presented to the board.


Kindergarten Teacher – Katherine Dutcher
Junior High Boys Basketball – Tim Droegmiller

Trustee Stigum moved, with deep regret, to accept the resignations as per their respective letters. Trustee Davis seconded the motion which was passed.

An updated Memorandum of Understanding with the Lapwai School District for Business Services for the 2015-2016 Fiscal Year was presented to the board. Trustee Davis moved and Trustee Pentzer seconded to approve the Memorandum of Understanding with Lapwai and Highland as presented. A vote was taken and the motion passed.

Trustee Pentzer moved to adjourn.

Chairman Johnston declared his last meeting as a board member adjourned at 7:37 p.m.



Clerk



Board Chairman