

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
July 1, 2015

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02 p.m. Present were Trustees Striebeck, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Josette Nebeker, Katy Haight, and Steve Wherry.

Clerk Weeks opened the meeting and administered the oath of office to newly elected Trustee Striebeck and to re-elected Trustee Pentzer. Clerk Weeks then asked for nominations for Chairman. Trustee Haight nominated Trustee Striebeck for Chairman. Trustee Davis nominated Trustee Stigum for Chairman. No other nominations were made. Clerk Weeks then asked for a vote for Trustee Striebeck as Chairman who received 1 vote. Clerk Weeks then asked for a vote for Trustee Stigum as Chairman who received 2 votes. Clerk Weeks then declared Trustee Stigum to be elected Chairman.

Chairman Stigum then presided at the meeting.

Chairman Stigum asked for nominations for Vice Chairman. Trustee Haight nominated Trustee Striebeck for Vice Chairman. Trustee Davis moved to close nominations and accept by unanimous consent that Trustee Striebeck be Vice Chairman. A vote was taken and the motion passed.

Trustee Striebeck moved and Trustee Davis seconded to keep the regular board meetings on the second Monday of each month at 7:00pm. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Haight seconded to post the notice of the monthly meetings the same as last year. Postings will be at the District Office and at the Post Office in Craigmont and Winchester as well as on the District's website. A vote was taken and the motion passed.

Two changes were proposed to the agenda.

7B. Resignation – FCS/Middle School Science Teacher – Neile Grimm

8B. Plan for Moving forward with filling the FCS/Middle School Science teacher position

Trustee Haight moved and Trustee Davis seconded to approve the changes as proposed. The items came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Davis 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 #29873 – 29907 totaling \$79,137.63. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Davis seconded to approve the Legal Services Agreement with Moore, Smith, Buxton & Turke for the 2015-2016 Fiscal Year. Eberharter-Maki & Tappen merged with this firm after Diane Tappen passed away. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Striebeck seconded to accept two resignations as follows.

Track Coach – Kelley Hewett  
FCS/Middle School Science Teacher – Niele Grimm

A vote was taken and the motion was passed.

The First Reading of Policy 411.0 was held. Some language may change as the direction of staffing in light of Neile Grimm's resignation is determined. No action taken.


Superintendent Baumberger covered the progress of summer work on the building and grounds. The carpet replacement in the main hall will be put on hold to do more research on the best way to proceed.

Discussion of how to proceed with staffing was held. The consensus was to advertise for an FCS/Middle School Science teacher as well as an Elementary Teacher for two weeks. Based on the applicant pool and interest, Administration will proceed accordingly.

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.

Chairman Stigum declared the meeting adjourned at 7:57 p.m.

  
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Clerk

  
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Board Chairman