

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
August 10, 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 Striebeck, Stigum, and Haight. Trustees Davis and Pentzer were absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Merrie Rampy and Steve Wherry. Chairman Stigum presided at the meeting.

One change was proposed to the agenda.

7C. Executive Session – Idaho Code Section 74-206(1)(b) (Student Issue)

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

Trustee Striebeck 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 #29912 – 29961 totaling \$67,570.23. A vote was taken and the motion passed.

The Second Reading of Policy 411.0 – Attendance, Credit, & Promotion was held. Trustee Haight moved and Trustee Striebeck seconded to approve Policy 411.0 as presented. A vote was taken and the motion passed.

The First Reading of Policy 426.1 – Extra-Curricular Eligibility was held. Trustee Striebeck moved and Trustee Haight seconded to dispense with the second reading and approve Policy 426.1 as presented. A vote was taken and the motion passed.

The Student Handbooks for the coming school year were presented for review. Trustee Striebeck moved and Trustee Haight seconded to approve the handbooks as presented. A vote was taken and the motion passed.

The new hire of Michele Anderson as 6th Grade Teacher was presented to the board. Trustee Haight moved and Trustee Striebeck seconded to approve the new hire as presented. A vote was taken and the motion passed.

Merrie Rampy gave an update on her Academic Advisor Activities. Principal Hatfield talked about the upcoming school year and preparations for it. Topics included Honors Classes and the High School Schedule. Superintendent Baumberger talked about accreditation and Culdesac School District leaving the football co-op.

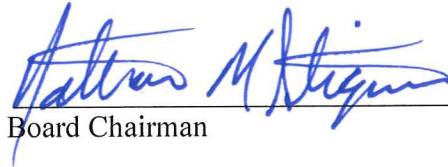
Trustee Striebeck moved to enter into executive session as provided by Idaho Code Section 74-206(1) (b). Trustee Haight seconded the motion. A roll call vote was taken with all board members present voting aye at 8:01pm. The general tenor was discussion of student issues. Trustee Haight moved and Trustee Striebeck seconded to leave executive session. A vote was taken and the motion passed at 8:11pm.

Trustee Haight moved and Trustee Striebeck seconded to deny credit to Student X for attendance issues. A vote was taken and the motion passed.

Chairman Stigum declared the meeting adjourned at 8:12 p.m.



Clerk



Board Chairman