

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
September 14, 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, Pentzer, Davis, and Haight. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Holly Droegmiller, Bill Gehring, Lynn Johnson, Katy Haight, and Carolyn Thomason. Chairman Stigum presided at the meeting.

Two changes were proposed to the agenda.

6D. Pre-Calculus Books
6E. Bus Routes

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

One correction was noted to the payables. One of the payable items should have been \$138.54, not \$13,854.00. Trustee Davis moved and Trustee Haight seconded that the consent agenda be approved with the noted correction. This included certain current bills of this school district be paid as presented: checks #29966 – 30032 totaling \$58,776.18. A vote was taken and the motion passed.

The First Reading of Policy 500.3c – Honors Diploma was held. Discussion was held with suggestions to make the policy more workable. No action taken.

The First Reading of Policy 700.14 – Travel Expense was held. The policy was amended to have per diem amounts for meals follow the State of Idaho travel as amended periodically by the State Board of Examiners. Trustee Pentzer moved and Trustee Striebeck seconded to dispense with the second reading and approve Policy 700.14 as presented. A vote was taken and the motion passed.

The new hire of the following was presented to the board.

Concessions – Audra Dau
10th Grade Advisor – Kayla Zenner

Trustee Haight moved and Trustee Pentzer seconded to approve the new hires as presented. A vote was taken and the motion passed.

The re-hire of the following was presented to the board.

- 12th Grade Advisor – Sarah Hatfield
- 11th Grade Advisor – Shelly Romine
- 9th Grade Advisor – Terrie Hines
- 8th Grade Advisor – Josette Nebeker
- 7th Grade Advisor – Connie Pentzer

Trustee Pentzer moved and Trustee Davis seconded to approve the re-hires as presented. A vote was taken and the motion passed.

Trustee Pentzer expressed concern that the Pre-Calculus books accidentally had been thrown out and the students have not had a book for curriculum. He inquired with the teacher about the topic and she said a textbook to use would be nice. Superintendent Baumberger said he would follow up on that. No board action taken.

The bus routes for the current school year were presented to the board. Harlow's Manager Carolyn Thomason said the only real changes were to the Reubens and Melrose routes to balance the numbers. Trustee Striebeck moved and Trustee Haight seconded to approve the bus routes as presented. A vote was taken and the motion passed.

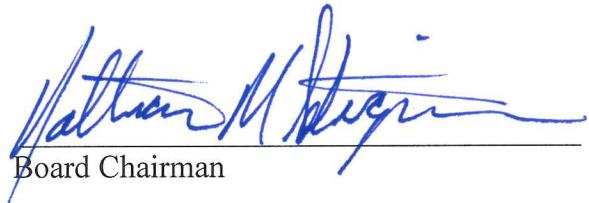
Bill Gehring talked about his activities as Counselor. He presented the anonymous results of the ACT tests for last year's seniors and testing coming up.

Superintendent Baumberger talked about activities surrounding accreditation and Culdesac School District now being out of the football co-op. He sought input on covering negative costs of ASB activities.

Chairman Stigum declared the meeting adjourned at 8:22 p.m.



Clerk



Board Chairman