## HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting November 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 Striebeck, Stigum, Pentzer, and Davis. Trustee Haight was absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Holly Droegmiller, Bill Gehring, Lynn Johnson, Neil Schwartz, Amanda Beck, and Andrew Beck. Chairman Stigum presided at the meeting.

Two changes were proposed to the agenda.

4A. Andrew Beck – Highland Huskies Wrestling Club 7C. Policy Change Procedure

Trustee Davis moved and Trustee Striebeck 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 addition was requested to be added to the minutes under the paragraph regarding the Second Reading of Policy 500.3c. The addition was "Neil Schwartz was present and concerned that the policy shouldn't be changed during a student's high school career." Trustee Davis moved that the consent agenda be approved with the noted addition. Trustee Striebeck seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30100 – 30146 totaling \$60,028.77. A vote was taken and the motion passed.

Andrew and Amanda Beck talked about the Highland Huskies Wrestling Club. They held a tournament at Highland over the last weekend that had 211 wrestlers participating.

Bill Gehring talked about his activities as Counselor, which included attendance at the recent college fair in Spokane.

The First Reading of Policy 415.0 – Graduation was held. Lengthy discussion was held. Trustee Pentzer moved and Trustee Striebeck seconded to continue to work on the policy with any changes to be effective for the Class of 2020. A vote was taken and the motion passed.

The Second Reading of Policy 500.3c – Honors Credit was held. Continued lengthy discussion was held. Trustee Pentzer moved and Trustee Davis seconded to continue to work on the policy and bring it back for consideration at the December meeting. A vote was taken and the motion passed.

Superintendent Baumberger had little further to add after the prior discussions. Principal Hatfield said enrollment was at 161 students in K-12. She highlighted recent activities at the school.

Chairman Stigum declared the meeting adjourned at 8;29 p.m.

lattron Weeks

Board Chairman

Clerk