

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
December 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, and Davis. Trustee Haight was absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Carolyn Thomason, Bill Gehring, Lynn Johnson, and Steve Wherry. Chairman Stigum presided at the meeting.

One change was proposed to the agenda.

#### 7B. Bus Route Changes

Trustee Pentzer also requested that the review of Policy 500.3c and 415.0 be placed on the agenda for the January meeting.

Trustee Pentzer moved and Trustee Davis seconded to accept the change as proposed. The item came up after the agenda was posted. A vote was taken and the motion passed.

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 #30162 – 30213 totaling \$69,649.32. A vote was taken and the motion passed.

Josette Nebeker, Ag Teacher, had planned to present on the trip to the National FFA Convention but had a scheduling conflict. She submitted a written report of the trip.

Bill Gehring talked about his activities as Counselor. This included registration for next semester, upcoming FAFSA night, and scholarship opportunities.

Trustee Stigum and Trustee Striebeck talked about their activities at the Idaho School Board Convention.

Clerk Weeks talked about options for when to hold the next Supplemental Levy election. Our budget is on track for the year. More information could be available by March about available funding from the state in the coming year. The consensus was to wait until the March Meeting and place it on the agenda then.

Carolyn Thomason, Harlow's Manager, presented changes to Route 1 and Route 3 due to families moving into the areas covered by those routes. Trustee Pentzer moved to adopt the changes to bus routes as presented by Carolyn. A vote was taken and the motion was passed.

Superintendent Baumberger responded to inquiries about sports scheduling. He talked about activities based on the outcome of the Joki lawsuit, open admission to Idaho colleges, and the direction with the sports co-op with Culdesac High School. Principal Hatfield said enrollment was at 169 students in K-12. She highlighted recent activities at the school with senior projects, winter concerts, the second semester schedule, and the finals schedule.

Trustee Davis moved to enter into Executive Session under Idaho Code 74-206(1)(b) for a student issue and a personnel issue. Trustee Striebeck seconded the motion. A roll call vote was taken with all four board members present voting aye at 7:55pm. The general tenor was discussion of a student issue and a personnel issue. Trustee Striebeck moved and Trustee Pentzer seconded to leave executive session. A vote was taken and the motion passed at 8:30pm.

Trustee Striebeck moved and Trustee Davis seconded, with deep regret, to approve the expulsion of Student A. A vote was taken and the motion passed.

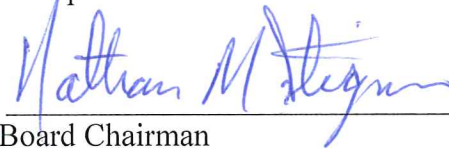
Trustee Striebeck moved and Trustee Pentzer seconded to approve the extended Leave of Absence requested by Valary Pfefferkorn for the remainder of the 2015-2016 school. A vote was taken and the motion passed.

Trustee Davis moved and Trustee Striebeck seconded to adjourn. A vote was taken and the motion passed.

Chairman Stigum declared the meeting adjourned at 8:34 p.m.



Clerk



Board Chairman