

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
January 11, 2016

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, Haight, and Davis. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Josette Nebeker, Merrie Rampy, Connie Pentzer, and Steve Wherry. Chairman Stigum presided at the meeting.

No change was proposed to the agenda.

Trustee Davis moved that the consent agenda be approved with the noted addition. Trustee Haight seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30229 – 30266 totaling \$43,027.19. A vote was taken and the motion passed.

Bill Gehring talked about his activities as Counselor. This included pursuit of scholarship opportunities, upcoming FAFSA night, second semester registration, and character education.

Trustee Haight, Clerk Weeks, and Superintendent Baumberger talked about their activities at the Idaho School Board Convention in November.

Trustee Pentzer moved to have Policy 415.0 - Graduation put on the agenda for February for public comment. Trustee Striebeck seconded the motion which was passed.

Trustee Pentzer presented his reworking of Policy 500.3c. Trustee Pentzer moved to amend Policy 500.3c as presented. The main point is that the grade scale would change to a 4.0 scale for the graduating class of 2020. The motion died for lack of a second. The consensus was to bring the policy back for another review in February. That would allow time for more input. Then the wording in the policy could be updated to reflect any possible decision of the board.

Trustee Stigum moved, with the most profound regret, to accept the resignation of Merrie Rampy as Science/Math Teacher. Trustee Davis seconded the motion. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Haight seconded to approve the new hire of Christy Rosenau as .75 FTE Kindergarten Teacher on a Category 1 Contract for the remainder of the 2015-2016 school year. A vote was taken and the motion passed.

The time of when to hold the February Meeting was discussed. A scheduling conflict exists with Boys Basketball Senior Night on the regular meeting night. Trustee Pentzer moved and Trustee Davis seconded to move the meeting to Tuesday, February 9, at 7pm. A vote was taken and the motion passed.

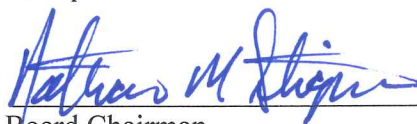
Principal Hatfield and Superintendent Baumberger touched on their activities. Of note was the Parent/Guardian Input form for Classroom Teacher Evaluation. The form will be sent home with report cards after the end of the semester. Also discussed was the calendar for next year with thoughts of going on Fridays when there is no school on Monday and have the last day of school before Memorial Day.

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