

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
August 8, 2016

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 pm. Present were Trustees Stigum, Haight, Striebeck, and Davis. Trustee Pentzer was absent until later in the meeting. Also attending were Superintendent Baumberger and Clerk Weeks. The audience included Sarah Hatfield, Andrew Beck, Skyler Beck, and Amanda Beck.

No change was proposed to the agenda.

Trustee Striebeck moved that the consent agenda be approved. Trustee Haight seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30622 – 30666, 30674 – 30675 totaling \$87,770.63. A vote was taken and the motion passed.

At that point, the board went on a tour of the school and grounds. Highlights included the boiler room under the office, the football concession stand, and exterior railing repairs. The tour ended at 7:20pm.

Trustee Pentzer arrived to take his seat on the board at 7:08pm.

Policy 415.0 – Graduation and Policy 415.01 – High School Graduation Requirements were reviewed. In light of recent hires, class offerings will be possible to align with requirements. No changes proposed.

The Elementary and Secondary Handbooks were reviewed with particular focus on discipline. There were minor corrections noted and Principal Hatfield stated there would be an emphasis on discipline and foul language in the coming year. No board action taken.

The First Reading of Policy 300.53 – Worker's Compensation was held. Trustee Pentzer moved and Trustee Striebeck seconded to approve the new policy as presented. A vote was taken and the motion passed.

Superintendent Baumberger presented a first draft of the revised Strategic Plan for the 2016-2017 school year. More will be added and it will be on the September agenda for board review. No board action taken.

Principal Hatfield talked about upcoming events which include registration, open house, first day of school and homecoming.

Superintendent Baumberger talked about his activities with athletics. This included Andrew Beck giving a small update on Junior High club wrestling, and plans for administrators covering away games.

No motion was made to go into executive session.

The following resignations were presented to the board.

- Junior High Football Coach – Lewis County Eagles – Mitchell Scott
- Assistant Football Coach – Lewis County Eagles – Terry McIlvain

Trustee Striebeck moved, with heavy hearts, to accept the resignations as presented. Trustee Haight seconded the motion which was passed.

The following new hires were presented to the board.

- Alternative Route - English Teacher – Jennifer Johnson
- Assistant Football Coach – Lewis County Eagles – Kyle Stapleton

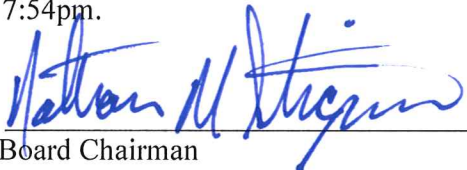
The alternative route to certification was necessary as recruiting had taken place with Jennifer Johnson being the best last applicant.

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

Chairman Stigum declared the meeting adjourned at 7:54pm.



Clerk



Board Chairman