HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting October 10, 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, Pentzer, and Davis. Also attending were Superintendent Baumberger and Clerk Weeks. The audience included Sarah Hatfield.

No changes were proposed to the agenda.

Trustee Davis moved that the consent agenda be approved. Trustee Striebeck seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30750 – 30796 totaling \$54,117.09. A vote was taken and the motion passed.

Graduation Policies 415.0 and 415.01 were reviewed. Some suggestions were made regarding language surrounding the ISAT requirements. The consensus was to bring the changes back for another reading next month.

A final draft of the Continuous Improvement Plan was presented. Added was language regarding agriculture and career technical education. Trustee Pentzer moved and Trustee Striebeck seconded to approve the Continuous Improvement Plan as presented. A vote was taken and the motion passed.

Trustee Stigum and Trustee Pentzer talked about their attendance at the Idaho School Boards Association Region 2 meeting last week. Trustee Stigum recommended that members who attend the convention can vote on the resolutions based on further discussions at that time. No board action taken.

Training options for staff were discussed. The first item was the Early Bird session on the Superintendent Evaluation. Trustees Stigum and Striebeck along with Superintendent Baumberger plan to attend.

The second item covered was training offered by Moreton & Co. through SafeSchools. Trustee Davis had obtained information on this and will get with Superintendent Baumberger on the next steps.

Principal Hatfield talked about current happenings in the school.

Superintendent Baumberger all of his items had been covered prior in the meeting.

In final comments Trustee Striebeck suggested a new flagpole be installed and to refurbish the old pole for a different flag. Also, he said work on the baseball field is coming along.

Chairman Stigum declared the meeting adjourned at 8:06pm.

Lathon Weeks

Board Chairman

Clerk