

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
November 14, 2016

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:59 pm. Present were Trustees Stigum, Striebeck, and Pentzer. Trustee Davis was absent. Trustee Haight was absent until joining the meeting via telephone. Also attending were Superintendent Baumberger and Clerk Weeks. The audience included Josette Nebeker, Sarah Hatfield, Jeremiah Wynott, Melanie Wynott, Dana Crow, Holly Droegmiller, Dee Dee Goeckner, Andy Goeckner, Andrew Beck, Amanda Beck, Cody Killmar, Julie Yochum and 2 others.

No changes were proposed to the agenda.

Trustee Striebeck moved that the consent agenda be approved. Trustee Pentzer seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30815 – 30869 totaling \$77,606.53. A vote was taken and the motion passed.

Agriculture Education Teacher Josette Nebeker gave a report on the activities in her programs.

Trustee Striebeck and Trustee Stigum talked about their attendance at the Idaho School Boards Association convention last week in Boise.

Graduation Policy 415.01 was reviewed in another reading. The suggestions made regarding language surrounding the ISAT requirements were used to update the policy. Two small changes were additionally made. After some discussion, Trustee Striebeck moved and Trustee Pentzer seconded to amend Policy 415.01. A vote was taken and the motion passed.

Principal Hatfield talked about current happenings in the school. There are currently 161 Students. There have been 45 new students this year, with a like amount leaving.

Superintendent Baumberger touched on wrestling activities in the gym with comments by Andrew Beck. Holly Droegmiller thanked the board for allowing Junior High Boys Basketball to happen and for Jeremiah Wynott to be coach.

At that point, Trustee Haight joined the meeting by telephone.

Trustee Striebeck moved to enter into Executive Session under Idaho Code 74-206(1) (b) for two student issues. Trustee Pentzer seconded the motion. A roll call vote was taken with all four board members present voting aye at 7:43pm. The general tenor was discussion of two student issues. Trustee Striebeck moved and Trustee Pentzer seconded to leave executive session. A vote was taken and the motion passed at 7:54pm.

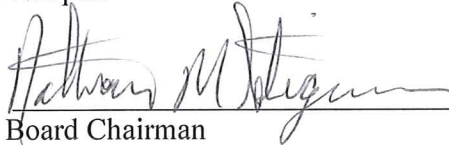
Trustee Pentzer moved to approve the disposition of the particular issue for Student A and the particular issue for Student B under the plan discussed in executive session. Trustee Striebeck seconded the motion which was passed. Administration will proceed from there.

At that point, Trustee Haight left the meeting.

Chairman Stigum declared the meeting adjourned at 7:55pm.



Clerk



Board Chairman