

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 13, 2017

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:36 pm. Present were Trustees Stigum, Haight, and Davis. Trustee Pentzer and Striebeck were absent at first. Trustee Striebeck arrived to take his seat at 6:41pm. Also attending were Superintendent Baumberger and Clerk Weeks. Until 6:55 no one was in the audience when Sarah Hatfield arrived.

Superintendent Baumberger went through his Levy Presentation for the board as no one was in the audience.

Trustee Pentzer arrived to take his seat at 6:56pm.

Principal Hatfield went through her report at the beginning of the meeting touching on student numbers, activities, calendar possibilities, and graduation credit requirements.

Trustee Haight 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 #30995 – 31034 totaling \$64,418.35. A vote was taken and the motion passed.

Trustee Haight moved to amend the agenda for two items.

Add 4A. Federal Surplus Program - Jason Davis
Delete 8A. Disposition of Student Issue.

The first item came up after the agenda was posted. The second item was no longer needed. Trustee Striebeck seconded the motion which was passed.

Trustee Davis had learned about the Federal Surplus Program and wanted to share about it.

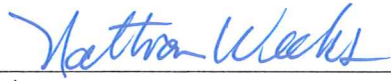
The rehire of Bill Gehring as Track Coach was presented to the board. Trustee Haight moved and Trustee Pentzer seconded to approve the rehire as presented. A vote was taken and the motion passed.

After three snow days, it was necessary to add a day to the calendar. This day was February 10. Trustee Pentzer moved and Trustee Davis seconded to amend 2016-2017 calendar to add the extra day on February 10. A vote was taken and the motion passed.

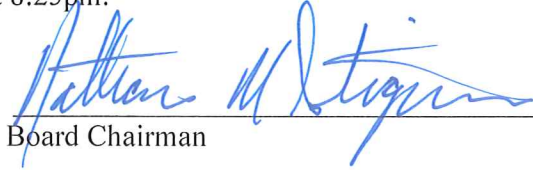
Trustee Davis moved and Trustee Striebeck seconded to enter into executive session as provided under Idaho Code 74-206(1)(b) for a personnel item. A roll call vote was held with all five board members present voting aye at 7:18pm. The general tenor was discussion of personnel. Trustee Pentzer moved and Trustee Davis seconded to leave executive. A vote was taken and the motion passed at 8:17pm.

Trustee Pentzer moved and Trustee Haight seconded to accept the Superintendent Evaluation as presented. A vote was taken and the motion passed.

Chairman Stigum declared the meeting adjourned at 8:25pm.



Clerk



Board Chairman