

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
April 10, 2017

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:58 p.m. Present were Trustees Striebeck, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Sarah Hatfield and Steve Wherry. Chairman Stigum presided at the meeting.

One change was proposed to the agenda: - 5D. Leave of Absence Request – Christy Rosenau – Kindergarten Teacher. Trustee Pentzer moved and Trustee Haight seconded to accept the addition to the agenda. The item came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Striebeck moved that the consent agenda be approved. Trustee Davis seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #31100 – 31139 totaling \$41,151.55. A vote was taken and the motion passed.

Trustee Striebeck talked about the progress on the Board Survey of Employees in association with the Idaho School Boards Association. It was sent out to employees last Friday. It will be brought to the board next month after it is completed.

The First Reading for Policy 415.01 – High School Graduation Requirements was held. Some further minor edits were made. Trustee Pentzer moved and Trustee Striebeck seconded to approve the updated policy as amended. A vote was taken and the motion passed.

The Superintendent Evaluation Tool was discussed. No action was taken and it will be brought back next month.

The Superintendent Contract for the next school year was discussed. Trustee Pentzer moved and Trustee Striebeck seconded to offer a Contract to Brad Baumberger to continue as Superintendent for the 2017-2018 School Year. A vote was taken and the motion passed.

Christy Rosenau, Kindergarten Teacher, requested a one-year leave of absence to care for her soon-to-be newborn child as outlined in the Master Agreement. Trustee Striebeck moved and Trustee Davis seconded to approve the Leave of Absence as requested. A vote was taken and the motion passed.

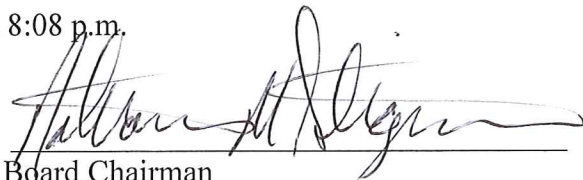
Principal Hatfield reviewed her submitted report.

Superintendent Baumberger discussed a couple of items that are being addressed, including correcting drainage issues north of the gym and fencing off the area behind the school as well as window replacement on the west side of the gym. He talked about transportation challenges with the lack of bus drivers and that we may still need to consider getting another van.

Chairman Stigum declared the meeting adjourned at 8:08 p.m.



Clerk



Board Chairman