

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
May 8, 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, and Pentzer. Trustee Davis was absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Sarah Hatfield, Andrew Beck, Jennifer Crow and Chad Crow. Chairman Stigum presided at the meeting.

Two changes were proposed to the agenda.

- 2A. Wrestling Update - Andrew Beck
- 5A – Audit Engagement – Goffinet & Clack

Trustee Pentzer moved and Trustee Striebeck seconded to accept the additions to the agenda. The items came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Pentzer 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 #31153 – 31195 totaling \$74,829.12. A vote was taken and the motion passed.

Andrew Beck talked about the junior high wrestling program he directed this winter. Six students participated. He highlighted successes as well.

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

The Audit Engagement letter from Goffinet & Clack for the 2016-2017 Fiscal Year was presented to the board. The cost went up by a minimal amount. Trustee Haight moved to extend the audit contract for the 2016-2017 Fiscal Year to Goffinet & Clack. Trustee Striebeck seconded the motion was passed.

Principal Hatfield reviewed her submitted report.

Superintendent Baumberger discussed his recent meetings he has attended, notably regarding special education.

Trustee Haight moved and Trustee Striebeck seconded to enter into executive session as provided under Idaho Code 74-206(1)(a) & (b) for a personnel item. A roll call vote was held with all four board members present voting aye at 7:46pm. The general tenor was discussion of personnel. Trustee Striebeck moved and Trustee Pentzer seconded to leave executive. A vote was taken and the motion passed at 7:52pm.

Trustee Pentzer moved to offer contracts to the following coaches for the 2017-2018 school year.

Volleyball	Stigum, Shandrie
Volleyball Assistant	Beck, Amanda
Junior High Volleyball	Stigum, Shandrie
Junior High Volleyball Assistant	Beck, Amanda
Cross Country	Hewett, Kelley
Football	Moddrell, Monty
Boys Basketball	Weeks, Patty
Junior High Girls Basketball	Goeckner, Dede
Junior High Boys Basketball	Wynott, Jeremiah

Trustee Haight seconded the motion which was passed.

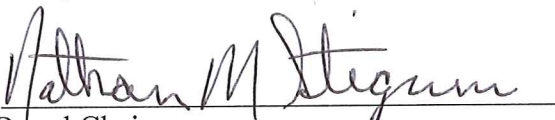
Trustee Haight moved, with deep regret, to accept the following resignations.

- First Grade Teacher – Joan Tiede
- Assistant Boys Basketball Coach – Tim Droegmiller

Trustee Striebeck seconded the motion which was passed.

Chairman Stigum declared the meeting adjourned at 7:56 p.m.


Clerk


Board Chairman