

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
June 12, 2017

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Striebeck, Stigum, Haight, and Davis. Trustee Pentzer was absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included David Widmier, Chad Knowlton, Josette Nebeker, Steve Wherry and Chad Crow. Chairman Stigum presided at the meeting.

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 #31211 – 31266, 31276, 31281, totaling \$64,111.24 and checks #31277-31280 totaling \$20,389.16. A vote was taken and the motion passed.

The two departing board members were recognized for their service as this is their last meeting as trustees. Nathan Stigum was elected to the board in 2009, Jason Davis was elected to the board in 2013. Each were presented a plaque in appreciation of their years of service and remarks were made by those in attendance.

A quote for a 15-passenger Chevrolet Express van was received from Kendall Auto Group in Nampa, the dealer that has the state contract for Chevrolet vehicles for our region. The price for us is \$30,646.35. The first van that was purchased in 2015 has been very useful and cost effective. Trustee Striebeck moved and Trustee Haight seconded to proceed with the purchase of a van from this quote. A vote was taken and the motion passed.

The Board Survey of Employees was discussed. It was agreed it would be a good tool that had identified some issues such as communication that will be addressed going forward.

The Budget Hearing for the 2017-2018 Budget was held. Clerk Weeks covered the notable changes in the budget which included the funding increases from the State a 4% pay increase for staff and reductions in federal funding. Trustee Haight moved and Trustee Davis seconded to approve the 2017-2018 Budget as presented. A vote was taken and the motion passed.

The Master Agreement for the 2017-2018 school year was presented to the board. The only change was a 4% increase for the certified staff. Trustee Striebeck moved and Trustee Davis seconded to approve the Master Agreement as presented. A vote was taken and the motion passed.

In order to accommodate the secondary finals schedule, the calendar was changed to have May 23 and 24, 2017 be early release days for Grades 7-11 students. Trustee Davis moved and Trustee Striebeck seconded to approve the change to the calendar. A vote was taken and the motion passed.

After working on the lunch program renewal, it was found that the milk price being charged was too low. The other lunch prices have not been changed in three years. Trustee Haight moved and Trustee Striebeck seconded to hold a fee increase hearing to increase milk prices from \$.30 to \$.50 and increase other paid lunch prices by \$.25 at the same time as the July board meeting. A vote was taken and the motion passed.

Superintendent Baumberger had no further report as all items had been discussed earlier in the meeting.

The following personnel actions were presented to the board.

- Resignation – Science Teacher – Pam Turnbull
- Declare Vacancy – Girls Basketball Coach
- Certified and Coach Staff Returning for 2017-18 School Year - remaining

Anderson	Michelle
Cowan	Chris
Gehring	Bill
Hines	Terrie
Horrocks	Danette
Nebeker	Josette
Palmer	David
Randall	Teresa
Riggers	Alia
Woltering	Lindsey
Yochum	Julie
Zenner	Kayla

Extra-Curricular	Music	Chris Cowan
	Band	Chris Cowan
Advisor	BPA	Terrie Hines
	Yearbook	Terrie Hines
	Photography	Terrie Hines

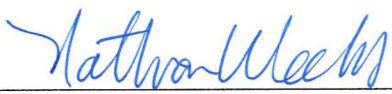
Track	Bill Gehring
Junior High Track	Matthew Ruth

K-12 Principal: Sarah Hatfield

- New Hire – Sixth Grade Teacher – Becky Finnell  
 – Kindergarten Teacher – One Year Only – Andrea McMillion
- Special Education Director Contract Renewal – Kerrie Raines
- Memorandum of Understanding – Lapwai School District – Business Services

Trustee Davis moved to approve the personnel actions as presented and further to accept the resignation of Pam Turnbull “with deep regret.” Trustee Haight seconded the motion which was passed.

With no further business to come before the board, Chairman Stigum declared his last board meeting as trustee adjourned at 7:56pm.

  
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 Clerk

  
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 Board Chairman