

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
July 10, 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 Pentzer, Haight, Striebeck, Widmier, and Knowlton. Also attending were Superintendent Baumberger and Clerk Weeks. The audience included Josette Nebeker and Steve Wherry.

Clerk Weeks opened the meeting at 7:00pm. The oath of office was administered to re-elected Trustee Mere Jo Haight from Zone 2 and newly elected Trustees David Widmier from Zone 4 and Chad Knowlton from Zone 5. Clerk Weeks then asked for nominations for Chairman. Trustee Pentzer nominated Trustee Striebeck as Chairman and Trustee Haight as Vice Chair. Trustee Haight moved and Trustee Pentzer to close nominations. A vote was taken and the motion passed. Trustee Pentzer moved to elect the officers as nominated. Trustee Haight seconded the motion which was passed. Chairman Striebeck then presided at the meeting starting at 7:05pm.

Trustee Haight moved to keep the regular board meetings on the second Monday of each month at 7:00pm. Trustee Knowlton seconded the motion which was passed.

Trustee Pentzer moved and Trustee Widmier seconded to post the notice of the monthly meetings the same places as last year. Postings will be at the main door of the School, the Post Office in Craigmont, the Post Office in Winchester as well as on the District's website. A vote was taken and the motion passed.

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 #31276 – 31317 totaling \$50,217.41. A vote was taken and the motion passed.

In one last bit of annual reorganization business, Trustee Pentzer moved and Trustee Haight seconded to have Nathan Weeks continue as Clerk/Treasurer for the coming year. A vote was taken and the motion passed.

Josette Nebeker, Ag Teacher, talked about the activities in which she is involved. Among those are working on the IQPS standards, three FFA members are planning to go to Nationals and hoping they are able to present their project. Also she stated that Malayna Hambly will be FFA District Reporter for the coming year.

By consensus, the timing of the building tour was moved to be held after the other business of the meeting.

Superintendent Baumberger talked about the Continuous Improvement Plan that will need to be updated by September.

The Fee Increase Hearing to increase Lunch Prices was held. The changes proposed are listed as follows.

ELEMENTARY (K-5) LUNCH	Was \$2.50 Proposed \$2.75
SECONDARY (6-12) LUNCH	Was \$2.75 Proposed \$3.00
ADULT LUNCH	Was \$4.00 Proposed \$4.25
MILK – CARTON	Was \$0.30 Proposed \$0.50

The purpose of increasing the lunch prices is to continue to be in compliance with National School Lunch Program requirements. No one was in the audience to comment.

Trustee Knowlton moved and Trustee Widmier seconded to approve the price increases as presented. A vote was taken and the motion passed.

The Superintendent Evaluation Tool was again presented to the board. It is based on a tool from the Idaho School Boards Association that has been discussed at several meetings. Trustee Pentzer moved to use the new tool and keep the online survey. Trustee Haight seconded the motion which was passed.

Superintendent Baumberger talked about the upcoming federal programs review and his efforts to prepare for it.

At 7:41, the board was taken on a tour of the building and grounds.

Chairman Striebeck declared the meeting adjourned at 8:19pm.



Clerk



Board Chairman