

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
November 13, 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, Haight, Widmier, Knowlton, and Pentzer. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Alia Riggers, Jennifer Crow, Julie Yochum, Josette Nebeker, and Andrew Beck. Chairman Striebeck presided at the meeting.

Trustee Pentzer moved that the consent agenda be approved. Trustee Haight seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #31613 – 31680 totaling \$82,108.45. A vote was taken and the motion passed.

Alia Riggers and Julie Yochum, Elementary Teachers, were present to express concerns about the heating system and to inquire about future plans. Concerns included efficiency, needing heaters on weekends, and ventilation of the wood dust and smoke at certain times. Clerk Weeks discussed the prior research done to consider more of an on-demand system of heat pumps. This had been found to like cost at least \$400,000 due to the higher electrical requirements. The consensus was that more consideration needs to be made in containing the pellet dust and smoke in the near term and to stay on top of maintenance and operations of the boiler system to keep it operating at its best.

Dan Johnson, Senator from District 6 was present to hear concerns he needs to be aware of before the next session. Discussion was held about possible changes to the funding formula, sales tax distribution, and election dates.

Trustee Haight and Trustee Widmier talked about their activities at the Idaho School Boards Association convention last week in Coeur d'Alene. It was a worthwhile trip.

Superintendent Baumberger outlined his duties as shown in Policy 200.2 and gave handouts to the board members to help align them with the Superintendent Evaluation Document. More to follow in coming meetings.

Trustee Knowlton moved and Trustee Pentzer seconded to approve the class advisors as presented. A vote was taken and the motion passed.

The Second Reading of the following policies was held.

- Policy 460.0 – Local School Wellness
- Policy 461.0 – District Nutritional Committee
- Policy 462.0 – Food Services
- Policy 462.1 – District Nutritional Standards
- Policy 462.2 – School Meals

Trustee Haight moved and Trustee Widmier seconded to approve the policies as presented. A vote was taken and the motion passed.

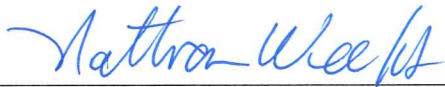
The new hire of Ariel Bencomo as Assistant Boys Basketball Coach was presented to the board. Trustee Pentzer moved and Trustee Knowlton seconded to approve the new hire. A vote was taken and the motion passed.

Andrew Beck of the local wrestling club presented a design for a mat complete with a husky in the center. The club would like for the school to order the mat, the purchase of which will be reimbursed by the club and the Western Camas Prairie Association. Trustee Haight moved and Trustee Pentzer to front the money required for the mat and be reimbursed. A vote was taken and the motion passed.

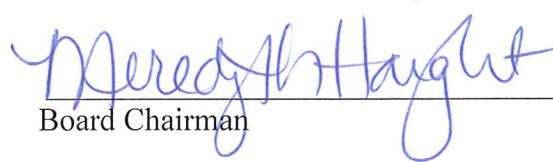
Principal Hatfield gave a report on the happenings in the school.

Superintendent Baumberger reported about that there are some upcoming coach openings. Among those is a baseball coach. A meeting last week had 13 turn out, more than enough to have a baseball team next spring.

With no further business to come before the board, Chairman Striebeck declared the meeting adjourned at 8:37pm.



Clerk



Board Chairman