

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
February 12, 2018

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00pm. Present were Trustees Haight, Widmier, Knowlton, and Pentzer. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Teresa Randall, Alia Riggers, Danette Horrocks, Jennifer Crow, Chad Crow, Monica Smith, Kayla Zenner, Lindsey Woltering, Michelle Anderson, Julie Yochum, Andrea McMillion, Josette Nebeker, Connie Pentzer, Andrew Beck, one other person, and Steve Wherry. Vice Chair Haight presided at the meeting.

Trustee Pentzer moved that the consent agenda be approved. Trustee Widmier seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #31787 - 31824 totaling \$62,487.38. A vote was taken and the motion passed.

The latest draft of the Superintendent Evaluation Tool item was presented to board. Trustee Pentzer moved and Trustee Widmier seconded to approve the latest draft as presented. A vote was taken and the motion passed.

Two applications were received for appointment to the open seat in Zone 1. One candidate was unable to attend due to the flu. The consensus was to table it until next month so both candidates could attend. No action taken.

The resignation of David Palmer, Language Arts Teacher, at the end of the school year was received. Trustee Widmier moved and Trustee Knowlton seconded to accept the resignation. A vote was taken and the motion passed.

The resignation of Superintendent Brad Baumberger, effective at the end of his contract on June 30, 2018, was presented to the board. Trustee Pentzer moved, with deep regret, to accept this resignation. Trustee Widmier seconded the motion which was passed.

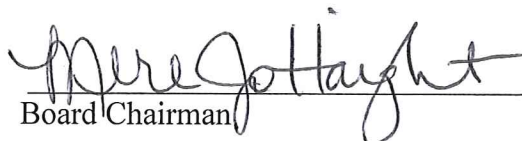
Principal Hatfield talked about enrollment at the school, with 95 in K-6, and 80 in 7-12 for a total of 175. She talked about current and upcoming events including the scheduling of Senior Project Presentations.

Trustee Pentzer moved and Trustee Widmier seconded to enter Executive Session under Idaho Code 74-206(1) (b) for a student issue and a personnel issue. A roll call vote was taken with all four board members present voting aye at 7:33pm. The general tenor was discussion of a student issue and a personnel issue. Trustee Knowlton moved and Trustee Widmier seconded to leave executive session. A vote was taken and the motion passed at 7:53pm.

No action was taken after Executive Session.

With no further business to come before the board, Vice Chair Haight declared the meeting adjourned at 8:03pm.

  
Clerk

  
Board Chairman