

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
April 9, 2018

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02pm. Present were Trustees Haight, Widmier, Knowlton, Pentzer, and Schoonover. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Jennifer Crow, Sarah Murt, Josette Nebeker, and Danette Horrocks. Vice Chair Haight presided at the meeting.

Clerk Weeks administered the Oath of Office to Debi Schoonover of Zone 1, who was appointed at the meeting last month.

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 #31880 - 31922 totaling \$65,059.54. A vote was taken and the motion passed.

Community Service requirements for the Senior Project were discussed again. Community Service Requirements for various clubs such as FFA, BPA, and National Honor Society were also considered. There is no State requirement for community service as part of a senior project. Trustee Pentzer moved that there be no community service requirement for senior projects at Highland. Trustee Widmier seconded the motion which was passed. Part of the discussion included that it will be spelled out in the updated Student Handbook.

The calendar for the 2018-2019 School Year was presented to the board. School will start on August 27, 2018 and end on June 5, 2019. The last day for the Elementary School will be May 30, 2019. Graduation will be on June 1, 2019 at 1:00pm. Trustee Widmier moved and Trustee Schoonover seconded to approve the calendar as presented. A was taken and the motion passed.

After some discussion, Trustee Widmier and Trustee Knowlton agreed to be Board representatives for upcoming negotiations with the Highland Education Association.

The Audit Engagement for the 2017-2018 Fiscal Year with Goffinet and Clack was presented to the Board. Trustee Pentzer moved and Trustee Widmier seconded to approve the Audit Engagement as presented. A vote was taken and the motion passed.

Principal Hatfield talked about enrollment at the school, with a total of 174, the same as last month. She talked about current and upcoming events including the date for Senior Project Presentations (May 9 at 10:00am), Kindergarten screening, Prom as well as successes at the FFA State Convention.

Trustee Knowlton moved and Trustee Pentzer seconded to enter Executive Session under Idaho Code 74-206(1) (a) and (b) for personnel issues. A roll call vote was taken with all five board members present voting aye at 7:37pm. The general tenor was discussion of personnel issues. Trustee Widmier moved and Trustee Knowlton seconded to leave executive session. A vote was taken and the motion passed at 8:17pm.

The following personnel actions were presented to the Board.

- Resignation – Sarah Murt – Effective April 23, 2018
- New Hire – Volleyball Coach – Tami Church
 - Assistant Volleyball Coach – Amy Arnzen
 - Junior High Volleyball Coach – Amy Arnzen
- Rehire Returning Coaches for the 2018-2019 School Year

– Cross Country	Kelley Hewett
– Football	Monty Moddrell
– Boys Basketball	Patty Weeks
– Boys Basketball Assistant	Ariel Bencomo
– Junior High Boys Basketball	Jeremiah Wynott
– Girls Basketball Co-Coach	Brett Arnzen
– Girls Basketball Co-Coach	Monty Moddrell

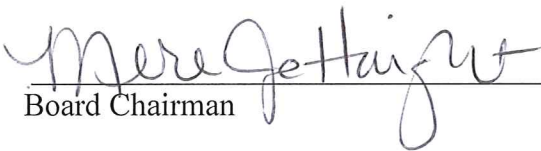
Trustee Knowlton moved and Trustee Schoonover seconded to approve the listed personnel actions as presented. A vote was taken and the motion passed.

Interviews were held with four Principal candidates. Trustee Pentzer moved to approve the hire of Zack Mower of Utah as 7-12 Principal and Athletic Director pending the satisfactory outcome of reference checks. Trustee Widmier seconded the motion which was passed.

Vice Chair Haight declared the meeting adjourned at 8:25pm.



 Clerk



 Board Chairman