

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 11, 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, Pentzer, and Schoonover. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Josette Nebeker. Trustee Haight presided at the meeting.

Trustee Widmier moved that the consent agenda be approved. Trustee Schoonover seconded the motion. The consent agenda included minutes of the last meeting, and certain current bills of this school district to be paid as presented: checks #31974 - 32014 totaling \$87,614.21 and check 32015 in the amount of \$16,890.50. A vote was taken and the motion passed.

Ag Teacher Josette Nebeker gave a report on her activities as part of the Idaho Quality Program Standard (IQPS) program. She reviewed the handouts celebrating student successes this past school year and the IQPS ratings. Also highlighted were the equipment purchases made as a result of grants. Progress is being made on standards with most maintaining high marks with some improvements happening as well. All agreed it has been a busy and successful year.

The Budget Hearing for the 2018-2019 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Notable changes in the budget included funding increases from the State, a 4% pay increase for staff and reduction to one person in the Food Service program. This last change will reduce the general fund support for that program. Trustee Pentzer moved and Trustee Widmier seconded to approve the 2018-2019 Budget as presented. A vote was taken and the motion passed.

The High School Handbook was reviewed. Various corrections and suggestions were made. The item will be on the July agenda for action. No action taken.

The first group of iPads that were purchased starting in early 2012 have reached the end of their useful life due to the advancement in applications. Some are also nearing a state of disrepair. The iPads on the list that was presented will be traded in for newer devices such as Chromebooks. Trustee Knowlton moved and Trustee Schoonover seconded to surplus 36 iPads as detailed on a list presented to the board. A vote was taken and the motion passed.

The date of the July Meeting was discussed. It will remain on the second Monday of the month, the 9th.

Trustee Haight presented a plaque to Superintendent Baumberger recognizing his five years of service to the District. Trustee Pentzer expressed his regret that Superintendent Baumberger is leaving.

No Executive Session was deemed to be needed.

The resignation of Kristin Mattson, Kitchen Assistant, was presented to the Board. Trustee Pentzer moved, "with deep regret," to accept this resignation. Trustee Widmier seconded the motion which was passed.

The new hire of Stacey Woodford as Kindergarten Teacher was presented to the Board. Trustee Knowlton moved and Trustee Pentzer seconded to approve this new hire as presented. A vote was taken and the motion passed.

Trustee Knowlton moved and Trustee Widmier seconded to approve the re-hire of the following coaches.

Track
Junior High Track
Baseball

Bill Gehring
Matthew Ruth
Brandon Randall


A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Schoonover seconded to approve the Memorandum of Understanding with Lapwai School District for Business Services. A vote was taken and the motion passed.

Trustee Haight declared the meeting adjourned at 8:17pm.


Board Chair


Clerk


Date