

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
July 9, 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, Pentzer, and Schoonover. Trustee Knowlton was absent. Also attending was Clerk Weeks and Superintendent Hatfield. No one was in the audience.

Clerk Weeks opened the meeting at 7:00pm. Clerk Weeks then asked for nominations for Board Chair. Trustee Schoonover nominated Trustee Haight as Board Chair. Trustee Pentzer seconded the nomination. Trustee Widmier moved and Trustee Pentzer seconded to close nominations and declare Trustee Haight elected Board Chair. A vote was taken and the motion passed. Board Chair Haight then presided at the meeting starting at 7:05pm.

Trustee Pentzer moved and Trustee Widmier seconded to nominate and elect Trustee Knowlton as Vice Chair. A vote was taken and the motion passed.

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

Trustee Schoonover 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 Pentzer moved that the consent agenda be approved. Trustee Widmier 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 #32016, 32019 - 32052 totaling \$45,179.43. A vote was taken and the motion passed.

The High School Handbook was reviewed. Trustee Pentzer moved and Trustee Widmier seconded to approve the High School Handbook as presented and to allow reformatting to clean it up. A vote was taken and the motion passed.

There are three old welders in the shop that have been deemed ready to surplus. A Miller welder has a bad switch for which no parts are available. A Lincoln welder has parts missing and is no longer operable. Another welder is so old that a model cannot be found and looks as though it has been over 10 years since it was used. A local resident has expressed interest in the items for \$100 each and will haul them off. Trustee Schoonover moved and Trustee Widmier seconded to surplus the three welders as outlined. A vote was taken and the motion passed.

The resignation of Jeremiah Wynott, Junior High Boys Basketball Coach, was presented to the Board. Trustee Schoonover moved to accept this resignation. Trustee Pentzer seconded the motion, with regret. A vote was taken and the motion was passed.

The matter of updating banking signatories was discussed. A District savings and checking account at Cottonwood Credit is not being used. Former Trustee Erle Striebeck was a signer on the District account with Caped Credit Union. Former Superintendent Brad Baumberger was a signer on the District and ASB accounts at Cottonwood Credit Union. He was also a signer on the Caped Credit Union accounts. Trustee Pentzer moved and Trustee Schoonover seconded to update signatories as follows.

Close the District Savings and Checking accounts at Cottonwood Credit Union.
Remove Erle Striebeck from the District account with Caped Credit Union.
Remove Brad Baumberger from the above referenced accounts.

Add Sarah Hatfield to the District Accounts at Caped Credit Union.
Add Vice Chair Knowlton to the District Accounts at Caped Credit Union.
Add Dennis Fredrickson to the ASB accounts at Cottonwood Credit Union.

A vote was taken and the motion passed.

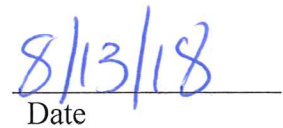
The date of the August Meeting was discussed. It will remain on the second Monday of the month, the 13th.

Superintendent Hatfield talked about developing goals which include a committee for School Safety and Crisis Management. Advertising will begin for a para-professional. She also reviewed ISAT scores.

Trustee Haight declared the meeting adjourned at 7:39pm.


Board Chair


Clerk


Date