

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
August 13, 2018

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:04pm. Present were Trustees Haight, Knowlton, Pentzer, and Schoonover. Trustee Widmier was absent. Also attending was Clerk Weeks and Superintendent Hatfield. Dennis Fredrickson, Terrie Hines and Steve Wherry were in the audience.

Trustee Pentzer 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 #32055 - 32089 totaling \$53,061.99. A vote was taken and the motion passed.

A walk-through of the facilities was held, starting in the Elementary Wing and ending at the Baseball Field.

Superintendent Hatfield reviewed the rough draft of the Continuous Improvement Plan, requesting feedback before the final draft is put on the Agenda next month for approval.

Superintendent Hatfield reviewed ISAT scores. While disappointing, she and staff are working on a plan to address the student results and improve scores.

The Idaho School Boards Association (ISBA) Resolution regarding Adequate Funding for Full-Day Kindergarten was reviewed by the board. Trustee Pentzer moved and Trustee Schoonover seconded to approve supporting this resolution. A vote was taken and the motion passed.

After attending the ISBA Summer Leadership Institute, the impact of having posting places a distance from the school was covered. To that end, Trustee Pentzer moved and Trustee Knowlton seconded to change the designated agenda posting place at the Winchester Post Office to an optional courtesy posting. A vote was taken and the motion passed.

The resignation of Terrie Hines, Business Teacher, at the end of the 2018-2019 school year was presented to the Board. Trustee Schoonover moved, "with very deep regret" to accept this resignation. Trustee Knowlton seconded the motion, which was passed.

David Widmier, Trustee in Zone 4, has tendered his resignation from the board, effective immediately. Trustee Pentzer moved to regrettably declare a Vacancy in Zone 4 and begin advertising. Trustee Schoonover seconded the motion which was passed.

Secondary Principal Fredrickson gave his first report to the board. He is excited for the coming year and gave general updates about the status of fall sports. Unfortunately, only 2 students turned out for Cross Country, so Highland will not have a program this year. He was able to contact Nezperce High School and those students can participate with their new program.

Superintendent Hatfield talked about the upcoming Title I monitoring process, after school activity possibilities and upcoming events.

Trustee Haight declared the meeting adjourned at 8:22pm.

Meredith Haight  
Board Chair

Nathan Weeks  
Clerk

9/10/18  
Date