HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting October 8, 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, Knowlton, Schoonover, and Smith. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson, Alia Riggers, Jennifer Crow, and Steve Wherry. Trustee Haight presided at the meeting.

Clerk Weeks administered the Oath of Office to Monica Smith of Zone 4, who was appointed at the meeting last month.

Trustee Knowlton 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 #32146 – 32148 and 32153 - 32193 totaling \$83,978.83. A vote was taken and the motion passed.

Trustee Schoonover moved and Trustee Smith seconded to amend the agenda to add the following item.

- New Hire - Junior High Boys Basketball Coach - DeDe Goeckner

The item came up after the agenda was posted. The season starts soon and she was the only applicant to agree after the position being vacant since June. A vote was taken and the motion passed.

Superintendent Hatfield talked about the Title I monitoring review that has begun. She talked about the various components and things that will need to be done to complete the review which ends with a site visit in March.

Trustee Haight reviewed the happenings at the ISBA Region II meeting held on September 26 in Lewiston. This mainly included the resolutions that will be considered at the convention in November.

Superintendent Hatfield handed out a sheet which listed the topics available for training through SafeSchools. Various options were discussed. The topic will be reviewed again in November.

Two personnel changes were presented to the board.

- from Co-Coach to Head Girls Basketball Coach Brett Arnzen
- from Co-Coach to Assistant Girls Basketball Coach Monty Moddrell

Trustee Knowlton moved and Trustee Schoonover seconded to approve the personnel changes. A vote was taken and the motion passed.

The following new hire was presented to the board.

- New Hire - Junior High Boys Basketball Coach - DeDe Goeckner

Trustee Schoonover moved and Trustee Smith seconded to approve the new hire. A vote was taken and the motion passed.

Principal Frederickson handed out a report and highlighted topics on it. He is very positive on the outlook for the school.

Superintendent Hatfield highlighted topics on her report. She and a group are travelling to looking into an intercom system. Enrollment is steady in the Elementary although some students have come and gone.

Trustee Haight declared the meeting adjourned at 8:25pm.

Board Chair

Clerk

Date