

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
November 12, 2018

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:08 pm. Present were Trustees Haight, Knowlton, Pentzer, and Smith. Trustee Schoonover was absent. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson, Chad Crow, and Jennifer Crow. Trustee Haight presided at the meeting.

Trustee Pentzer moved that the consent agenda be approved. Trustee Smith 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 #32201 – 32263 totaling \$96,868.70. A vote was taken and the motion passed.

The training topics available through SafeSchools that trustees could take was discussed. Superintendent Hatfield will get the logins to everyone to move things forward. Some staff have done topics for homeless students and emergency topics for the crisis team.

Superintendent Hatfield held a Title I presentation. She talked about what the Title I program is, how our district qualifies, and how it is used.

The resignation of Amy Arnzen as Junior High Volleyball Coach was presented to the board. Trustee Knowlton moved, and Pentzer seconded, with regrets, to accept the resignation. A vote was taken and the motion passed.

A First Reading of the following policies was held.

- Policy 821.1 - Facility Use Agreement
- Policy 705 – Records Management
- Policy 706 – Retention of District Records
- Policy 110.4 – Board Membership
- Policy 110.5 – Elections
- Policy 140.1 – Meetings
- Delete Policy 110.7 – Notice Requirements

Several items were pointed out for revision. The policies will be brought back for a second reading next month.

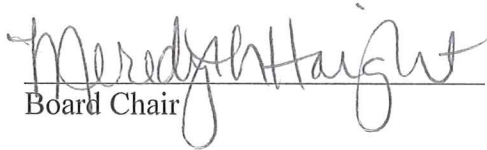
The matter of changing the time of the December 10 regular meeting was presented to the board. The consensus was to change the time to 6:00 pm in order to accommodate the Elementary Concert. Notice of the meeting will be posted as required.

Principal Frederickson handed out a report and highlighted topics on it. Noteworthy events held recently include today's Veteran's Day presentation, Family Reading Night, and club events. He discussed the ending of the fall sports and the beginning of the winter sports. He attended NW Rise in Portland last week with two teachers and found the collaboration to be very worthwhile.

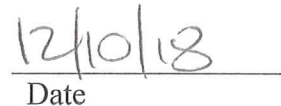
Superintendent Hatfield highlighted topics on her report. Enrollment is steady in the Elementary with 95 students with two more starting on Wednesday. She showed pictures of the students in an “H” formation on the football field that was taken by a drone flown by Pete Gertonson. She talked more about SafeSchools topics and smoke detectors. Her trip to Missoula with staff members to look at a school intercom and bell system was discussed. A couple of quotes were received. Compunet representatives also did a walk-through to look at security options.

Upcoming topics in early research and discussion include Kindergarten every day and preschool for 4-year olds.

Trustee Haight declared the meeting adjourned at 8:34pm.

  
Board Chair

  
Clerk

  
Date