

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
December 10, 2018

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:01pm. Present were Trustees Haight, Knowlton, and Schoonover. Trustee Smith arrived to take her seat at 6:03pm. Trustee Pentzer was absent. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson and Steve Wherry. Trustee Haight presided at the meeting.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Knowlton 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 #32274 – 32215 totaling \$83,112.60. A vote was taken and the motion passed.

Clerk Weeks discussed the current financial status of the District. Things are holding steady again this year, with no big surprises yet and that our fund balance is on track to be nearly the same as last year. A discussion was held that the levy did not need to be raised but that it was still not prudent to reduce it at this time. Trustee Knowlton moved to have a Supplemental Levy Election on March 12, 2019 and leave the amount the same at \$499,000 for one year. Trustee Schoonover seconded the motion. A vote was taken and the motion passed.

A Second 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

Headers will be added as appropriate. Trustee Schoonover moved and Trustee Smith seconded to approve the policy updates as presented. A vote was taken and the motion passed.

The following personnel items were presented to the board.

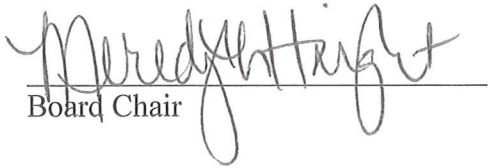
- New Hire – Junior High Volleyball Coach – Amanda Beck
- Junior High Wrestling Coach – Andrew Beck

Trustee Knowlton moved and Trustee Schoonover seconded to approve the new hires as presented. A vote was taken and the motion passed.

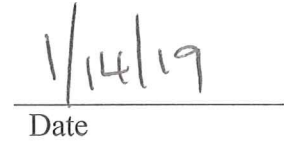
Principal Frederickson handed out a report and highlighted topics on it. This included club activities and the progress of sports seasons.

Superintendent Hatfield highlighted topics on her report. Enrollment is up slightly in the Elementary with 98 students. She has submitted an application for the food backpack program through the Idaho Food Bank. She urged the board to be in contact with their legislators regarding the proposed school funding formula which currently shows our district and neighboring districts losing substantial sums of funding.

Trustee Haight declared the meeting adjourned at 6:32pm.


Board Chair


Clerk


Date