

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
January 14, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:01pm. 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. Trustee Haight presided at the meeting.

Trustee Knowlton moved that the consent agenda be approved as presented. Trustee Pentzer 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 #32322 – 32356 and 32359 - 32361 totaling \$72,781.31. A vote was taken and the motion passed.

Under board reorganization, Trustee Pentzer moved, in lieu of making nominations for Board Chair, to keep the slate of officers unchanged for the next year as follows.

Board Chair – Mere Jo Haight  
Board Vice Chair – Chad Knowlton  
Clerk/Treasurer – Nathan Weeks

Trustee Smith seconded the motion. A vote was taken and the motion passed.

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

Trustee Knowlton moved and Trustee Pentzer seconded to post the notice of the monthly meetings at the same places as last year. Postings will be at the main door of the School, the Post Office in Craigmont, as well as on the District's website. A courtesy posting will be attempted at the Post Office in Winchester. A vote was taken and the motion passed.

The Code of Ethics was presented to the Trustees present. Each Trustee signed the Code of Ethics.

The Idaho School Boards Association Convention in November was discussed by those who attended. It was found to be useful and attendance by other Trustees was encouraged.

The Superintendent Evaluation process was discussed. The Evaluation Tool will be sent during the last week of January. The results will be presented to Superintendent Hatfield at the February Meeting.

Principal Frederickson handed out a report and highlighted topics on it. This included ASB and the Core Leadership Team organizing a Husky Olympics along with BPA and FFA activities and the progress of the basketball seasons.

Superintendent Hatfield highlighted topics on her report. Enrollment in the Elementary is unchanged with 98 students, although there has been movement. She talked about discussions that have been held about taking Kindergarten from three to four days per week next year. Discussions have been held about a Pre-School program with a meeting scheduled with Head Start personnel on the 23<sup>rd</sup>. She again 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. She also talked about the Crisis Team activities.

Trustee Haight declared the meeting adjourned at 8:20pm.

Mere J. Haight  
Board Chair

Nathan Uecker  
Clerk

3.11.18  
Date