

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
May 13, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02pm. Present were Trustees Haight, Knowlton, Schoonover, and Smith. Trustees Pentzer arrived to take his seat on the board at 7:05pm. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Nathan Stigum, Jennifer Crow, Danette Horrocks, and three others. 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 two meetings and certain current bills of this school district to be paid as presented: April checks #32461 – 32499 totaling \$51,665.26 and May checks #32505 – 32544 totaling \$59,594.39. A vote was taken and the motion passed.

Principal Fredrickson again reviewed the athletic rules in the handbook and will be working to include some changes for the next school year. No action taken.

Alex Crea was on hand to present his senior project. This is a banner honoring graduates of Highland High School since inception in 1963. Nate Stigum, Craigmont American Legion Post Commander, helped with identification of those veterans. It is planned to hang the banner in the gym.

The outcome of negotiations with the Highland Education Association was discussed. It was agreed to increase the base by 3%, look into a policy for clear protocols in awarding Leadership Premiums, and to keep the supply budget for each teacher at \$350. Trustee Pentzer moved and Trustee Schoonover seconded to approve the Master Agreement for the 2019-2020 School year. A vote was taken and the motion passed.

The audit engagement letter for the 2018-2019 Fiscal Year from Goffinet & Clack was presented to the board. There is a small increase in the fee. Trustee Smith moved and Trustee Pentzer seconded to approve the Audit Engagement for the 2018-2019 School year. A vote was taken and the motion passed.

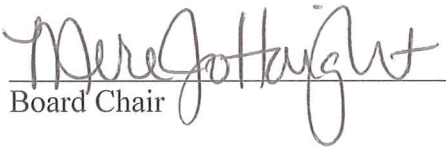
There has been an opening for our Business Technology Teacher since August when incumbent Terrie Hines announced her plans to retire at the end of this school year. There were two applicants and the best suited applicant requires a plan to become certified. She had her plan prepared with the University of Idaho and has been on campus job shadowing. Trustee Pentzer moved and Trustee Smith seconded to approve the Alternative Authorization – Content Specialist and New Hire of Lisa Hadley as Business Technology Teacher for the 2019-2020 School Year. A vote was taken and the motion passed.

The Calendar for the 2019-2020 School Year was presented to the board. School would start on August 26 and end on June 3. Graduation is scheduled for May 30. It is planned to start school 5 minutes earlier as this will allow for 3 built-in snow days. Trustee Schoonover moved and Trustee Smith seconded to approve the Calendar for the 2019-2020 School Year. A vote was taken and the motion passed.


Principal Fredrickson reviewed his report which highlighted the successes of BPA students at the national competition and that four students qualified for the State Track Meet this weekend. ASB elections are coming up next week.

Superintendent Hatfield highlighted the progress toward the end of the year for the Elementary School. She also talked about getting quotes for facilities projects as well as upcoming events.

Trustee Haight declared the meeting adjourned at 8:27pm.

  
Board Chair

  
Clerk

  
Date