

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 10, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:10pm. Present were Trustees Haight, Pentzer, Schoonover, and Smith. Trustee Knowlton was absent. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Stephanie Arnzen, Gail Lowe, Susan Wassmuth, Andy Goeckner, and DeeDee Goeckner. Trustee Haight presided at the meeting.

Trustee Pentzer moved that the consent agenda be approved as presented. 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: June checks #32553 – 32588 totaling \$63,013.12 and July checks #32589 – 32590 totaling \$18,639.19. A vote was taken and the motion passed.

Stephanie Arnzen of Public Health was on hand to talk about the resources they have for community health education and support.

The First Reading of Policy 300.54 was held. It was noted that the full name of the District was not spelled out. Otherwise, it will be back for a second reading next month.

The Budget Hearing for the Amended 2018-2019 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Notable changes in the budget included the creation of Medicaid Fund #260 and changes to the General Fund as a result of that. Other changes were made to federal funds to reflect the actual allocation received for Fund 251, 257, 258, 262, and 271. Trustee Pentzer moved and Trustee Smith seconded to approve the Amended 2018-2019 Budget as presented. A vote was taken and the motion passed.

The Budget Hearing for the 2019-2020 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Notable changes in the budget included funding increases from the State, a 3% pay increase for staff, and the creation of Medicaid Fund 260. Trustee Schoonover moved and Trustee Smith seconded to approve the 2019-2020 Budget as presented. A vote was taken and the motion passed.

The Elementary and Secondary Handbooks were presented to the board. After some discussion about updating names and spellings, Trustee Smith moved to approve the Elementary Handbook with spelling corrections made. Trustee Schoonover seconded the motion which was passed. The Secondary Handbook will be brought back next month to review updates made to it.

The following list of Certified Staff returning for the 2019-2020 School Year was presented to the board.

Michelle Anderson
Chris Cowan
Jennifer Crow
Carole Davis
Becky Finnell
Dennis Fredrickson
Bill Gehring
Sarah Hatfield
Danette Horrocks
Josette Nebeker
Teresa Randall
Alia Riggers
Alexandra Sisk
Lindsey Woltering
Stacey Woodford
Julie Yochum
Kayla Zenner

Extra-Curricular

Music Chris Cowan
Band Chris Cowan
Athletic Director Dennis Fredrickson

Trustee Schoonover moved and Trustee Pentzer seconded to approve the list as presented. A vote was taken and the motion passed.

The list of Coaching Staff was presented to the board. Without Athletic Director Dennis Fredrickson in attendance, some members wanted to wait until July to have questions answered. Trustee Pentzer moved to approve the list but the motion died for lack of a second. It will be on the agenda in July.

Class Advisors for the 2018-2019 School Year were presented to the board as follows.

Seventh grade class advisor – Jennifer Crow
Eighth grade class advisor – Alexandra Sisk
Ninth grade class advisor – Bill Gehring
Tenth grade class advisor – Carole Davis
Eleventh grade class advisor – Kayla Zenner
Twelfth grade class advisor - Josette Nebeker

BPA – Lisa Hadley
Yearbook – Lisa Hadley
Photography – Lisa Hadley

Trustee Smith moved and Trustee Pentzer seconded to approve the list as presented. A vote was taken and the motion passed.

The New Hire of JeAnn Willson for Junior High Girls Basketball Coach for the 2019-2020 School Year was presented to the board. Trustee Pentzer moved and Trustee Schoonover seconded to approve the New Hire of Lisa Hadley as presented. A vote was taken and the motion passed.

The renewal of the contract with Harlow’s School Bus Service was presented to the board. The document had just been received today. Gail Lowe, Harlow’s manager, was on hand to answer questions. The major changes proposed by Harlow’s included a 5% increase on top of the 2.5% cost of living increase, and removal of the provision to give the District a credit for the cost of fuel for miles not driven. Other changes included a half day charge on snow day closures and increasing the maximum age of buses from 15 to 18 years. Trustee Schoonover moved and Trustee Smith seconded to approve the 5-year renewal of the contract. A vote was taken and the motion passed with Trustee Pentzer voting nay.

There is a football camp that students are attending in Oregon later in June that requires using District equipment. Trustee Schoonover moved and Trustee Smith seconded to allow District football equipment to be used at the upcoming clinic in Oregon. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Schoonover seconded to approve the Memorandum of Understanding with Lapwai School District for Business Services. A vote was taken and the motion passed.

Superintendent Hatfield highlighted the results of recent standardized testing.

Trustee Haight declared the meeting adjourned at 9:20pm.


Board Chair


Clerk


Date