

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
September 9, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00pm. Present were Trustees Haight, Knowlton, Pentzer, Schoonover, and Smith. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson, Kelcey Evans, Michelle Mendenhall, Bill Heath, and Gail Lowe. Trustee Haight presided at the meeting.

Trustee Schoonover 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 #32710 – 32754 totaling \$99,242.36. A vote was taken and the motion passed.

Steve Clack of Goffinet and Clack was on hand to present the Audit Report for the 2018-2019 Fiscal Year. He highlighted the improved financial health of the district and that the audit opinion is clean. Trustee Pentzer moved and Trustee Schoonover seconded to approve the Audit Report as presented. A vote was taken and the motion passed.

A walk-through of the school was held. Highlights that were viewed included the following.

- The repaired overhang on the end of the Elementary Wing.
- The repaired connection of the breezeway to the gym.
- The newly installed doors on the gym and the weight room.
- The fence to control access to the football field.

The Coach's Handbook was discussed again. Principal Fredrickson has made numerous edits to the document and handed out the latest version. The item will be on the agenda to review next month. No action taken.

Gail Lowe of Harlow's presented the bus routes and changes were noted for the new school year. Most of the routes have minimal change. Trustee Pentzer moved and Trustee Knowlton seconded to approve the bus routes as presented. A vote was taken and the motion passed.

Superintendent Hatfield presented the latest draft of the Continuous Improvement Plan, copies of which she handed out. She noted the information that was updated. The document will be submitted and will be on the agenda next month for approval.

The plan developed by members of the Leadership Premium Committee was presented to the board. Trustee Smith moved and Trustee Schoonover seconded to approve the plan as presented. A vote was taken and the motion passed.

The new hire of Jared McIlvain as Assistant Football Coach for the Lewis County Eagles was presented to the board. Trustee Pentzer moved and Trustee Smith seconded to approve the new hire as presented. A vote was taken and the motion passed.


Principal Fredrickson highlighted several items.

The school year is off to a positive start. Staff and students are promoting “The Highland Way.”
Homecoming is next week.
Fall sports are well underway.


Superintendent Hatfield highlighted several items.

Enrollment in the elementary is 95.
Benchmarks were reviewed.
The district was awarded a Nez Perce Tribe Local Education Grant of \$9,000.

Trustee Haight declared the meeting adjourned at 8:26pm.


Board Chair


Clerk


Date