

HIGHLAND JOINT SCHOOL DISTRICT #305
 School Board Minutes
 Regular Meeting
 November 11, 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 Michelle Mendenhall. 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 #32818 – 32863 totaling \$77,888.01. A vote was taken and the motion passed.

Trustee Haight, Trustee Schoonover, Superintendent Hatfield, and Clerk Weeks attended the ISBA Convention in Coeur d’Alene last week. The attendees present talked about the sessions attended and what was learned.

The Fee Increase Hearing was held. No one was present to provide input.

Clerk Weeks reviewed proposed fee changes as detailed below.

High School Gate Fees	Was	Proposed
Adult	\$ 5.00	\$ 6.00
Senior Citizen Age 62+	2.00	3.00
Students 7-12	4.00	5.00
Students K-6	3.00	4.00
Family (2 adults and up to 4 kids)		15.00
Middle School Gate Prices		
Adult	\$ 3.00	\$ 4.00
Senior Citizen Age 62+	2.00	3.00
Students K-12	2.00	3.00
Family (2 adults and up to 4 kids)		10.00
Season Passes		
Adult	\$ 35.00	\$ 50.00
Seniors 62+	25.00	25.00
Adult Couple	50.00	75.00
Family (2 adults and up to 4 kids)	100.00	150.00
Driver’s Education – Effective July 1, 2020		
In District Student	100.00	125.00
Out of District Student	125.00	150.00

The athletic gate fees are being proposed to be increased to align with the Whitepine League and due to increased costs. The driver’s education fees are being proposed to be increased to recover more of the cost of the program.

Trustee Pentzer moved and Trustee Smith seconded to approve the proposed fee increases as outlined. A vote was taken and the motion passed.

The Coach’s Handbook was discussed again. A better cleaned up version was requested to be presented and the item will be on the agenda for approval as an action item next month.

No Trustee Election was required to be held on November 5 as only one candidate filed for each open position as follows.

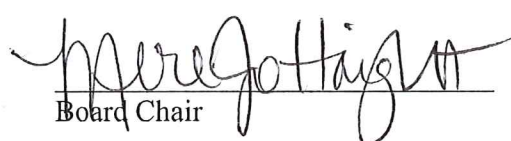
- Zone 1 – 4 Year Term – Debi Schoonover
- Zone 3 – 4 Year Term – Michelle Mendenhall
- Zone 4 – 2 Year Term – Monica Smith

Trustee Knowlton moved and Trustee Pentzer seconded to declare the trustee candidates elected as outlined. A vote was taken and the motion passed.

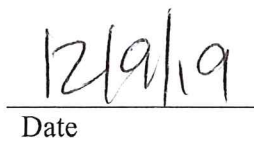
Superintendent Hatfield highlighted several items.

- Enrollment in the elementary is 97.
- Muffins for Moms was well attended.
- The Leadership team is meeting and working on accreditation.

Trustee Haight declared the meeting adjourned at 7:37pm.


Board Chair


Clerk


Date