

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
December 9, 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, Schoonover, Pentzer, and Smith. Trustee Knowlton was absent. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Michelle Mendenhall, Jennifer Crow, and Jamy Ray. 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: checks #32873 – 32913 totaling \$71,652.00. A vote was taken and the motion passed.

Trustee Pentzer was recognized and presented with a plaque reflecting his 15 years of service as a trustee. He first served two three-year terms from 1998-2004. He was then appointed in 2010 to fill a vacancy and has served just over nine years this time for a total of 15 years.

Clerk Weeks discussed the current financial status of the District. Things are holding steady again this year, with no big surprises yet and that our fund balance is on track to be nearly the same as last year. A discussion was held that the levy did not need to be raised but that it was still not prudent to reduce it at this time. Trustee Pentzer moved to have a Supplemental Levy Election on March 10, 2020 and leave the amount the same at \$499,000 for one year. Trustee Schoonover seconded the motion. A vote was taken and the motion passed.

The matter of the Alternative Authorizations of two candidates was presented to the board. There is a need in the District for the roles that certification will allow for each request.

- Special Education Teacher – Jamy Ray
- Science Teacher – Carole Davis

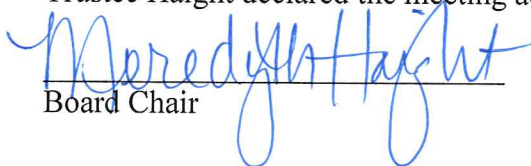
Trustee Smith moved and Trustee Schoonover seconded to approve the Alternative Authorizations as listed. A vote was taken and the motion passed.

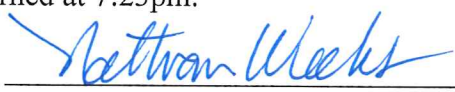
The new hire of Michele Anderson as Concessions Advisor was presented to the board. Trustee Schoonover moved and Trustee Smith seconded to approve the new hire as presented. A vote was taken and the motion passed.

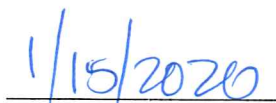
Superintendent Hatfield highlighted several items.

Enrollment in the elementary is 95. Accreditation is 90% complete. Water fountain/bottle refill units are ready to be installed. The Elementary Concert is on the 12<sup>th</sup> at 6:30. The Elementary Play is on the 19<sup>th</sup> at 2:00. Dental Sealants are scheduled for January 7<sup>th</sup> and 8<sup>th</sup>.

Trustee Haight declared the meeting adjourned at 7:23pm.

  
Board Chair

  
Clerk

  
Date