

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
January 15, 2020

The Board of Trustees of Joint School District #305 met in regular session in the library of the school. The meeting had been rescheduled from the 13th due to weather. Present were Trustees Haight, Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson.

Clerk Weeks opened the meeting at 7:00pm. Clerk Weeks administered the Oath of Office to the newly elected Trustees.

Zone 1 - Debi Schoonover
Zone 3 - Michelle Mendenhall
Zone 4 - Monica Smith.

Under board reorganization, Trustee Schoonover moved, in lieu of making nominations for Board Chair, to keep the slate of officers unchanged for the next year as follows.

Board Chair – Mere Jo Haight
Board Vice Chair – Chad Knowlton
Clerk/Treasurer – Nathan Weeks

Trustee Smith seconded the motion. A vote was taken and the motion passed. Trustee Haight then presided over the meeting.

Trustee Schoonover moved to keep the regular board meetings on the second Monday of each month at 7:00pm and to post the notice of the monthly meetings at the same places as last year. Postings will be at the main door of the School, the Post Office in Craigmont, as well as on the District's website. A courtesy posting will be attempted at the Post Office in Winchester. Trustee Knowlton seconded the motion which was passed.

The Code of Ethics was presented to the Trustees. Each Trustee signed the Code of Ethics.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Smith 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 #32915 – 32916 and 32923 - 32961 totaling \$76,015.63. A vote was taken and the motion passed.

The Superintendent Evaluation process was discussed. The Evaluation Tool will be sent during the last week of January. The results will be presented to Superintendent Hatfield at the February Meeting.

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.

The First Reading of the following policies was held.

- Policy 700.10 - Public Procurement of Goods and Services
- Policy 731 - Small, Minority, Women-Owned Businesses
- Policy 462.1 – Nutrition Standards
- Policy 500.21 – Nutrition Education
- Policy 460.0 – Local School Wellness
- Policy 462.2 – School Meals
- Policy 465.0 – Guidelines for Food and Beverage Sales

Some minor changes were noted. Trustee Schoonover moved to dispense with a second reading and to approve the policies as presented with the minor changes made. Trustee Smith seconded the motion which was passed.

School was closed on January 13 due to inclement weather. Trustee Knowlton moved and Trustee Schoonover seconded to approve the snow day closure on January 13. A vote was taken and the motion passed.

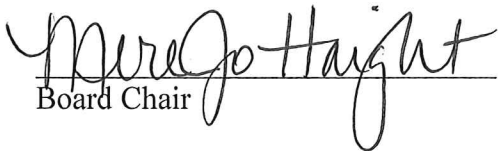
Principal Frederickson handed out a report and highlighted topics on it. This included the following.

- Finals week
- Basketball Season Progress
- BPA and FFA activities

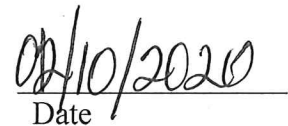
Superintendent Hatfield highlighted topics on her report.

- Enrollment in the Elementary is down a bit with 92 students.
- 4 of 6 water fountains replaced with bottle filling water stations
- Legislative Update

Trustee Haight declared the meeting adjourned at 8:19pm.


Board Chair


Clerk


Date