

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 8, 2021

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:00pm. Present were Trustees Haight, Knowlton, Smith, and Mendenhall. Also attending was Clerk Weeks. The audience included Dennis Fredrickson, Jamy Henderson, Josette Nebeker and Danette Horrocks via Zoom.

Trustee Smith moved and Trustee Mendenhall seconded to enter executive session under Idaho Code Section 74-206(1)(a) for discussion of hiring personnel. A roll call vote was taken with all four members present voting aye at 6:01pm. Trustee Schoonover joined the meeting via Zoom at 6:06pm. The general tenor of the session was reviewing the hiring of personnel. At 6:58pm, Trustee Mendenhall moved and Trustee Smith seconded to leave executive session. A vote was taken and the motion passed.

Superintendent Hatfield then joined the meeting.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Mendenhall seconded the motion. The consent agenda included minutes of the last two meetings and certain current bills of this school district to be paid as presented: checks #33496 – 33534 totaling \$61,682.88. A vote was taken and the motion passed.

The new hire of Becky Finnell as Assistant Junior High Volleyball Coach was presented to the board. Trustee Smith moved and Trustee Schoonover seconded to approve the new hire. A vote was taken and the motion passed.

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

- Students with extra care plans
- 7 BPA students qualifying for virtual State competition
- Activities in FFA presented by Advisor Nebeker
- Winter Sports Progress and the upcoming Spring sports
- Stage 3 reopening protocols allowing 50 people in attendance at a gathering. This allowed for a pep rally and up to 40% capacity in the gym during games.


Superintendent Hatfield highlighted topics on her report.

- Enrollment in the Elementary moving up with 84 students
- ISBA legislative updates with a lot of activity
- Mask wearing has continued with great compliance

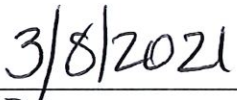
Trustees were unable to attend the ISBA Virtual Day on the Hill event on the 15th.

Trustee Smith moved and Trustee Knowlton seconded to enter executive session under Idaho Code Section 74-206(1)(b) for discussion of personnel evaluation. A roll call vote was taken with all five members present voting aye at 7:21pm. The general tenor of the session was personnel evaluation. At 7:38pm, Trustee Smith moved and Trustee Mendenhall seconded to leave executive session. A vote was taken and the motion passed.

Trustee Haight declared the meeting adjourned at 7:38pm.


Board Chair


Clerk


Date