HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting April 12, 2021

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, Smith, Schoonover, and Mendenhall. Also attending was Superintendent Hatfield and Clerk Weeks. The audience included Jamy Henderson, Josette Nebeker, Danette Horrocks, Kayla Zenner, and Jacob Gion via Zoom. Also in the audience were Will Goeckner, Lynn Goeckner, Andy Goeckner, DeDe Goeckner, Susan Wassmuth, Dana Crow, Fred Graetzer, and Andrea Radabaugh.

Trustee Smith 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 #33586 – 33627 totaling \$97,954.91. A vote was taken and the motion passed.

Lynn Goeckner had submitted a letter to the board regarding the continuing use of face masks. She was on hand to discuss it. Others in the audience gave input as well. The tone was that it was past time to make it optional.

The question of modifying the Pandemic Operations Plan by making masks optional was presented to the board. There have been no cases in the county since March 29 and none in the school. Trustee Knowlton moved and Trustee Smith seconded to amend the plan to make masks optional starting tomorrow. A vote was taken and the motion passed.

The 2021-2022 School Calendar was presented to the board. School will start on August 23 and end on June 1. Graduation is scheduled for Friday, May 26. Discussion was held that the families of the Class of 2022 need to be surveyed to see if that is the best date. Trustee Schoonover moved and Trustee Knowlton seconded to approve the calendar with the proviso that the Graduation date might change based on the survey. A vote was taken and the motion passed.

A One-Year Leave of Absence for the 2021-2022 School Year has been requested by Kayla Zenner, Math Teacher. Trustee Schoonover moved and Trustee Mendenhall seconded to approve the Leave of Absence. The board wished her well and look forward to her return. A vote was taken and the motion passed.

As part of the reorganization of duties for the next school year, Dennis Fredrickson submitted his resignation as Athletic Director. After a recent discussion, incoming Superintendent Jacob Gion plans to take on the Athletic Director role and Dennis Fredrickson plans to become the K-12 Principal. Trustee Knowlton moved and Trustee Smith seconded to accept the resignation as presented. A vote was taken and the motion passed.

The net was cast to see who was willing to represent the board in Negotiations. Trustee Knowlton and Trustee Schoonover agreed to be those representatives.

Principal Frederickson had submitted a report but was at a softball game so Superintendent Hatfield review the report. This included the following.

- The fourth quarter is underway with 30 school days remaining
- Prom is this Saturday night.
- FFA "Virtual State" was held last week
- National Honor Society Inductions next week
- Track is going well for those participants, Softball is underway as well
- The rest of the Baseball season was cancelled due to lack of participants
- Football and Volleyball have strong numbers for fall with off-season activities scheduled

Superintendent Hatfield highlighted topics on her report.

- Enrollment in the Elementary is at 80 students
- Staffing changes for next year with Kayla Zenner taking a leave of absence, Jamy Henderson transferring from Special Education to Middle School Teacher and the pending retirement of Raina Frei as Technology Coordinator
- Field trips are in the works this year

Trustee Smith moved and Trustee Mendenhall 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 7:35pm. The general tenor of the session was personnel evaluation. At 8:34pm, Trustee Schoonover moved and Trustee Smith seconded to leave executive session. A vote was taken and the motion passed.

Trustee Haight declared the meeting adjourned at 8:34pm.

Board Chair

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Clerk

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