

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
May 10, 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 Dennis Fredrickson, Jamy Henderson, and Josette Nebeker. Jacob Gion attended via Zoom.

Trustee Knowlton 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 #33633 – 33677 totaling \$62,723.87. A vote was taken and the motion passed.

The 2021-2022 School Calendar with updates was presented to the board. School will start on August 23 and end on June 1. Graduation is now scheduled for Saturday, May 28. A minor correction in February for Presidents Day was also made. Trustee Schoonover moved and Trustee Mendenhall seconded to approve the revised calendar. A vote was taken and the motion passed.

The resignation of Bill Heath as Maintenance/Custodial Supervisor was presented to the board. He has been with the District for 32 years. Trustee Knowlton moved, with deep regret, and Trustee Schoonover seconded to accept the resignation. A vote was taken and the motion passed.

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

- Restarting the discussion about sports co-ops with Nezperce High School
- City-wide cleanup went well
- Activities surrounding the end of the year
- The progress of softball and track

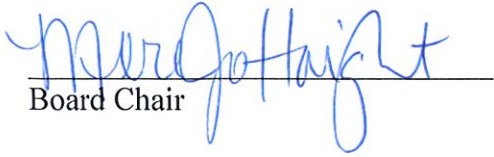
Superintendent Hatfield highlighted topics on her report.

- Enrollment in the Elementary is at 80 students
- ISATs are finished
- Jet boat trip in on for 4th and 5th grade
- The end of the school year

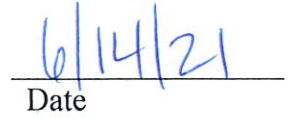
Trustee Schoonover moved and Trustee Smith seconded to enter executive session under Idaho Code Section 74-206(1)(b) for discussion of personnel evaluation. A roll call vote was taken with all five members present voting aye at 7:44pm. The general tenor of the session was personnel evaluation. At 7:52pm, Trustee Smith moved and Trustee Mendenhall seconded to leave executive session. A vote was taken and the motion passed.

The completed Superintendent Evaluation was presented to the board. Trustee Smith moved and Trustee Schoonover seconded to approve the evaluation. A vote was taken and the motion passed.

Trustee Haight declared the meeting adjourned at 7:52pm.


Board Chair


Clerk


Date