HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting July 12, 2021

The Board of Trustees of Joint School District #305 met in regular session in Room 303 of the school at 7:05pm. Present were Trustees Haight, Smith, Schoonover, and Mendenhall. Trustee Knowlton arrived to take his seat at 7:12pm. Also attending was Superintendent Gion and Clerk Weeks. The audience included Ken Thompson, Jamy Henderson, and Josette Nebeker.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Mendenhall 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 #33732 – 33772 totaling \$80,787.39. A vote was taken and the motion passed.

The School Handbooks with updates were presented to the board. There a few minor corrections still to be made. Trustee Schoonover moved and Trustee Mendenhall seconded to approve the Handbooks with the noted corrections to be made. A vote was taken and the motion passed.

The Alternative Authorization & new hire for Math Teacher for one year of John Ayres was presented to the board. Trustee Smith moved and Trustee Schoonover seconded to approve this new hire and Alternative Authorization as presented. A vote was taken and the motion passed.

The resignation of the following was presented to the board.

- Paraprofessional Jan Brannan
- 10th Grade Advisor Josette Nebeker
- Junior High Boys Basketball Coach DeDe Goeckner

Trustee Knowlton moved and Trustee Schoonover seconded, with deep regret, to accept the resignations. A vote was taken and the motion passed.

The matter of updating check signers on the District's Caped Credit Union accounts and Cottonwood Credit Union accounts was presented to the board. Trustee Schoonover moved to remove Sarah Hatfield as a signer and add Jacob Gion as a signer on these accounts. Trustee Mendenhall seconded the motion which was passed.

Superintendent Gion gave a verbal report on his first 11 days on the job.

- Idaho Department of Lands is using most of the building for fire administration functions
- Summer maintenance is underway
- Learning more about upcoming plans required by the State
- Settling in

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

Mattvan Weels

Date