## HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting November 12, 2021

The Board of Trustees of Joint School District #305 met in regular session in the Library of the school at 7:00pm. Present were Trustees Haight, Knowlton, Smith, and Mendenhall. Trustee Schoonover attended via Zoom. Also attending was Superintendent Gion and Clerk Weeks. The audience included Jamy Henderson. Trustee Haight presided at the meeting.

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 #33905 - 33960 totaling \$78,060.07. A vote was taken and the motion passed.

The new hire of Karl Wilson as Junior High Boys Basketball Coach was presented to the board. Trustee Smith moved and Trustee Mendenhall seconded to approve the new hire. A vote was taken and the motion passed.

The ISBA resolutions were reviewed in anticipation of the convention next week. Trustee Schoonover is attending and will be able to vote. The consensus was agreement with ISBA's recommendations.

Trustee zones were up for review based on 2020 Census data. The total population in the district was 1,431, down from 1,499 10 years ago. The population Zone 2 of 347 exceeded the target population of 286. After a review of the map, the best approach seemed to be to add to Zone 1 and Zone 4, shift Zone 3 and decrease Zone 2 to reduce the differences to below the required threshold. Trustee Smith moved and Trustee Mendenhall seconded to approve the changes to the trustee zones as discussed. A vote was taken and the motion passed.

Principal Fredrickson handed out his report and touched on the following.

- High rate of attendance at Parent Teacher Conferences
- FAFSA night went well
- Veteran's Day program.
- FFA activities and National Honor Society activities
- Status of fall athletics

Superintendent Gion gave a verbal report on the following.

- IQPS grant of \$10,000 was awarded to the Ag program
- Upcoming legislative meeting in Nezperce
- The diesel boiler is still in need of repairs but things are progressing
- Items identified in the safety visit which highlighted crumbling concrete and bleacher repair
- Upcoming trainings including Partners for Learning, Explicit Instruction and Exploring Tier 2

Trustee Haight declared the meeting adjourned at 7:59pm.

Board Chair

Mathra Weeks

Date