

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
December 13, 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, Schoonover, Smith, and Mendenhall. Also attending was Superintendent Gion and Clerk Weeks. The audience included Josette Nebeker, Kris Case, Brad Case, Patti Watson, Jon Watson, Dave Hambly, Neil Wassmuth, Andy Goeckner, DeDe Goeckner, Audra Dau, Dana Crow, Sam Weeks, and Patty Weeks. 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 #33966 – 34010 totaling \$109,656.17. A vote was taken and the motion passed.

Trustee Mere Jo Haight was recognized with a plaque for her 8 years of service on the board. Her first term began in July, 2013 and this is her last meeting.

Olivia Antone gave a presentation about her project to update the booster plaques in the gym. She has obtained walnut plaques for this purpose. She also talked about raising the silver and gold booster level from \$25 to \$50.

Trustee Schoonover talked about her experience at the ISBA convention. She spoke on one of the resolutions at the business session. Superintendent Gion and Clerk Weeks talked about their experience as well.

One of the items brought up during the recent safety inspection was the state of the concrete on the grounds. Superintendent Gion talked about seeking quotes to proceed on this remediation.

The matter of setting the election for the Supplemental Levy for the 2022-2023 fiscal year and renewing the Plant Facility Levy for another five years was presented to the board. The feeling continued to be that the levy amount should not be dropped but did not need to be increased. Trustee Knowlton moved to set the Supplemental Levy amount at \$499,000 and the Plant Facility Levy for five years at \$50,000 per year for an election to be held on March 8, 2022. Trustee Schoonover seconded the motion which was passed.

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

- Interim ISATs will be completed this week
- Elementary Concert was well attended
- BPA, FFA, and National Honor Society activities
- Status of winter athletics

Superintendent Gion gave a verbal report on the following.

- Reflex Math Intervention software
- The recent legislative meeting in Nezperce
- The diesel boiler is now working but an update is still needed and will be pursued

Trustee Schoonover moved and Trustee Mendenhall seconded to enter into Executive Session under Idaho Code 74-206(1)(b) to consider the evaluation or dismissal of a district employee. A roll call vote was held with all five members voting aye at 7:48pm. The tenor of the executive session was a personnel issue. Trustee Knowlton moved and Trustee Schoonover seconded to leave executive session. A vote was taken and the motion passed at 9:24pm.

Trustee Schoonover moved to dismiss the Boys Basketball Coach effective immediately while fulfilling the financial commitment. Trustee Smith seconded the motion which was passed.

Trustee Haight declared her last meeting adjourned at 9:28pm.


Board Chair

 1-10-2021
Clerk Date