

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
January 10, 2022

The Board of Trustees of Joint School District #305 met in regular session in the library of the school. Present were Trustees Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Gion. The audience included Josette Nebeker.

Clerk Weeks opened the meeting at 7:02pm. Clerk Weeks administered the Oath of Office to the newly re-elected Trustee.

Zone 5 – Chad Knowlton

Under board reorganization, Clerk Weeks acted as Temporary Board Chair for the purpose of reorganizing the Board of Trustees. Nominations were requested for Board Chair. Trustee Knowlton was nominated and Trustee Smith was also nominated. Hearing no further nominations, a vote was taken for each nomination. Each nominee received two votes. More discussion was then held. Another vote was held and Trustee Smith received three votes and was declared Board Chair. Trustee Smith then presided over the meeting.

Nominations were requested for Board Vice Chair. Trustee Knowlton was nominated and Trustee Schoonover was also nominated. Hearing no further nominations, a vote was taken. A vote was held and Trustee Schoonover received three votes and was declared Board Vice Chair.

Trustee Mendenhall moved to keep the regular board meetings on the second Monday of each month at 7:00pm in the Library of the School. Trustee Schoonover seconded the motion which was passed.

Trustee Knowlton moved to post the notice of the monthly meetings at the same places as last year. Postings will be at the main door of the School, the Post Office in Craigmont, as well as on the District's website. A courtesy posting will be attempted at the Post Office in Winchester. Trustee Schoonover seconded the motion which was passed.

The Code of Ethics was presented to the Trustees. Each Trustee signed the Code of Ethics.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Knowlton 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 #34014 – 34042 totaling \$41,754.48. A vote was taken and the motion passed.

The matter of recent emergency closures was presented to the board.

4 Snow days – December 14, 2021, January 3, 5, 6, 2022

There is still room in the schedule for one more snow day for seniors before the calendar would need to be changed. Trustee Knowlton moved and Trustee Mendenhall seconded to approve the emergency closures as presented. A vote was taken and the motion passed.

The Second Reading of Policy 412.1 – Request to Attend Highland School by Non-Resident Students was presented to the board. Some discussion was held before Trustee Knowlton moved and Trustee Schoonover seconded to approve the policy as presented. A vote was taken and the motion passed.

No applications have yet to be received for the trustee vacancy in Zone 2.

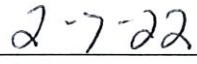
Superintendent Gion highlighted topics in his report.

- Governor Little’s State of the State Address
- Partners for Learning – RTI training
- Basketball game scheduling changes due to the snow days.

Trustee Smith declared the meeting adjourned at 7:32pm.

  
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Board Chair

  
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Clerk

  
\_\_\_\_\_  
Date