HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting July 11, 2022

The Board of Trustees of Joint School District #305 met in regular session in the Library of the school at 7:03pm. Present were Trustees Smith, Mendenhall, and Nesbitt. Trustee Goeckner arrived to take his seat at 7:06pm. Trustee Knowlton was absent. Also attending was Superintendent Kellogg and Clerk Weeks. The audience included Becky Finnell.

Trustee Mendenhall moved that the consent agenda be approved as presented. Trustee Nesbitt 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 #34320 – 34353 and 34356-34357 totaling \$59,954.21. 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 Mendenhall moved and Trustee Nesbitt seconded to approve the Handbooks with the noted corrections to be made. A vote was taken and the motion passed.

The new hire for Middle School Teacher of Susan Cimino was presented to the board. Trustee Goeckner moved and Trustee Mendenhall seconded to approve this new hire as presented. 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 Mendenhall moved to make updates as follows:

Caped Credit Union Accounts: Remove Jacob Gion as a signer and add Tana Kellogg as a signer.

Cottonwood Credit Union Accounts: Remove Jacob Gion and Dennis Fredrickson as a signer and add Tana Kellogg and Becky Finnell as a signer.

Trustee Nesbitt seconded the motion which was passed.

Superintendent Kellogg started today and talked about her first day on the job.

Trustee Smith declared the meeting adjourned at 7:11pm.

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