

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
November 14, 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, Knowlton, Goeckner, and Nesbitt. Trustee Mendenhall was absent. Also attending were Superintendent Kellogg and Clerk Weeks. The audience included Becky Finnell.

Trustee Knowlton moved that the consent agenda be approved as presented. Trustee Goeckner 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 #35007 – 35062 totaling \$119,124.39. Classified Personnel Actions included the new hire of Samantha Evans as ESSER Funded Paraprofessional/floating substitute. A vote was taken and the motion passed.

The First Reading of the following policies was held.

- Policy 700.10a - Supplemental Bidding Procedures
- Policy 300.43 - Evaluation of Certificated Employees

Trustee Knowlton moved and Trustee Nesbitt seconded to have a second reading of the policies in December. A vote was taken and the motion passed.

The following personnel action was presented to the board.

New Hire - Girls Basketball Coach – Mathu Thomason

Trustee Goeckner moved and Trustee Knowlton seconded to approve the personnel action as presented. A vote was taken and the motion passed.

Principal Finnell reviewed several items in her report.

- Veterans Day activities
- The successful dental sealant program
- The Steered Straight Program
- ISAT testing and results

Superintendent Kellogg's covered several topics in her report.

- Safety Inspections with no written issues
- Athletic Honors for two seniors – Kadence Beck and Ty Hambly
- Saint John Bosco Gym use
- ISBA Convention Recap

Trustee Smith also talked about her experience at the ISBA Convention and encouraged other trustee to plan to go next November.

Trustee Knowlton moved and Trustee Nesbitt seconded to enter executive session under Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent or public school student. A roll call vote was taken with all four members present voting aye at 7:41pm. Trustee Goeckner then excused himself. The general tenor of the session was as stated in the motion. At 8:08pm, Trustee Knowlton moved and Trustee Nesbitt seconded to leave executive session. A vote was taken and the motion passed.

Trustee Smith declared the meeting adjourned at 8:09pm.



Board Chair



Clerk

12-12-22
Date