

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
December 12, 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 Knowlton, who attended via phone. Trustees Goeckner and Nesbitt were absent. Also attending were Superintendent Kellogg and Clerk Weeks. There were three in the audience.

Trustee Mendenhall moved that the consent agenda be approved as presented. Trustee Knowlton seconded the motion. The consent agenda included minutes of the last meeting, budget reports, and certain current bills of this school district to be paid as presented: checks #35063 – 35064 and 35071-35105 totaling \$71,418.57. A vote was taken and the motion passed.

The matter of setting the election for the Supplemental Levy for the 2023-2024 fiscal year 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 Mendenhall moved to set the Supplemental Levy amount at \$499,000 for an election to be held on March 14, 2023. Trustee Knowlton seconded the motion which was passed.

The Second Reading of the following polices was held.

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

Trustee Mendenhall moved and Trustee Knowlton seconded to approve Policy 700.10a as presented. A vote was taken and the motion passed.


Trustee Mendenhall moved and Trustee Knowlton seconded to have a third reading of Policy 300.43 in January. A vote was taken and the motion passed.


The matter of the emergency closure due to snow on December 1, 2022 was presented to the board. Trustee Knowlton moved and Trustee Mendenhall seconded to approve the emergency closure as presented. A vote was taken and the motion passed.

Superintendent Kellogg covered several topics in her report.

- Upcoming ISBA Day on the Hill
- ISEE Reporting
- Saint John Bosco Gym use going well so far
- Winter Sports as well as FFA and BPA activities.

Trustee Smith declared the meeting adjourned at 7:15pm.


Board Chair


Clerk

1-9-23
Date