

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
May 8, 2023

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:01pm. Present were Trustees Smith, Knowlton, Goeckner, Nesbitt and Mendenhall. Also attending was Clerk Weeks and Superintendent Kellogg. The audience included Becky Finnell.

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 and certain current bills of this school district to be paid as presented: checks #35269-35344, totaling \$153,168.56.

The Personnel report of the consent agenda included the following.

- Resignation - Brenda Stigum – Paraprofessional
- Resignation – Becky Finnell – Assistant Junior High Volleyball Coach
- New Hire – Gail Lowe - Paraprofessional

A vote was taken and the motion passed.

The First Reading of Policy 460.0 – Wellness was presented to the board. After discussion of the minimal changes, Trustee Knowlton moved to dispense with a second reading and approve the policy changes as presented. Trustee Nesbitt seconded the motion which was passed.

A proposal from Fusion Concrete to repair concrete around the school grounds was presented to the board. It has been challenging to get a real quote or a quote at all for this repair work. The proposal received was detailed for each area to be repaired. Trustee Knowlton moved to approve the concrete proposal as presented. Trustee Mendenhall seconded the motion which was passed.

Two trustees agreed to represent the board in Negotiations, Trustee Knowlton and Trustee Mendenhall. A proposed time will be communicated with the Highland Education Association.

The football team will be attending a camp outside Idaho next month. Trustee Knowlton moved and Trustee Goeckner seconded to approve the use of football equipment at the camp. A vote was taken and the motion passed.

Principal Finnell let her report stand as presented but pointed out ISAT testing is done with a little delay by a power outage that took down the internet. Also, junior high and high school lunches will be split next year.

Superintendent Kellogg let her report stand as presented but talked about the Prevention Conference she attended last week.

Trustee Knowlton moved and Trustee Nesbitt seconded to enter into Executive Session under Idaho Code 74-206(1)(b) to consider the evaluation of a district employee. A roll call vote was held with all five members voting aye at 7:27pm. The tenor of the executive session was personnel. Trustee Mendenhall moved and Trustee Goeckner seconded to leave executive session. A vote was taken and the motion passed at 9:26pm.


Trustee Mendenhall moved that the Board not reissue a contract to employee A for the 2023-2024 School Year and further to issue a Notice to the employee consistent with the administrative recommendation and discussion of the Board from Executive Session. Trustee Goeckner seconded the motion which was passed.

Trustee Knowlton moved and Trustee Mendenhall seconded to approve the Superintendent Evaluation with one minor change. A vote was taken and the motion passed.

Trustee Smith then declared the meeting adjourned at 9:32pm.

  
Board Chair

  
Clerk

  
Date