HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting September 11, 2023

The Board of Trustees of Joint School District #305 met in regular session in the Library of the school at 7:05pm. Present were Trustees Smith, Knowlton, and Goeckner. Trustees Mendenhall and Nesbitt were absent. Also attending was Superintendent Kellogg and Clerk Weeks. Gail Lowe and Keith Parks were in the audience for a time.

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 #34503 – 34505, 34507-34549 totaling \$79994.30. The personnel report included the following.

Classified Hires – Paraprofessional – Darah Brammer – Paraprofessional – Daphne Hanson

Athletic Resignation – Junior High Boys Basketball Coach – Karl Wilson

A vote was taken and the motion passed.

Gail Lowe was on hand to introduce Keith Parks, the new manager at Harlow's. They presented the bus routes and no changes were noted for the new school year. Trustee Knowlton moved and Trustee Goeckner seconded to approve the bus routes as presented. A vote was taken and the motion passed.

The Continuous Improvement Plan for the 2023-2024 School Year was presented to the board. Superintendent Kellogg talked about minor changes and covered metrics. Trustee Goeckner moved and Trustee Knowlton seconded to approve the CIP as presented. A vote was taken and the motion passed.

The Second Reading of the following policies was held.

- Parental Rights Policies 3#
- Facilities Separated by Sex
- Required Elementary Instruction Offerings

Trustee Knowlton moved to approve the Parental Rights Policies and the Required Elementary Instruction Offerings policy. The Facilities Separated by Sex policy will be brought back after litigation is settled. Trustee Goeckner seconded the motion which was passed.

The matter of scheduling the next board workshop was discussed. It is planned to be held on September 18.

Principal Finnell touched on her report.

Superintendent Kellogg let her report stand as presented

Trustee Smith attended a Lewis County Co-Op committee meeting and talked about the discussion that was held. The manual was reviewed and will be the subject of possible updates.

Trustee Smith declared the meeting adjourned at 8:03pm.

Board Chair- Cleck

Date