

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 12, 2024

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:05pm. Present were Trustees Mendenhall, Smith, and Goeckner. Trustee Knowlton was absent. Also attending was Clerk Weeks. Becky Finnell was in the audience.

Trustee Mendenhall 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 #34741 – 34781 totaling \$93,880.22. A vote was taken and the motion passed.

The Superintendent Evaluation Process was discussed. Surveys and the evaluation tool will be sent out this week. The evaluation is planned to be finished at the March meeting.

The decision to have an Emergency Closure due to weather was made on January 9, 2024. Trustee Goeckner moved and Trustee Mendenhall seconded to approve this closure. A vote was taken and the motion passed.


The matter of setting the election for the Supplemental Levy for the 2024-2025 fiscal year was presented to the board. The consensus 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 May 21, 2023. Trustee Goeckner seconded the motion which was passed.

The First Reading of Policy 412.1 – Request to Attend Highland School by Non-Resident Students, was held. Discussion was held about the methodology of determining appropriate class sizes. The policy will be on the March Agenda for a second reading.

Principal Finnell reviewed a few topics.

- The principal mentoring meeting she attended in Boise last week
- Preparing for State testing
- The recent teacher workday spend working through data


Trustee Smith then declared the meeting adjourned at 6:40pm.



Board Chair



Clerk



Date