

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
September 13, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, and Widmier. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnson presided at the meeting. The audience included Carolyn Thomason and Steve Wherry.

A motion was made by Trustee Stigum to accept the following additions to the agenda: 6B. Extra Curricular Contracts and 6C. Bus Routes. The motion was seconded by Trustee Widmier and passed.

Trustee Stigum moved that certain current bills of this school district, be paid as presented: checks #26793-26797, #26840-26879 and #26881 totaling \$27,675.01. Trustee Widmier seconded the motion which was passed.

A request had been made to plant a memorial tree in honor of former student Benjamin Symmes by John and Carol Webb. At this time, the Webbs want to consider the topic further. No action taken.

Trustee Patterson arrived at the meeting at 7:06.

The status of the football field lights was discussed. Options are being considered for installation.

Ed Pentzer arrived at 7:08 and Clerk Weeks administered the Trustee's Oath of Office.

Principal Gehring gave a report on the baseball field. The National Guard got the excavation about half done and will return to finish the job within the next month. What appeared to be an old outhouse pit was uncovered. Jim Briggs will be out to start surveying this week.

Technology issues were discussed. Trustee Pentzer moved and Trustee Patterson seconded to approve spending up to \$10,000 for new computers and to get an inventory of the district's computers. The motion passed 4-1 with Trustee Stigum dissenting. The board did give a consensus that the superintendent and principal are ultimately responsible for the direction and use of computer technology by staff and students.

Extra Curricular Contracts as follows were presented for review.

Senior Advisor – Bette Stone
Junior Advisor – Debi Moody
Sophomore Advisor – Dorothy Tiede
Freshman Advisor – Shawn Tiegs
8th Grade Advisor – Gary Altman
7th Grade Advisor – Chris Cowan

Music Advisor – Chris Cowan
Band Advisor – Chris Cowan
BPA Advisor – Terrie Hines
Annual Advisor – Terrie Hines

Photography Advisor – Terrie Hines
Concessions Advisor – Monnette Lowe
Athletic Director – Bill Gehring
Assistant Athletic Director - Shannon Randall

Trustee Stigum moved and Trustee Patterson seconded to accept the approval of the contracts as presented. A vote was taken and the motion passed.

Bus Routes were presented for approval. The routes are very similar to last year. Trustee Stigum moved and Trustee Patterson seconded to approve routes as presented. A vote was taken and the motion passed.

Principal Gehring gave a verbal principal's report. Homecoming activities were discussed. Bette Stone and Chantell Lowe are in Boise for FCCLA. The 4-day week seems to be going well and enrollment is up at 184 although 8 may be gone within a month.

A motion was made by Trustee Stigum to accept another addition to the agenda. The item was: 6D. New Hire of Bette Stone as FCCLA Advisor. The motion was seconded by Trustee Widmier and passed.

A motion was made by Trustee Stigum to approve the hire of Bette Stone as FCCLA Advisor. The motion was seconded by Trustee Widmier and passed.

Superintendent Garrick discussed the report he sent out. He also discussed the district's receipt of notice that Annual Yearly Progress had been met.

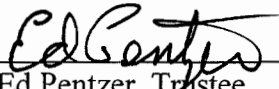
Trustee Patterson moved that the meeting be adjourned. Trustee Pentzer seconded the motion which was passed. The meeting adjourned at 8:14 p.m.


Clerk

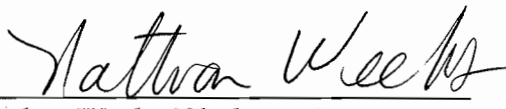

Board Chairman

**TRUSTEE'S OATH OF OFFICE
HIGHLAND JOINT SCHOOL DISTRICT #305
Lewis, Nez Perce, and Idaho Counties
State of Idaho**

I do solemnly swear that that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of the office of Trustee of Joint School District #305 in Lewis, Nez Perce, and Idaho Counties, State of Idaho, according to the best of my ability.


Ed Pentzer, Trustee

Dated this 13th day of September, 2010.


Nathan Weeks, Clerk