

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
November 8, 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, Widmier, Stigum, Patterson, and Pentzer. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnston presided at the meeting. The audience included Holly Droegmiller, Debbie Marker, Dale Johnson, Luke Lowe, Carolyn Thomason, Serrina Wilson, Cameron Moore, Bette Stone, and Steve Wherry.

A motion was made by Trustee Pentzer to accept additions to the agenda. These included:

- 6C. New Hire – Jed Lowe – Head Boy’s Basketball Coach
- 6D. First Reading, Policy #300.43 replacing #300.43 and #300.43a,
- 6E. Surplus Computer Equipment – per list.

The motion was seconded by Trustee Patterson and passed.

Bette Stone reported that money is slowly coming in for the FCCLA trip to Chicago last summer.

Chairman Johnston requested that thank you letters be sent to those who volunteered and helped with the football light project.

Trustee Pentzer moved that the consent agenda as presented. This included certain current bills of this school district, be paid as presented: checks - #26948-26949 totaling \$1,273.75 and checks - #26952-27007 totaling \$129,244.08. The motion was seconded by Trustee Widmier and passed.

Principal Gehring gave a report on recent activities which included the successful Haunted House event and the cookie dough fundraiser.

Two seniors gave reports on their projects. Cameron Moore reported on his restoration of a 1979 Chevy Monte Carlo. Serrina Wilson reported on her project to do a career search as a X-ray Tech which is to include job shadowing in Cottonwood. Bette Stone gave brief reports on other projects.

Superintendent Garrick gave a report on the progress of upgrading the district’s computer inventory. Computers are arriving and being placed in service. There will be more items available for surplus.

The status of the football field lights was discussed. The project is largely finished. The 100-hour burn-in period is finished. Two bulbs are not working but there should be replacements arriving. Avista is ready with their boom truck to put them in.

Principal Gehring gave a report on the baseball field. Chad Crosby of the National Guard returned for some more work on last Friday. Work will continue as possible.

Principal Gehring discussed the baseball coop. Discussion was had whether Nezperce would be allowed to be included for softball in the coop with Culdesac. With 4 Highland boys and no Culdesac boys, Highland boys may be able to go to Nezperce. Trustee Pentzer moved to have Superintendent Garrick and Principal Gehring have a discussion with Culdesac to modify the current

agreement to have a disclaimer to be let out of the commitment and to ask the Nezperce board to request the Highland and Culdesac boards to be included in the softball coop. Trustee Widmier seconded the motion which passed with a 4-1 vote.

Trustee Pentzer moved to reaffirm that any future coop participation would be dependent on having at least 5 students for a particular sport. Trustee Stigum seconded the motion which was passed.

Trustee Pentzer requested that a discussion on football equipment be postponed until next month.

Carolyn Thomason of Harlow's brought up issues with busing. One issue is with scheduling. Adequate notice would be at least a week to schedule a bus. It can be cancelled with 24 hours notice. Also discussed was the issue of getting new drivers qualified. Trustee Pentzer moved and Trustee Stigum seconded to advertise for bus drivers. A vote was taken and the motion passed.

Carolyn also discussed changes to routes because of students living at the Shoun place again.

Keys for the building were discussed. A consensus was had to see how budgeting worked out in the next few months.

Trustee Stigum moved and Trustee Patterson seconded to approve the hire of John Marker as Junior High Boy's basketball coach and Jed Lowe as High School Boy's Basketball coach. A vote was taken and the motion passed.

The First Reading of Policy number 300.43 was conducted.

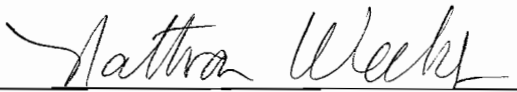
Trustee Stigum moved and Trustee Widmier seconded to surplus the two items as listed. A vote was taken and the motion passed.

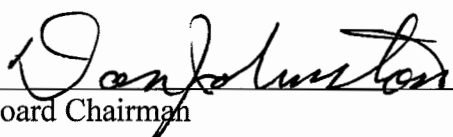
Principal Gehring gave a verbal principal's report. Superintendent Garrick gave a verbal superintendent's report.

Trustee Patterson moved and Trustee Pentzer seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all five board members voting aye. The general tenor of the executive session was discussion of personnel issues.

Trustee Pentzer moved that the board leave executive session and reconvene in regular session. Trustee Widmier seconded the motion which was passed.

Trustee Pentzer moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed. The meeting adjourned at 10:40 p.m.


Clerk


Board Chairman