

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 13, 2011

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, Widmier, Pentzer and Patterson. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnston presided at the meeting. The audience included incoming Superintendent Cindy Orr, Loren Orr, Joan Tiede, Kristin Tiede, Alia Riggers, Danette Horrocks, Dale Johnson, Bette Stone, Luke Lowe, Shawn Tiegs, Gail Lowe, Dorothy Tiede, Julie Yochum, Jeanna Meacham, Carolyn Thomason, and Steve Wherry.

No changes were proposed to the agenda.

Trustee Patterson moved and Trustee Widmier seconded that the consent agenda be approved as presented. This included certain current bills of the school district be paid as presented: Checks - #27350-27395 totaling \$64,551.21. A vote was taken and the motion passed.

Kristin Tiede gave a report on her trip to Washington DC as part of the BPA club.

Clerk Weeks commented that there was no new news regarding the solar installation.

Danette Horrocks and Shawn Tiegs reported that the Highland Education Association had accepted the Board's offer for the Master Agreement for 2011-2012. Shawn has revised the agreement and will present it to Clerk Weeks in the next few days for the Chairman's signature.

The list of Teachers for next year was presented. Trustee Stigum moved and Trustee Patterson seconded to approve the list that included the following:

MEACHAM, JEANNA
TIEDE, JOAN
REID, TERESA
YPOCHUM, JULIE
HORROCKS, DANETTE
RIGGERS, ALIA

COWAN, CHRIS
HINES, TERRIE
MOODY, DEBI
TIEDE, DOROTHY
TIEGS, SHAWN
STONE, BETTE

GEHRING, BILL

A vote was taken and the motion passed.

The list of Coach and Extra-Curricular Contract for next year was presented. Trustee Stigum moved and Trustee Patterson seconded to approve the list that included the following:

Volleyball Coach	Ann Munstermann-Weber
Junior High Volleyball Co-Coach	Danette Horrocks
Junior High Volleyball Co-Coach	Teresa Reid
Boys Basketball Coach	Jed Lowe
Girls Basketball Coach	Rob Pentzer
Track Coach	Shawn Tiegs
Junior High Track Coach	Shawn Tiegs
Assistant Football Coach	Eric Hasselstrom
Baseball	Richard Zehr
Softball	Debbie Marker
Junior High Boys Basketball	John Marker
Concessions, Cheer	Monette Lowe
Music	Chris Cowan
Band	Chris Cowan
BPA Advisor	Terrie Hines
Annual Advisor	Terrie Hines
Photography Advisor	Terrie Hines
Drama – 2 Plays	Andrea Casali
Senior Advisor (change from Junior)	Debra Moody
Sophomore Advisor	Dorothy Tiede
Freshman Advisor	Shawn Tiegs
7 th Grade Advisor	Chris Cowan

A vote was taken and the motion passed.

There was no further information regarding the schedule for next year. The credentials of new hires will affect the schedule in a way that is unknown at this time. No action taken.

Clerk Weeks presented the revised trustee zone map. The map had been approved at the last special meeting. The process will be continued with submitting what is needed with the State.

A hearing to consider a fee increase for elementary and secondary lunch prices was held. Discussion was had concerning students wanting seconds and how to handle that. Trustee Patterson moved and Trustee Widmier seconded to approve raising lunch prices for elementary lunches from \$1.50 to \$1.75 and secondary lunch prices from \$1.75 to \$2.00 for the next school year. A vote was taken and the motion passed.

A discussion was held regarding restarting the Crisis Team. The consensus was that once all new hires are known, the process could proceed at that time. No further action taken.

Suzi Eaton gave a presentation regarding her trip with Gail Lowe to the Gear Up Prevention Conference. They both stated it was a worthwhile conference.

The hearing for the 2011-2012 Budget was held. Clerk Weeks discussed that it was a very tight budget. Trustee Pentzer moved and Trustee Widmier seconded to approve the 2011-2012 Budget as presented. A vote was taken and the motion passed.

A discussion was held regarding restarting whether to increase contact time for Kindergarten students from 2 days per week to 3 days. The consensus was that once all new hires are known,

the process could proceed at that time. No further action taken.

Trustee Patterson moved and Trustee Widmier seconded to accept the resignation of Bill Gehring as Athletic Director. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Stigum seconded to approve the adoption of Policy 500.3a Idaho Digital Learning Academy (Distance Learning). Discussion was had that additional language should be included to allow Highland administration to reserve the right to determine if a course should have the multiplier applied or not. This was requested to be an agenda item for next month. A vote was taken and the motion passed 4-1 with Trustee Stigum voting nay.

A discussion was had regarding how final for seniors are scheduled. Principal Gehring will look at other options for next year. No action taken.

Chairman Johnston asked that the Transportation Committee of Trustee Pentzer and Ron Stone meet with Carolyn Thomason to review bus routes for the possibility of reducing a route and to report back next month. No action taken.

Trustee Widmier moved and Trustee Patterson seconded to approve allowing the Lewis County Eagles football team to host a football camp to be held at Highland over the next weekend. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Stigum seconded to approve the audit engagement for the 2010-2011 audit with Goffinet and Clack. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Stigum seconded to approve the Legal Services Agreement with Eberharther-Maki & Tappen for the 2011-2012 school year. A vote was taken and the motion passed.

Julie Yochum, third grade teacher, handed out the Elementary Handbooks for the board to review before approval at a meeting before school starts.


Principal Gehring reviewed his written report. Chairman Johnson requested that in the future more information regarding the honor roll students be included in the Principal Reports when this is available and to include percentages.

Superintendent Garrick did not have an oral report except to say that his last day was tomorrow. The board thanked him for his efforts over the last seven years and wished him well.

Trustee Pentzer moved and Trustee Widmier seconded to declare a vacancy for English Teacher and to begin advertising for that. A vote was taken and the motion passed.

Trustee Widmier moved that the meeting be adjourned. Trustee Patterson seconded the motion which was passed. The meeting adjourned at 8:50 p.m.


Clerk


Board Chairman