

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
September 10, 2012

The Board of Trustees of Joint School District #305 met in regular session in the IEN room of the school at 7:00p.m. Present were Trustees Johnston, Stigum, and Pentzer. Trustees Patterson and Widmier arrived later in the meeting. Also attending were Clerk Weeks, Superintendent Orr, and Principal Gehring. Chairman Johnston presided at the meeting. The audience included Dorothy Tiede, Carolyn Thomason, Suzi Eaton, Loren Orr, Steve Wherry, and Dan Johnson, Idaho State Senator.

One change was proposed to the agenda.

6D. Bus Routes

Trustee Stigum moved and Trustee Pentzer seconded to accept the change to the agenda. The item came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Stigum seconded that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks - #28128 - 28174 totaling \$51,092.41. A vote was taken and the motion passed.

Trustee Widmier and Trustee Patterson arrived to take their seats on the board at 7:02p.m.

Staff Members of the Month – Dorothy Tiede, Math Teacher and Loren Orr, Athletic Director, were recognized. Each honoree was presented with a certificate by Chairman Johnston.

Clerk Weeks discussed the further research done into possibly updating the lights in the gym. Another quote had been received that made the potential project more appealing. The topic will be discussed again next month once the original quote has been updated.

One of the trainers for the Idaho School Boards Association had presented a proposal to come to the district for a training session. The consensus of the board was that it was too expensive. If better alternatives are presented, the board would look at that.

The Superintendent Evaluation Document was presented. Superintendent Orr explained that it largely follows the District's School Improvement Plan. Trustee Pentzer moved and Trustee Widmier seconded that the evaluation document be approved as presented. A vote was taken and the motion passed.

The Coaches Handbook was brought before the board again. Trustee Stigum moved and Trustee Widmier seconded that the Coaches Handbook be approved as presented. A vote was taken and the motion passed.

Additional Extra-Curricular Contracts were presented for approval. The list included the following:

6th Grade Advisor – Chris Cowan
7th Grade Advisor – Neile Crew
8th Grade Advisor – Terrie Hines
9th Grade Advisor – Merrie Rampy
10th Grade Advisor – Dorothy Tiede
11th Grade Advisor – Shelly Romine
12th Grade Advisor – Debi Moody
Concessions – ½ - Neile Crew
Concessions – ½ - Loren Orr
Drama - Lee Slichter

Trustee Widmier moved and Trustee Stigum seconded that the Extra-Curricular Contracts be approved. A vote was taken and the motion passed.

Clerk Weeks presented the further findings regarding the possibility of implementing random drug testing of employees or at a minimum, pre-employment testing. The consensus of a majority of the board was that the District has a drug policy in place and expanding that could get expensive. If it appeared that expanding the policy was warranted in the future, the board could look at it then. No action taken.

The hearing for the 2011-2012 Amended Budget was held. No comments were made. Trustee Patterson moved and Trustee Widmier seconded to approve the 2011-2012 Amended Budget as presented. A vote was taken and the motion passed.

Trustee Stigum moved and Trustee Widmier seconded to approve the new hire of the following coaches for Fall 2012.

- Junior High Girl's Basketball – Alia Riggers
- Junior High Football Coach – Mitchell Scott
- Junior High Assistant Football Coach – Chad Lowe

A vote was taken and the motion passed.

The First Reading of the following policies was held.

- Policy 200.3 – Evaluation of Superintendent
- Policy 210.3 – Principal Evaluation
- Policy 500.3c – Honors Credit

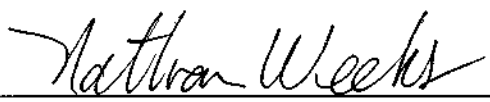
Trustee Pentzer moved and Trustee Patterson seconded to dispense with a second reading and approve the policies as presented. A vote was taken and the motion passed.

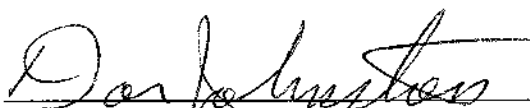
The Bus Routes for the 2012-2013 School Year were presented by Carolyn Thomason, Harlow's local manager. The routes were reviewed and discussed at length by the board and Carolyn. Trustee Stigum moved and Trustee Widmier seconded to approve the bus routes as presented. A vote was taken and the motion passed.

The administrative reports were reviewed and lightly discussed. But the most exciting news was that the District was awarded a \$115,000 Title II-D grant. The money from this grant would pay for iPads for grades K-5 and mobile computing devices for the middle school. Details are to follow.

No executive session was requested or held.

Chairman Johnston declared the meeting adjourned at 8:02 p.m.


Clerk


Board Chairman