

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 13, 2013

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, Patterson, Widmier, and Pentzer. Also attending were Clerk Weeks, Principal Gehring, and Superintendent Orr. Chairman Johnston presided at the meeting. The audience included, at various times, Mike Haight, Carolyn Thomason, Lee Slichter, Shelly Romine, Terrie Hines, Brad Case, Chris Case, Merrie Rampy, Trixie Grimes, Nathan Haight, Tanner Remsburg, Jeremiah Wynott, and Dave Widmier.

Three changes were proposed to the agenda.

- 4C. TESLA Program to be moved to March meeting and changed to Science Kids Discussion.
- 6E. Reschedule April Board Meeting from the 8th to the 15th.
- 6C. Correct Zone 1 to Zone 5.

Trustee Stigum moved and Trustee Widmier seconded to accept the changes to the agenda. The new items came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Patterson moved and Trustee Widmier seconded that the consent agenda be approved as presented with one correction. Sheriff Brokop's name was misspelled in the minutes. This included certain current bills of this school district, be paid as presented: checks - #28415 - 28460 totaling \$45,240.61. A vote was taken and the motion passed.

Staff Members of the Month – Terrie Hines, Business Teacher and Terry McHenry, Kitchen Manager, were recognized. Terrie Hines was presented with a certificate by Chairman Johnston. Terry McHenry was absent and his certificate will be presented to him by Superintendent Orr.

ASB President Tanner Remsburg gave a brief report on student activities.

Merrie Rampy gave a report on science department activities. Several students have taken national math tests. The Science Bowl in Spokane went well for the participants. There are several activities coming up in the next few months.

Nathan Haight, a Highland Junior, requested permission to prepare plans for an announcer/concession stand for the football field as part of his senior project. He would come to the board before any construction to obtain approval to move forward. Trustee Stigum moved and Trustee Widmier seconded to approve allowing Nathan to proceed with the plans as part of his senior project. A vote was taken and the motion passed. Trustee Pentzer moved to have the District match any funds raised by Nathan as part of this project. The motion died for lack of a second. The consensus was to wait for cost estimates.

Merrie Rampy, Science/Math Teacher, informed the board of progress in obtaining a grant to help clean up the old chemicals. Clerk Weeks discussed the progress of the planning for the science room update. Plans have been received and have been submitted to the Department of Building Services for review. Once that process is complete, bids can be requested.

A Snow Day was called on January 29, 2013. Trustee Stigum moved and Trustee Pentzer seconded to approve the Snow Day. A vote was taken and the motion passed.

After discussion, it was agreed to set the Levy Information Meeting on February 25 at 7:00pm in the Gym.

Clerk Weeks discussed the Trustee Positions that are up for election in May. The filing period opens on March 11. The positions are as follows:

- Zone 2 – Catherine Patterson
- Zone 4 – Debra Widmier
- Zone 5 – Nathan Stigum.

Superintendent Orr discussed that a meeting was held just prior to the board meeting regarding safety. Documents handed out included the Sub Handbook and Crisis Procedures.

Carolyn Thomason requested time to give comments. Her concerns centered around sportsmanship at basketball games and school spirit. No action taken.

Trustee Pentzer moved and Trustee Stigum seconded to add a cheer advisor/program discussion to the March meeting agenda. A vote was taken and the motion passed.

The administrative reports were reviewed and lightly discussed.

After a short recess, Trustee Pentzer moved and Trustee Patterson 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 present voting aye at 8:29pm. The general tenor of the executive session was discussion of personnel issues.

Trustee Patterson moved that the board leave executive session and reconvene in regular session. Trustee Widmier seconded the motion which was passed at 10:10pm.

Trustee Pentzer moved that the meeting adjourn. Chairman Johnston declared the meeting adjourned at 10:10p.m.



Clerk



Board Chairman