

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
March 11, 2013

The Board of Trustees of Joint School District #305 met in regular session in the IEN room of the school at 7:02p.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, Katherine Dutcher, Loren Orr, Julie Yochum, Josette Nebeker, Angie Rudy, Charles Rudy, Steve Wherry, Nathan Haight, Connie Pentzer, Tim Miller, Ron Peery, Jerry Peery, Holly Droegmiller, Merrie Rumpy, Stephanie Ruiz, Jacob Crea, Mercedes Pruneda, Miranda Hendren, Jacob Briggs, DeDe Goeckner, Patty Weeks, Trixie Grimes, Libby Dietz, Bobbi Branson, LaLisa Thomason, Dusty Thomason, Terry McIlvain, Jody Canup, Kayleen Canup, Marcia Brammer, Debbie Lowe, Stephanie Peery, Lucas Peery, Brad Case, Kevin Brown, Kimberly Young, Danette Horrocks, Gail Lowe, Teresa Reid, Mike Haight, John Marker, Mere Jo Haight, and Lee Slichter.

Four changes were proposed to the agenda.

- 4A. Change from Staff Member(s) of the Month to:
Senior Project Proposals by 4 Junior Students
- 4C. TESLA Program to be moved to May.
- 6F. Re-Hire – Bill Gehring – Junior High Track Coach

Trustee Widmier moved and Trustee Pentzer 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 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 - #28465 - 28510 totaling \$58,035.15. A vote was taken and the motion passed.

Four Junior Students presented their Senior Project Proposals as follows.

Charles Rudy proposed exploring local law enforcement. Trustee Stigum moved and Trustee Pentzer seconded to approve his proposal. A vote was taken and the motion passed. Jacob Briggs proposed planting trees around the baseball field. Trustee Stigum moved and Trustee Pentzer seconded to approve his proposal. Trustee Pentzer asked Jacob to bring his proposal back to the board to see his tree planting plans. A vote was taken and the motion passed. Kimberly Young proposed transcribing oral history recordings for the Ilo-Vollmer Historical Society. Trustee Stigum moved and Trustee Widmier seconded to approve her proposal. A vote was taken and the motion passed. Miranda Hendren proposed continuing the September Fun Run that Michaela Powell started this year. Trustee Widmier moved and Trustee Patterson seconded to approve her proposal. A vote was taken and the motion passed.

ASB President Tanner Remsburg was ill so Principal Gehring gave a brief report on student activities.

Merrie Rampy reported that the District has won a \$20,000 grant as the grand prize winner of the third annual Shell Science Lab Challenge as was announced by the Shell Oil Company and the National Science Teachers Association.

Nathan Haight reported on the progress of his senior project to prepare plans for an announcer/concession stand for the football field. The plan now is to have 2 12'x12' buildings, one for storage and one for concessions. Brad Case has offered to donate green metal panels.

Clerk Weeks reported on the progress of the trustee candidate filing period. It was noted that the minutes for February reflected that the filing date started on March 18th. A correction was necessary to correct the minutes to reflect March 11. Trustee Patterson moved and Trustee Widmier seconded to approve the correction to the minutes. A vote was taken and the motion passed.

LaLisa Thomason talked about the community meeting that was organized and held the previous Thursday and had 24 in attendance. She turned in a petition and questions that she asked the board to address.

It was decided to call a special board meeting for Wednesday the 13th at 7:30 to respond to the questions.

An agenda item for a discussion about the Cheer program had been requested at the February meeting. There was nothing to offer except that the team qualified for State Competition this coming weekend.

Three seniors each made a request for an extension to finish their senior project by April 16th. Trustee Pentzer moved and Trustee Stigum seconded to allow the extensions. A vote was taken and the motion passed.

The calendar for the 2013-2014 school year was presented. It largely follows the calendar for this year. Trustee Stigum moved and Trustee Patterson seconded to approve the 2013-2014 calendar. A vote was taken and the motion passed.

The Annual Audit Engagement Letter for Goffinet & Clack was reviewed. Proposals had been requested from four firms for audit services. Goffinet & Clack was the low bidder at \$5,750 for the 2012-2013 audit and \$5,865 for the 2013-2014 audit. Trustee Pentzer moved and Trustee Widmier seconded to approve hiring Goffinet & Clack for audit services for the two referenced fiscal years. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Patterson seconded to approve the rehire of Bill Gehring as Junior High Track Coach for the current school year. A vote was taken and the motion passed.

The administrative reports were reviewed and lightly discussed.

After a short recess, Trustee Patterson moved and Trustee Widmier 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 8:52pm. The general tenor of the executive session was discussion of personnel issues.

Trustee Widmier moved that the board leave executive session and reconvene in regular session. Trustee Patterson seconded the motion which was passed at 11:30pm.

Trustee Patterson moved that the meeting adjourn. Chairman Johnston declared the meeting adjourned at 11:40p.m.


Clerk


Board Chairman