

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 9, 2014

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, Haight, and Pentzer. Trustee Davis was absent. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Sarah Hatfield, Dorothy Tiede, Alia Riggers, Kate Dutcher, Neile Crew, Julie Yochum, Shelly Romine, Merrie Rampy, Josette Nebeker, Teresa Reid, Danette Horrocks and Steve Wherry.

One change was proposed to the agenda as follows:

6H. Staff Letter to the Board

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

Chairman Johnston recognized the attendance of Sarah Hatfield, the K-12 Principal for the next school year.

Trustee Pentzer moved and Trustee Haight seconded that the consent agenda be approved. This included certain current bills of this school district, be paid as presented: checks - #29223 - 29268 totaling \$52,888.91. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She talked about the progress of students progressing to the next grade.

Superintendent Baumberger discussed the activities of the teachers during the summer.

A hearing to consider the need to raise lunch prices was held. Our paid lunch price of \$2.25 for elementary students is below the difference between the School Lunch program paid lunch reimbursement and the free lunch reimbursement. Increasing the adult lunch price from \$3.75 to \$4.00, the High School lunch price from \$2.50 to \$2.75 and the Elementary lunch price from \$2.25 to \$2.50 would keep the District in compliance and raise about \$2,000 per year. Trustee Stigum moved and Trustee Haight seconded to increase the lunch prices as advertised. A vote was taken and the motion passed.

One bid was received for the 1998 Blue Bird bus from Harlow's for \$3,500. Trustee Stigum moved and Trustee Haight seconded to accept the Harlow's bid. A vote was taken and the motion passed.

The hearing for the 2013-2014 Amended School Budget and the 2014-2015 School Budget was held. Clerk Weeks discussed the highlights. No other comments were heard. Trustee Pentzer moved and Trustee Haight seconded to approve the budgets as presented. A vote was taken and the motion passed.

The Master Agreement for the 2014-2015 School Year was presented. Trustee Stigum moved and Trustee Pentzer seconded to accept the Master Agreement. A vote was taken and the motion passed.

The renewal of sports co-ops with Culdesac High School was presented as follows.

- Volleyball
- Boys Basketball
- Girls Basketball
- Boys Baseball
- Girls Softball

The Football Coop with Nezperce and Culdesac had been renewed at the November meeting. Trustee Haight moved and Trustee Stigum seconded to approve the sports co-ops as presented. A vote was taken and the motion passed.

For Cross Country, renewal of the collective coop with Culdesac High School and Prairie High School with the addition of Timberline High School was presented. Trustee Pentzer moved and Trustee Stigum seconded to approve the Cross Country sports co-op as presented. A vote was taken and the motion passed.

The topic of the District supporting extra-curricular activities in order to reduce the fundraising activities that have been underway was discussed. Various ideas were considered and more effort will be put into considering this. No action taken.

Josette Nebeker, Ag Teacher, discussed the possibility of getting a grant to put up a better greenhouse and to consider repurposing the tennis court for the greenhouse. The idea was appealing but more information needed to be gathered.

The Highland Staff had sent a letter to all of the board members to request the opportunity to work on Discipline. A discussion was held about how to proceed. It will be considered at the next meeting.

No further comments were offered for Administrative reports.

Trustee Pentzer moved and Trustee Haight seconded to enter into executive session as provided under Idaho Code Section 67-2345(b) and (d). A roll call vote was taken with all four board members present voting aye at 8:26pm. The general tenor of the executive session was discussion of student issues and personnel issues. Trustee Haight moved that the board leave executive session and reconvene in regular session at 10:21pm. Trustee Stigum seconded the motion which was passed.

A list of returning teachers, class advisors, and extra-curricular supplemental contracts for the 2014-2015 school year was presented to the board. Trustee Stigum moved and Trustee Pentzer seconded to approve the list as follows.

Chris Cowan
Neile Crew
Kate Dutcher
Terrie Hines
Danette Horrocks
Michelle Jones
Debi Moody
Josette Nebeker
Connie Pentzer
Merrie Rampy
Teresa Reid
Alia Riggers
Shelly Romine
Dorothy Tiede
Joan Tiede
Julie Yochum

Class Advisors:

Grade 11 – Shelly Romine
Grade 10 – Dorothy Tiede
Grade 9 – Debi Moody
Grade 8 – Terrie Hines
Grade 7 – Merrie Rampy
Grade 6 – Connie Pentzer

Extra-Curricular Supplemental Contracts:

Music – Chris Cowan
Band – Chris Cowan
BPA – Terrie Hines
Yearbook – Terrie Hines
Photography – Terrie Hines
FCCLA – Neile Crew
Concessions – Neile Crew

A vote was taken and the motion passed.

A list of Coaches eligible for re-hire was presented to the board. Trustee Pentzer moved and Trustee Haight seconded to approve the list as follows.

Football – Ken Hart (volunteer)
Assistant Football – Terry McIlvain
Junior High Football – Mitchell Scott
Assistant Junior High Football – Chad Lowe
Volleyball – Danette Horrocks
Assistant Volleyball – Shandrie Stigum
Junior High Volleyball – Danette Horrocks
Assistant Junior High Volleyball – Shandrie Stigum
Boys Basketball – Patty Weeks
Girls Basketball – Rusty Lorentz
Assistant Girls High School Basketball – Jennifer Enneking
Junior High Boys Basketball – Tim Droegmiller
Junior High Girls Basketball – Jeremiah Wynott
Baseball – Rick Zehr
Assistant Baseball – Brandon Randall (volunteer)
Softball Co-Coach – Rusty Lorentz
Track Coach – Kelley Hewett
Cross Country – Kelley Hewett
Cheer Co-Coach – Leann Webber
Cheer Co-Coach – Jordyn Braucher


A vote was taken and the motion passed.

Trustee Stigum moved to adjourn.

Chairman Johnston declared the meeting adjourned at 10:25 p.m.



Clerk


Board Chairman