

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
May 11, 2015

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:58 p.m. Present were Trustees Johnston, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks, Principal Hatfield, and Superintendent Baumberger. The audience included Kelly Siedel, Josette Nebeker, Merrie Rampy, Erle Striebeck, Katy Haight, and Connie Pentzer. Chairman Johnston presided at the meeting.

One change was proposed to the agenda.

6F Resign as Assistant Volleyball Coach and New Hire as Head Volleyball Coach – Shandrie Stigum

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

Trustee Pentzer moved and Trustee Haight seconded that the consent agenda be approved as presented. This included certain current bills of this school district be paid as presented: checks #29775 – 29817 totaling \$60,267.23. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report which included light discussion of preparing for next year. Katy Haight, newly installed president of the school's chapter of National Honor Society talked about the national organization's dues increase from \$85 to \$385 per year. Katy asked for some help from the district. Trustee Pentzer moved to fund \$200 of the dues increase for this year. Trustee Davis seconded the motion which was passed.

The issue of use of the gym by Summit Academy was discussed. Summit has scheduled all of their games as away games and won't be using our gym. No action taken.

The option of moving the governance of the Lewis County Co-op from a committee to having the school's administrators was put out for discussion. After a period of time, Trustee Stigum moved and Trustee Davis seconded to migrate the co-op oversight to administrators. A vote was taken and the motion passed.

Two board members agreed to be a part of the Negotiations team, Don Johnston and Nathan Stigum.

Two board members agreed to hand out diplomas at graduation, Don Johnston and Ed Pentzer.

A list of coaching staff and certified staff returning for the 2015-2016 school was presented as follows.

Certified Teachers

Chris Cowan  
Kate Dutcher  
Terrie Hines  
Danette Horrocks  
Josette Nebeker  
Connie Pentzer  
Merrie Rampy  
Teresa Reid  
Alia Riggers  
Shelly Romine  
Joan Tiede  
Julie Yochum

Extra-Curricular

|             |              |
|-------------|--------------|
| Music       | Chris Cowan  |
| Band        | Chris Cowan  |
| BPA         | Terrie Hines |
| Yearbook    | Terrie Hines |
| Photography | Terrie Hines |

Coaches

Varsity Head Football Coach: Ken Hart  
Varsity Assistant Football Coach: Terry McIlvain  
Jr High Head Coach: Mitchel Scott  
Jr High Assistant Coach: Chad Lowe

Jr High Volleyball Coach: Shandrie Stigum

Varsity Boys Basketball Head Coach: Patty Weeks  
Varsity Boys Basketball Assistant Coach: Tim Droegmiller  
Varsity Girls Basketball Head Coach: Rusty Lorentz  
Varsity Girls Basketball Assistant Coach: Jennifer Enneking

Jr High Boys Basketball Coach: Tim Droegmiller  
Jr High Girls Basketball Coach: Jeremiah Wynott

Cross Country Coach: Kelley Hewett  
Track Coach: Kelley Hewett

Assistant Baseball Coach (Volunteer): Brandon Randall

Cheer Co-Coach: Leann Webber  
Cheer Co-Coach: Jordyn Braucher

Trustee Haight moved and Trustee Pentzer seconded to approve the list as presented. A vote was taken and the motion passed.

The audit engagement letter for the 2014-2015 fiscal year was received from Goffinet & Clack. Trustee Pentzer moved and Trustee Davis seconded to approve Goffinet & Clack to perform the audit for the 2014-2015 school year. A vote was taken and the motion passed.

The resignation as Assistant Volleyball Coach and the new hire as Head Volleyball Coach of Shandrie Stigum was presented to the board. Trustee Haight moved to accept the resignation and approve the new hire of Shandrie Stigum as presented. Trustee Davis seconded the motion. A vote was taken and the motion passed.

Principal Hatfield covered her report as presented.

No executive session was deemed to still be needed.

Trustee Davis moved to adjourn.

Chairman Johnston declared the meeting adjourned at 8:49 p.m.

  
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Clerk

  
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Board Chairman