

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
April 11, 2016

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 Striebeck, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Andrew Beck, Amanda Beck, Connie Pentzer, Bill Gehring, Cherie Stigum, Chiara Stigum, Abby Johnson, Emma Johnson, Lynn Johnson, Katy Haight, Josette Nebeker, and Steve Wherry. Chairman Stigum presided at the meeting.

Two changes were proposed to the agenda.

- 7D. Appoint 2 Board Members to Hand Out Diplomas at Graduation
- 7E. Appoint 2 Board Members for Negotiations with the Highland Education Association

Trustee Haight moved and Trustee Davis seconded to accept the additions to the agenda. The items came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Pentzer moved that the consent agenda be approved. Trustee Striebeck seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30391 – 30441 totaling \$49,120.99. A vote was taken and the motion passed.

Bill Gehring talked about his activities as Counselor. The SATs are to be held tomorrow. Nezperce students are taking it here because their counselor is ill for the week.

The Sports paperwork packet was presented to the board. Several revisions were noted and will be taken into account by the Athletic Director.

A letter had been written about the proposed time for Graduation 2017 by Lynn Johnson. She reiterated her concern about having it on Friday Night. The consensus was to continue to have the parents and students involved collaborate on a time that works best for them. At the current time, it appears that will be Saturday afternoon of Memorial Day Weekend.

Possible times for having the Levy Information Meeting were discussed. The consensus was that the best time appeared to be April 27 at 7:00pm.

The First Reading for Policy 140.1 – Meetings and Policy 140.9 – Public Participation was held. Some suggestions were made and the policies will be brought back for a second reading next month. No action taken.

Two board members volunteered to hand out diplomas at Graduation, Jason Davis and Erle Striebeck.

Two board members volunteered to represent the board in negotiations with the Highland Education Association, Mere Jo Haight and Ed Pentzer.

As part of administrative reports, Andrew Beck talked about the activities of the Wrestling Club and possible continuation of these activities. Superintendent Baumberger talked about the discussions being held to that end.

Principal Hatfield reviewed her submitted report.

Trustee Striebeck moved to enter into Executive Session under Idaho Code 74-206(1) (a) & (b) for personnel issues. Trustee Davis seconded the motion. A roll call vote was taken with all four board members present voting aye at 7:44pm. The general tenor was discussion of personnel issues. Trustee Pentzer moved and Trustee Haight seconded to leave executive session. A vote was taken and the motion passed at 9:02pm.

Trustee Haight moved and Trustee Striebeck seconded to accept the resignation of Ken Hart as Head Football Coach of the Lewis County Eagles. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Davis seconded to approve the New Hire of Christy Rosenau as Kindergarten Teacher for the 2016-2017 School Year. A vote was taken and the motion passed.

Trustee Davis moved and Trustee Pentzer seconded to approve the New Hire of Monty Moddrell as Head Football Coach of the Lewis County Eagles for the 2016-2017 School Year. A vote was taken and the motion passed.

A list of returning coaches for the 2016-2017 school year was presented to the board.

Name	Sport
Kelley Hewett	Cross Country
Jeremiah Wynnott	Girls Basketball - JH
Shandrie Stigum	Volleyball HS/JH
Amanda Beck	Assistant HS Volleyball - JH
Chad Lowe	Football - JH
Mitchell Scott	Football - JH
Terry McIlvain	Football
Rusty Lorentz	Girls Basketball
Jennifer Enneking	Assistant Girls Basketball
Patty Weeks	Boys Basketball
Tim Droegmiller	Assistant Boys Basketball

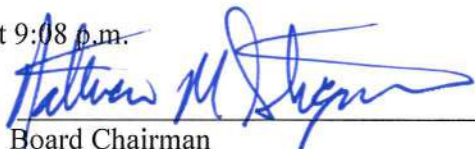
Trustee Davis moved and Trustee Striebeck seconded to approve the re-hire of the coaches listed above. A vote was taken and the motion passed.

The agenda item of the Superintendent Contract brought no action and will be on the agenda for the special meeting on April 27.

Chairman Stigum declared the meeting adjourned at 9:08 p.m.



 Clerk



 Board Chairman