

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
May 9, 2016

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:59 p.m. Present were Trustees Striebeck, Stigum, Pentzer, and Haight. Trustee Davis was absent. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Sarah Hatfield, Bill Gehring, Connie Pentzer, Andrew Beck, Scott Crow, and Steve Wherry. Chairman Stigum presided at the meeting.

One correction was proposed to the agenda.

Item 9A should read "Girls", not "Boys".

Trustee Haight moved and Trustee Striebeck seconded to accept the correction to the agenda. A vote was taken and the motion passed.

Trustee Striebeck moved that the consent agenda be approved. Trustee Pentzer seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30455 – 30494 totaling \$49,530.56. A vote was taken and the motion passed.

Bill Gehring talked about his activities as Counselor. This included pursuit of the recent SAT, character education, wrapping up of scholarship activities.

Superintendent Baumberger handed out and reviewed the athletic survey he conducted from all incoming grade 6-12 students.

A second reading of Policy 140.1 – Meetings and Policy 140.9 – Public Participation was held. Trustee Haight moved and Trustee Striebeck seconded to approve the revised policies as presented with one small correction removing "Director or Administrator" from the chain of command in Policy 140.9 since our district doesn't have that level. A vote was taken and the motion passed.

A review of Policy 150.2 – Grievance Procedure under Affirmative Action was held. Suggestions were made to add alternatives to the superintendent as needed. The consensus was to bring the policy back for a second reading next month.

Principal Hatfield touched on her activities.

Superintendent Baumberger, as part of his report, invited Andrew Beck and Scott Crow to talk about how their wrestling club is growing and will have junior high participants. There may be a possibility of adding wrestling as a sport in junior high next school year.

Trustee Stigum moved to enter into Executive Session under Idaho Code 74-206(1)(a) & (b) for a personnel issue. Trustee Pentzer 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 a personnel issue. Trustee Stigum moved and Trustee Striebeck seconded to leave executive session. A vote was taken and the motion passed at 7:47pm.

Trustee Striebeck moved and Trustee Haight seconded to accept the resignation of Jeremiah Wynott as Junior High Girls Basketball Coach. A vote was taken and the motion passed.

Trustee Haight moved and Trustee Striebeck seconded to approve the following new hires for the 2016-2017 school year.

- Science Teacher – Pamela Holman
- English Teacher – David Palmer

A vote was taken and the motion passed 3-0 with Trustee Pentzer not casting a vote.

Chairman Stigum declared the meeting adjourned at 7:50 p.m.



Clerk



Board Chairman