

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

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 Stigum, Pentzer, Haight, Striebeck, and Davis. Also attending were Superintendent Baumberger and Clerk Weeks. The audience included Sarah Hatfield, Danette Horrocks, Kimberly Goffinet, Russell Goffinet, Amanda Goffinet, Carolyn Thomason, and Steve Wherry.

Clerk Weeks opened the meeting and asked for nominations for Chairman. Trustee Davis moved to keep the slate of officers the same as last year: Trustee Stigum for Chairman and Trustee Striebeck as Vice Chairman. No other nominations were made. A vote was taken and the motion passed. Chairman Stigum then presided at the meeting.

Trustee Pentzer moved and Trustee Striebeck seconded to have Nathan Weeks continue as Clerk/Treasurer for the coming year. A vote was taken and the motion passed.

Trustee Striebeck moved and Trustee Haight seconded to keep the regular board meetings on the second Monday of each month at 7:00pm. A vote was taken and the motion passed.

Trustee Haight moved and Trustee Striebeck seconded to post the notice of the monthly meetings the same as last year. Postings will be at the District Office and at the Post Office in Craigmont and Winchester as well as on the District's website. A vote was taken and the motion passed.

One change was proposed to the agenda: Programs - 5A. Carolyn Thomason.

Trustee Pentzer requested that the Graduation policy with the list of required classes be reviewed next month. Of particular concern was the reference to honors classes. It will be added to the agenda next month.

Trustee Stigum requested a review of the student handbooks and discipline process as it relates to students using profanity around and against staff of the school. Administration will consult with staff and return next month with recommendations.

Trustee Haight moved and Trustee Davis seconded to approve the one change to the agenda. The item became known today and it was felt that it was best not to wait. 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 #30564 – 30565, 30582 – 30610 totaling \$34,257.23. A vote was taken and the motion passed.

Carolyn Thomason, Harlow's School Bus Service manager, announced that she was resigning her position and that her last day will be Friday. She thanked the board for their support and the board thanked her for her efforts over the years.

The First Reading of the following policy changes was presented to the board.

- Policy 600.9 – Contracted Transportation
- Delete Policy 600.10 – Duties of Contractor
- Delete Policy 600.10a – Bus Driver Training Statement
- Policy 600.12a – Duties of School Bus Passengers

The policy changes were based on recommendations made as a result of the periodic review of the transportation operations last winter by the State Department of Education. Trustee Pentzer moved to approve action on all four policies as presented. Trustee Davis seconded the motion which was passed.

The Special Education Director Contract for Kerrie Raines was presented to the board. Special Education issues with the State Department of Education have been largely eliminated. Discussion was had about how things were going on a monthly basis. Trustee Striebeck moved and Trustee Pentzer seconded to approve the contract with the stipulation that administration and staff work on communication with her. A vote was taken and the motion passed.

Superintendent Baumberger talked about his activities with athletics. This included status of the football field, the repainted football scoreboard and the completion of the football concession stand. Nezperce School athletes will be participating in cross country as well as football.

Principal Hatfield said things are quiet for now.

Superintendent Baumberger talked about the Special Education Report, the Accreditation process, and the Continuous Improvement Plan.

Trustee Davis moved to enter into Executive Session under Idaho Code 74-206(1) (a) & (b) for a student and personnel issue. Trustee Striebeck seconded the motion. A roll call vote was taken with all five board members present voting aye at 7:46pm. The general tenor was discussion of a student and personnel issue. Trustee Davis moved and Trustee Striebeck seconded to leave executive session. A vote was taken and the motion passed at 8:38pm.


There was no action taken on disposition of a student issue.

Trustee Pentzer moved and Trustee Haight seconded to approve the new hire, on a provisional basis pending satisfactory receipt of State-required information, for the 2016-2017 school year of Amy Stokes as English Teacher. A vote was taken and the motion passed.

Trustee Striebeck moved and Trustee Pentzer seconded to accept the resignation of Shelly Romine as Spanish/English Teacher. A vote was taken and the motion passed.

Chairman Stigum declared the meeting adjourned at 8:48 p.m.


Clerk


Board Chairman