

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
September 11, 2017

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:01 p.m. Present were Trustees Striebeck, Haight, Widmier, Knowlton, and Pentzer. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Monica Smith, Jennifer Crow, Chad Crow, Kristin Mattson, Gail Lowe, Kris Case, and James Miller. Chairman Striebeck presided at the meeting.

Trustee Pentzer moved that the consent agenda be approved. Trustee Haight seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #31364 – 31560 totaling \$96,395.72. A vote was taken and the motion passed.

Steve Clack of Goffinet and Clack was present to discuss his audit findings. He reviewed the report and noted no issues. Trustee Haight moved and Trustee Widmier seconded to accept the audit report as presented. A vote was taken and the motion passed.

A public comment period was held. Several in the audience expressed concern about the food service program. Those speaking would like to see improvements. Superintendent Baumberger will contact those present to be a part of the wellness committee to help move forward.

Superintendent Baumberger talked about the latest draft of the Continuous Improvement Plan that he handed out. He noted the information that was updated. Trustee Pentzer moved and Trustee Widmier seconded to approve the Continuous Improvement Plan as presented. A vote was taken and the motion passed.

Superintendent Baumberger noted the metrics in the Continuous Improvement Plan are part of items 1.1 and 1.2 in the Superintendent Evaluation Document. More to follow in coming meetings.

Gail Lowe of Harlow's presented the bus routes and changes were noted for the new year. Most of the routes have shown growth. The Winchester routes have grown more than others. Trustee Haight moved and Trustee Pentzer seconded to approve the bus routes as presented. A vote was taken and the motion passed.

Class Advisors for the 2017-2018 School Year were presented to the board as follows.

7<sup>th</sup> Grade Advisor – David Palmer  
8<sup>th</sup> Grade Advisor – Chris Cowan  
9<sup>th</sup> Grade Advisor – Terrie Hines  
10<sup>th</sup> Grade Advisor – Josette Nebeker  
11<sup>th</sup> Grade Advisor – Jennifer Crow  
12<sup>th</sup> Grade Advisor – Kayla Zenner

Trustee Knowlton moved and Trustee Pentzer seconded to approve the class advisors as presented. A vote was taken and the motion passed.

The Second Reading of the following policies was held.

- Policy 416.0 - Education of Homeless Students
- Policy 417 – Entrance, Placement, and Transfer
- Policy 730 – Unpaid School Meal Charges
- Delete Policy 500.19 – Title I Parental Involvement
- Policy 505 – Parent and Family Engagement
- Policy 505.1 – Parent and Family Engagement Guidelines
- Policy 815.0 – Parents Right-to-Know Notices

One small correction was noted. Trustee Pentzer moved and Trustee Haight seconded to approve the policies as presented with the one small correction made. A vote was taken and the motion passed.

The First Reading of updates to the following policies was held.

- Policy 300.43 – Evaluation of Certificated Personnel
- Policy 210.3 – Principal Evaluation

Superintendent Baumberger covered the required updates to the policies. Trustee Haight moved and Trustee Widmier seconded to dispense with a second reading and approve the updates to the policies as presented. A vote was taken and the motion passed.

Principal Hatfield gave a report on the happenings in the school.

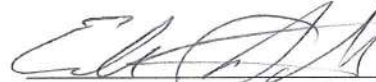
Superintendent Baumberger highlighted the upcoming work to be done in assembling a wellness committee.

No executive session was deemed to be needed.

With no further business to come before the board, Chairman Striebeck declared the meeting adjourned at 8:37pm.



Clerk



Board Chairman