HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting August 9, 2021

The Board of Trustees of Joint School District #305 met in regular session in Room 108 of the school at 7:03pm. Present were Trustees Haight, Smith, and Schoonover. Trustee Mendenhall arrived to take her seat at 7:05pm. Trustee Knowlton arrived to take his seat at 7:08pm. Also attending was Superintendent Gion and Clerk Weeks. The audience included Don Johnston, Jamy Henderson, Danette Horrocks, Carmela Zenner, Jenie Webb, and Josette Nebeker.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Smith seconded the motion. The consent agenda included minutes of the last meeting and certain current bills of this school district to be paid as presented: checks #33777 – 33803 totaling \$36,698.31. A vote was taken and the motion passed.

Dan Coleman of Quest CPAs was on hand to present the Audit Report for the 2020-2021 Fiscal Year. He highlighted various items and that the audit opinion is clean. Trustee Schoonover moved and Trustee Smith seconded to approve the Audit Report as presented. A vote was taken and the motion passed.

The New Hire for Assistant Volleyball Coach of Kaleigh Poxleitner was presented to the board. Trustee Smith moved and Trustee Schoonover seconded to approve this new hire as presented. A vote was taken and the motion passed.

Principal Fredrickson handed out his report and touched on the following.

- Attendance at the recent IASA conference
- Upcoming Teacher Pre-Service next week
- First practice of Volleyball and Football today

Superintendent Gion gave a verbal report on the following.

- 19 are out for Football, 24 are out for Volleyball
- Speech service will be provided for two days per week this coming year
- The recent IASA Conference
- English Teacher Jennifer Crow has resigned. A response to that for scheduling and personnel is in the works.

Trustee Haight declared the meeting adjourned at 7:37pm.

Board Chair

Mathan Welly

Date