

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 13, 2022

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00pm. Present were Trustees Smith, Knowlton, and Goeckner. Trustee Mendenhall was absent. Also attending was Clerk Weeks. The audience included three patrons. Trustee Smith presided at the meeting.

Clerk Weeks administered the Oath of Office to newly appointed Trustee for Zone 1, Elizabeth Nesbitt.

Trustee Knowlton moved that the consent agenda be approved as presented. Trustee Goeckner 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 #34248 – 33249, 34254, 34256-34314 totaling \$153,794.72. A vote was taken and the motion passed.

The Budget Hearing for the Amended 2021-2022 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Other changes were made to federal funds to reflect the actual allocation received for Funds 251, 262, and 271.

The Budget Hearing for the 2022-2023 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Notable changes in the budget included increases in State funding and updates to other funds. Trustee Knowlton moved and Trustee Goeckner seconded to approve the Amended 2021-2022 Budget and 2022-2023 Budget as presented. A vote was taken and the motion passed.

The Master Agreement for the 2022-2023 School Year was presented to the board. The Association proposed a 7% increase on the base, an increase of \$50 for classroom supply money from \$350 to \$400 and to not change health insurance. All proposals were agreed to. The Highland Education Association has approved and signed the document. Trustee Knowlton moved and Trustee Nesbitt seconded to approve the 2022-2023 Master Agreement as presented. A vote was taken and the motion passed.

The following list of Returning Coaching Staff returning for the 2022-2023 School Year was presented to the board.

Volleyball	Amy Arnzen
Assistant Volleyball	Kaleigh Poxleitner
Football	Monty Moddrell
Assistant Football	David Hambly
Junior High Football	John Roeller
Track	Bill Gehring
Girls Basketball Assistant Coach	Monty Moddrell
Junior High Volleyball	Kaleigh Poxleitner
Junior High Track	Kaleigh Poxleitner
Junior High Girls Basketball	JeAnn Willson
Junior High Boys Basketball	Karlton Wilson

Trustee Knowlton moved and Trustee Goeckner seconded to approve the list as presented. A vote was taken and the motion passed.

The resignation of Science Teacher Carole Davis was presented to the board. Trustee Knowlton moved “with deep regret” to accept the resignation. Trustee Goeckner seconded the motion which was passed.

The following list of New Hires were presented to the board.

- Superintendent – Tana Kellogg (2 year Contract)
- Athletic Director – Tana Kellogg
- Technology Coordinator – Megan Southern
- 6th Grade Teacher – Garrett Lunders
- Kindergarten Teacher – Eileen Walker
- Math Teacher – William McFall
- Special Education Teacher – Margaret Robinson

Trustee Knowlton moved and Trustee Nesbitt seconded to approve the list of New Hires as presented. A vote was taken and the motion passed.

The Alternative Authorization and New Hire of Fallon Horrocks as Science Teacher was presented to the board. She was the only applicant. Trustee Goeckner moved and Trustee Knowlton seconded to approve the Alternative Authorization and New Hire as presented. A vote was taken and the motion passed.

The First Reading of Policy 415.01 – High School Graduation Requirements was presented to the board. The only revision was to align the removal of the math requirement for seniors to state policy. Trustee Knowlton moved and Trustee Nesbitt seconded to dispense with a Second Reading and adopt the change to the policy. A vote was taken and the motion passed.

Trustee Knowlton moved and Trustee Goeckner seconded to approve the Memorandum of Understanding with Lapwai School District for Business Services for the 2022-2023 Fiscal Year. A vote was taken and the motion passed.

Superintendent Gion was thanked for his service. Tomorrow, June 14, is his last day.

ISBA Training Options were discussed. More inquiry will be made as to availability.

Trustee Knowlton moved and Trustee Goeckner seconded to enter executive session under Idaho Code Section 74-206(1)(b) to consider the evaluation or disciplining of a district employee. A roll call vote was taken with all four members present voting aye at 7:52pm. The general tenor of the session was as stated in the motion. Trustee Knowlton moved and Trustee Goeckner seconded to place Employee A on probation from August, 2022 through April 1, 2023. A vote was taken and the motion passed. At 8:05pm, Trustee Knowlton moved and Trustee Nesbitt seconded to leave executive session. A vote was taken and the motion passed.

Trustee Smith declared the meeting adjourned at 8:05pm.


Board Chair


Clerk


Date