

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
August 8, 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, Mendenhall, and Nesbitt. Trustee Goeckner was absent. Also attending was Superintendent Kellogg and Clerk Weeks. The audience included Becky Finnell.

Trustee Mendenhall moved that the consent agenda be approved as presented. Trustee Knowlton 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 #34362 – 34397 totaling \$103,162.76. A vote was taken and the motion passed.

Dan Coleman of Quest CPAs was on hand to present the Audit Report for the 2021-2022 Fiscal Year. He highlighted various items and that the audit opinion is clean. Trustee Knowlton moved and Trustee Nesbitt seconded to approve the Audit Report as presented. A vote was taken and the motion passed.

The first Discussion Item regarded organizing mentors for new staff. There would be tiers and a stipend based on the level of experience. The matter will be brought back as an action item in September.

The second Discussion Item was about back to school activities. This included the teacher in-service days starting on the 16th and the open house on the 18th.

The School Handbooks with updates were presented to the board. There were no substantive changes but the cleanup changed the look of the handbooks. No action taken.

The Safe Return to School Plan and the LEA ARP ESSER Plan were reviewed by the board. No updates were deemed to be needed. No action taken.

The resignation of JeAnn Willson as Junior High Girls Basketball Coach was presented to the board. Superintendent Kellogg noted that for non-certified personnel, the board doesn't need to take formal action. For future non-certified personnel changes, it will be included as part of the consent agenda.

The new hire for Junior High Girls Basketball Coach of Jill Moddrell was presented to the board. Trustee Knowlton moved and Trustee Mendenhall seconded to approve this new hire as presented. A vote was taken and the motion passed.

The matter of offering Cross Country as a sport again and approving a coach was presented to the board. Trustee Knowlton moved and Trustee Nesbitt seconded to approve offering Cross Country as a sport and approve Dan Smith as a volunteer coach for the first year. A vote was taken and the motion was passed.

The following list of Class Advisors for the 2022-2023 school year was presented to the board.

- Seventh grade class advisor – Susan Cimino
- Eighth grade class advisor – William McFall
- Ninth grade class advisor – Kaleigh Poxleitner
- Tenth grade class advisor – Fallon Horrocks
- Eleventh grade class advisor – Josette Nebeker
- Twelfth grade class advisor – Bill Gehring

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

In the spring, the board took action to establish a stipend for two RTI coaches. The new hire of Danette and Teresa Randall as RTI Coaches was presented to the board. Trustee Knowlton moved and Trustee Mendenhall seconded to approve the new hires as presented. A vote was taken and the motion passed.

Superintendent Kellogg reviewed her written report.

Principal Finnell gave a report of her activities.

Discussion was held about going to the Idaho School Boards Association convention in November. One trustee for sure, another will reply soon.

Under Board Goals and Superintendent Goals discussion was held about communications, community interaction and scheduling ISBA trainings, possibly with Nezperce.

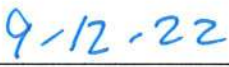
Trustee Smith declared the meeting adjourned at 8:20pm.



Board Chair



Clerk



Date