## HIGHLAND JOINT SCHOOL DISTRICT #305

## BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Highland School Library, 112 Boulevard Ave, Craigmont, Idaho

## Monday, June 13, 2022 – 7:00 pm

## Agenda

- 1) Call to Order
- 2) Swear In Newly Appointed Trustee Zone 1 Elizabeth Nesbitt

Consent Agenda – Action Items

- A. Approval of Minutes May 9 and May 14, 2022
- B. Budget Report/Balance Sheet
- C. Payment of Current Bills
- D. Associated Student Body Accounts
- 3) Programs Discussion Items

A.

- 4) Unfinished Business Action Items
- 5) New Business Action Items
  - A. Budget Hearing 2021-2022 Amended Budget
  - B. Budget Hearing 2022-2023 Budget
  - C. Master Agreement 2022-2023 School Year
  - D. Coaching Staff Returning for 2022-2023 School Year
  - E. Resignation Science Teacher Carole Davis
  - F. New Hire Superintendent Tana Kellogg
    - Athletic Director Tana Kellogg
    - Technology Coordinator Megan Southern
    - 6<sup>th</sup> Grade Teacher Garrett Lunders
    - Kindergarten Teacher Eileen Walker
    - Middle School Teacher Hilaree Vanderpas
    - Math Teacher William McFall
    - Special Education Teacher Margaret Robinson
  - I. Alternative Authorization & New Hire Science Teacher Fallon Horrocks
  - J. First Reading Policy 415.01 High School Graduation Requirements
  - K. Memorandum of Understanding Lapwai School District Business Services
- 6) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B. ISBA Training Options
- 7) Executive Session Idaho Code Section 74-206(1)(b) (Personnel) Action Item (If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)
  - (b) To consider the evaluation or disciplining of a district employee

Executive Action Item I.C. 74-206(1)(b) To consider the evaluation or disciplining of a district employee – Action Item

8) Adjourn