

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
October 13, 2014

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Carolyn Thomason, Brad Calkins, Josette Nebeker, and Merrie Rampy. Chairman Johnston presided at the meeting.

Two changes was proposed to the agenda.

Add: 6C. Ag Advisory Committee
6D. Bus Routes

Trustee Pentzer moved and Trustee Stigum seconded to accept the change to the agenda. A vote was taken and the motion passed.

Trustee Haight moved and Trustee Davis seconded that the consent agenda be approved as presented. This included certain current bills of this school district, be paid as presented: checks #29428 – 29495 totaling \$109,257.00. A vote was taken and the motion passed.

Merrie Rampy gave an Academic Advisor Report. She talked about the upcoming testing schedule with PSATs, ASVAB and the like. She presented her research into doing a college tour. Carolyn calculated that the bus costs alone would be \$4,200 to \$5,000. With other travel costs would bring the total over \$7,000. The consensus was to pursue other less expensive options.

Josette Nebeker talked about the next steps to move forward with the greenhouse. Forms are to be prepared on Tuesday and concrete poured on Friday. It is planned to have the Ag students and community members install the greenhouse when it arrives.

The Annual Audit for the 2013-2014 was presented. A committee consisting of Trustees Haight and Johnston, Superintendent Baumberger, and Clerk Weeks met with Steve Clack of Goffinet and Clack to review the results of the audit. The audit resulted in an unqualified opinion with minimal recommendations for improvement. Trustee Haight moved and Trustee Stigum seconded to approve the Annual Audit for 2013-2014 school year. A vote was taken and the motion passed.

A quote was received for a Chevrolet 15-passenger van from Edmark Chevrolet under the State contract. After discussion about various options, Trustee Pentzer moved and Trustee Stigum seconded to purchase of the 15-passenger van that was quoted. A vote was taken and the motion passed.

An Ag Advisory Committee has been active but a review of the program has shown that no formal authorization by the board was made. Trustee Stigum moved to approve the Authorization for the Establishment of an Agricultural Education Program and advisory board. Trustee Davis seconded the motion which was passed.

The bus routes for the current school year were presented by Carolyn Thomason of Harlow's. Ridership is up a bit overall. Trustee Haight moved and Trustee Pentzer seconded to approve the bus routes as presented. A vote was taken and the motion passed.

Principal Hatfield reviewed happenings in the school. There are 186 students enrolled. She discussed discipline issues and homecoming activities. Discussion about the baseball field came about after a report of an offer of free trees from the tree farm. Halloween will be allowed for K-5 classes at the end of the school day.

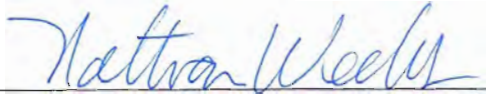
Superintendent Baumberger introduced Brad Calkins who is doing an internship to obtain his principal certificate. He talked about his teaching and coaching experience. He offered light comments for Administrative reports. He talked about the continuing process for accreditation with AdvancED.

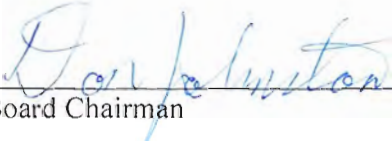
Trustee Stigum moved to accept, with great regret, the Resignation of Dorothy Tiede as Secondary Math Teacher at the end of the school year. She is retiring after 35 years of teaching, all at Highland. Trustee Davis seconded the motion

Trustee Pentzer moved to go into executive session under Idaho Code Section 67-2345(a). Trustee Stigum seconded the motion. A roll call vote was taken with all five board members voting aye at 8:34. The general tenor of the session was personnel. Trustee Pentzer moved that board leave executive session. Trustee Stigum seconded the motion which was passed at 8:40pm.

Trustee Pentzer moved and Trustee Stigum seconded to adjourn.

Chairman Johnston declared the meeting adjourned at 8:42 p.m.


Clerk


Board Chairman