

**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