

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 8, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:04 p.m. Present were Trustees Weeks, Johnston, Patterson, and Stigum. Trustee Widmier was absent. Also attending were Clerk Breen and Superintendent Garrick. Chairman Weeks presided at the meeting. The audience included Steve Wherry, Kameron Mercado, Carolyn Thomason, Monette Lowe, Marcia Brammer, and Lynn Johnson.

A motion was made by Trustee Stigum to accept the additions to the agenda. The motion was seconded by Trustee Johnston and passed with a four to zero vote.

Trustee Johnston moved to approve the minutes of the regular meeting of January 11, along with the budget report, balance sheets, ASB accounts and that all current bills of this school district be paid as presented: checks # 26422-26478 totaling \$67,380.67. The motion was seconded by Trustee Stigum and passed with a four to zero vote.

Secondary teachers Chris Cowan – Music, Susan Blumenshein –FCS and John Savage- BPA gave written presentations on what is happening educationally in their area of the school. No decisions were made.

Student Body President Cameron Mercado gave a presentation on upcoming events at Highland High School.

Superintendent Garrick gave the board an update and a timeline on the Baseball Field Project. No decisions were made.

The board held the first reading of Policy #422.1 Gangs and Gang Activity, #423.0 Student Discipline, #423.6 Academic Honesty, #443.2a Form for Signature of Interviewing Officer, #443.2b Form for Signature of Arresting Officer, #447.0 Evacuation Drills, #500.24 Educational Research in District Schools and #800.13 Visitors in the School.

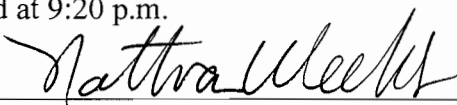
Trustees Nathan Weeks and Don Johnston will serve on the Board's Negotiations Team in the upcoming deliberations with the Teacher's Union.

Carolyn Thomason came before the board questioning the shared activity bussing with Nezperce which Superintendent Garrick stated was due to cost savings in a tough economy. No decisions were made but the Superintendent will research it some more.

Trustee Johnston moved that this Board of Trustees go into executive session to conduct deliberation concerning personnel and negotiations pursuant to Idaho Code 67-2345. Trustee Patterson seconded the motion. The Chairman placed the motion before the Board after which a roll call vote was taken. The motion passed with Trustees Johnston, Patterson, Stigum and Weeks voting in favor of the motion. Trustee Stigum moved to go out of executive session. Trustee Patterson seconded the motion and passed with a vote of four to zero.

Trustee Stigum moved that the meeting be adjourned. Trustee Johnston seconded the motion which was passed with a vote of four to zero. The meeting adjourned at 9:20 p.m.


Clerk


Board Chairman