

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

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02 p.m. Present were Trustees Weeks, Johnston, Widmier, Patterson, and Stigum. Also attending were Clerk Breen, Principal Gehring and Superintendent Garrick. Chairman Weeks presided at the meeting. The audience included Steve Wherry, Carolyn Thomason, Danette Horrocks, Mere Jo Haight, Joan Tiede, Brad and Chris Case, Nolan Stigum, Casey Stigum, Marcia Brammer, Sam Weeks, Patty Weeks, Luke Lowe, Valerie Hart, Dale Johnson, Lynn Johnson, John Savage, Karissa St. Onge, Holly Droegmiller, John Savage, Tori Marker, Sirena Wilson, Cameron Kercado and Debbie Marker

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 five to zero vote.

Trustee Johnston moved to approve the amended minutes of the regular meeting of February 8, along with the budget report, balance sheets, ASB accounts and that all current bills of this school district be paid as presented: checks #26482-26524 totaling \$59,023.29. The motion was seconded by Trustee Patterson and passed with a five to zero vote.

Luke Lowe presented to the board two price quotes for football lights ranging from \$65,000 - \$73,000 and spoke of the need for lights for the field. Trustee Johnston moved to form a committee made up of Luke Lowe, Superintendent Garrick, Principal Gehring, Casey Stigum with Trustee Nathan Stigum serving as Board Representative to study the issue. The motion was seconded by Trustee Widmier and passed with a five to zero vote.

Superintendent Garrick read a petition submitted by 82 patrons asking that the Sport Cooperative with Nezperce be dissolved. There was much discussion with those in attendance. Those who felt strongly about keeping Girl's Basketball as a Coop were encouraged to attend the Nezperce Board Meeting to voice their opinions. Trustee Johnston moved to delay the decision on the Sports Cooperative. The motion was seconded by Trustee Stigum and passed with a five to zero vote.

Trustee Johnston moved to accept the second 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. The motion was seconded by Trustee Patterson and passed with a five to zero vote.

The matter of bus route analysis, bus purchase for short route and sport/activity trips, and the four day school week were taken under advisement and no decisions were made.

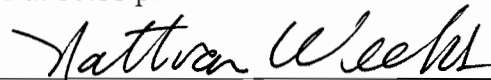
Trustee Johnston moved to accept the resignation of Part-time Custodian Judy Springer and teacher Laurie Gross. Trustee Widmier seconded the motion which passed with a five to zero vote.

Trustee Widmier moved to declare surplus the Personal PA System in the Gym and use that money to purchase additional microphones. The motion was seconded by Trustee Johnston and passed with a five to zero vote.

Trustee Johnston moved that this Board of Trustees go into executive session to conduct deliberation concerning a student issue, personnel and negotiations pursuant to Idaho Code 67-2345. Trustee Widmier 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, Widmier, Stigum and Weeks voting in favor of the motion. Trustee Johnston moved to go out of executive session. Trustee Patterson seconded the motion and passed with a vote of five to zero.

Trustee Widmier moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed with a vote of five to zero. The meeting adjourned at 10:11 p.m.


Clerk


Board Chairman

3-8-10