

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 14, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:05 p.m. Present were Trustees Weeks, Johnston, and Stigum. Absent were Trustees Widmier and Patterson. Also attending were Clerk Breen, Principal Gehring and Superintendent Garrick. Chairman Weeks presided at the meeting. The audience included Steve Wherry, Dale Johnston, Debbie, Lowe, Casey Stigum, Ed Pentzer, Dennis Burgess, Carolyn Thomason, Danette Horrocks, Joan Tiede, Cheryl Poxleitner, Monette Lowe, Jeremy Wynott, and Marcia Brammer

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

Trustee Johnston moved to approve the minutes of the regular meeting of May 10th along with the Special Meeting of May 18, 2010 along with the budget report, balance sheets, ASB accounts and that all current bills of this school district be paid as presented: checks #26661-26737 totaling \$86,089.71. The motion was seconded by Trustee Stigum and passed with a three to zero vote.

Mrs. Breen presented the board with a summary of multi cultural activities funded by the Idaho Commission on the Arts.

Ed Pentzer came before the board to report that the Transportation Committee made up of himself and Ron Stone are still gathering information concerning bussing. Trustee Stigum moved to give that committee latitude to move forward and explore options. The motion was seconded by Trustee Johnston and passed with a vote of three to zero.

Trustee Patterson arrived at 7:30 to take her seat on the board.

A survey was taken in which 76 patrons voted for the 4 day school week and 18 voted to keep the 5 day school week. Trustee Stigum moved to operate the school on a four day school week starting with the 2010-2011 school year. The motion was seconded by Trustee Patterson and passed with a three to one vote with Trustee Weeks voting nay.

Trustee Johnston moved to accept the school calendar as presented by Principal Gehring. The motion was seconded by Trustee Stigum and passed with a four to zero vote.

Trustee Johnston moved to agree on the Teacher's Negotiated Contract as signed. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Trustee Patterson moved to approve the curriculum on the Pregnancy Prevention Program as submitted by the North Central Health Department. The motion was seconded by Trustee Weeks and passed with a four to zero vote.

Trustee Weeks moved to accept the Sport Cooperative Agreement with Culdesac as submitted as Draft #1. The motion was seconded by Trustee Johnston and passed with a four to zero vote.

Trustee Stigum moved to allow Culdesac students to play on the Lewis County Eagles Football Team, under the Nezperce/Highland Sports Cooperative. The motion was seconded by Trustee Johnston and passed with a four to zero vote.

Trustee Johnston moved to approve and submit to the Idaho High School Athletic Association the necessary paperwork to endorse the Highland/Culdesac Sports Cooperative for Volleyball, Boy's Basketball, Girl's Basketball, Baseball and Softball. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Trustee Stigum moved to allow students to participate in Cheerleading under the Highland/Culdesac Sports Cooperative. The motion was seconded by Trustee Patterson and passed with a four to zero vote.

Trustee Patterson moved to amend the agenda to add the matter of the 6th grade. The motion was seconded by Trustee Stigum and passed with a four to zero vote. There was discussion concerning class supervision, immaturity of students, class space and teaching schedules. No decisions were made.

Trustee Stigum met with the lights committee and reported to the board that the committee is recommending that the board use district funds to begin the process of the installation of the lights that will cost between \$35,000 and \$80,000 depending on pole material and amount of volunteer labor and donations. Fund raising efforts will refund some or all of the expense. Trustee Patterson moved to proceed with the bidding process. The motion was seconded by Trustee Johnston and passed with a three to zero vote with Trustee Stigum abstaining as a conflict of interest since he sits on that committee.

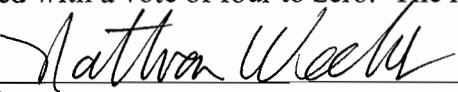
Principal Gehring informed the board of the schedule for the development of the Tatko property, site of the new Highland Baseball Field with Western Appraisal doing the appraisal for the land at a cost of \$2500 which should be completed by August 31, 2010. The National Guard will start their work on the field in September after the crop is harvested.

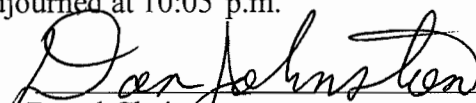
Trustee Stigum moved to accept the resignation of retiring teacher John Savage. The motion was seconded by Trustee Johnston and passed with a three to one vote with Trustee Patterson voting nay.

Trustee Johnston moved to accept the budget for the 2010-2011 school year as presented. The motion was seconded by Trustee Weeks and passed with a four to zero vote.

Trustee Johnston moved that this Board of Trustees go into executive session to conduct deliberation concerning personnel pursuant to Idaho Code 67-2345. Trustee Stigum 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 Johnston moved to go out of executive session. Trustee Weeks 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 10:05 p.m.


Clerk


Board Chairman
vice

6-14-10