

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Special Meeting
June 30, 2010

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:57 p.m. Present were Trustees Johnston, Patterson and Stigum. Absent were Trustees Weeks and Widmier. Also attending were Clerk Breen, Principal Gehring and Superintendent Garrick. Vice Chairman Johnston presided at the meeting.

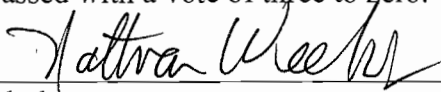
Trustee Patterson moved that this Board of Trustees go into executive session to conduct deliberation concerning personnel pursuant to Idaho Code 67-2345, a. Trustee Stigum seconded the motion. The Chairman placed the motion before the Board after which a roll call vote was taken. The motion passed with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

Trustee Stigum moved to offer Nathan Weeks the position of Business Manager/Clerk/Treasurer at a salary of \$45,000 with a stipend of \$4,545 which will be paid in the spring if the state funding holdback does not happen. The motion was seconded by Trustee Patterson and passed with a vote of three to zero.

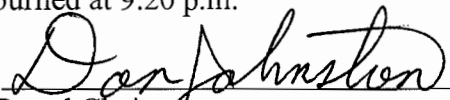
Via telephone, Nathan Weeks was offered the position at the agreed price which he accepted.

Via telephone Chairman Nathan Weeks resigned his position on the school board. Trustee Stigum moved to accept his resignation. The motion was seconded by Trustee Patterson and passed with a vote of two to one with Trustee Stigum voting nay.

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



Clerk



Board Chairman
Vice