

HIGHLAND SCHOOL DISTRICT #305
School Board Minutes
Special Meeting
August 24, 2011

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 7:02 p.m. Present were Trustees Johnston, Patterson, Stigum, and Pentzer. Trustee Widmier was present via telephone. Also attending was Clerk Weeks, Superintendent Orr and Principal Gehring. Chairman Johnston presided at the meeting. The audience included Loren Orr and Jeanne Galloy-Goes.

There was one proposed change to the agenda. 4a. Lewis County Coop Agreement. Trustee Patterson moved that the board accept the proposed changes to the agenda. Trustee Pentzer seconded the motion which was passed.

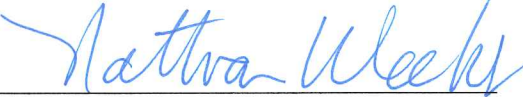
Superintendent Orr discussed the bid received from Floor Coverings International to replace the tile in the gym lobby. Trustee Patterson moved to approve moving forward with the replacement of the tile in the gym lobby. Trustee Widmier seconded the motion which was passed. Superintendent Orr stated that painting by staff would be done.


Superintendent Orr talked about her discussion with Culdesac Superintendent Darrell Olson regarding the board action taken last spring regarding Culdesac's letter wishing to withdraw from the sports co-op. The understanding was that the co-op would be dissolved between the two districts except that the approved co-op with the Idaho High School Activities Association would remain in place so that Culdesac students could still play as Huskies. Trustee Stigum moved and Trustee Patterson seconded to approve a statement that the Highland board supported the letter that former Superintendent Garrick sent last spring showing that Culdesac students can play as Huskies. A vote was taken and the motion passed.

Principal Gehring discussed the final draft of the Lewis County Cooperative Sports Agreement. It had been overlooked for final board approval last school year. Trustee Stigum moved and Trustee Widmier seconded to approve the agreement with the proviso that it was effective for the 2010-2011 and 2011-2012 school years only. A vote was taken and the motion passed.

Superintendent Orr discussed her concerns with door keys. The system of the many keys currently in use is not practical and many of the door locks are worn out. Those who need keys don't have them and keys an employee have don't fit anything they need. Trustee Pentzer moved and Trustee Patterson seconded to proceed with revisiting the bid received a year ago and bring the findings to the next regular meeting. A vote was taken and the motion passed.

Trustee Pentzer moved that the meeting be adjourned. Trustee Patterson seconded the motion which was passed. The meeting adjourned at 8:04 p.m.


Clerk


Board Chairman