

HIGHLAND SCHOOL DISTRICT #305

School Board Minutes

Special Meeting

May 29, 2012

The Board of Trustees of Joint School District #305 met in special session in the IEN room of the school at 7:08 p.m. Present were Trustees Johnston, Stigum, Patterson, and Pentzer. After some difficulty, Trustee Widmier was reached and was then present via telephone. Also attending was Clerk Weeks, Superintendent Orr, and Principal Gehring. Chairman Johnston presided at the meeting. The audience included Brett Arnzen and Loren Orr.

Trustee Patterson moved and Trustee Stigum seconded to amend the agenda to add three items.

- 2A. Football Field Restrooms – Finishing the Project
- 2B. Senior Projects
- 2C. Prairie – Culdesac – Highland – Cross Country Co-Op

The additions were not known until after the board meeting had been posted. A vote was taken and the motion passed.

Brett Arnzen, on behalf of the Craigmont Lions Club, discussed the progress of getting the rest rooms on the football field operational. The project was started as part of Jared Arnzen's senior project. The Lions Club is contributing the labor and some of the material costs. Trustee Patterson moved and Trustee Widmier seconded to pay for water faucets needed to finish the project and to start a new electrical service that will have a minimum charge of around \$7.00 per month. A vote was taken and the motion passed.

There was a general discussion about the upcoming senior project presentation meeting on Friday. Ms. Nebeker had provided a Senior Project Handbook for the board's review. There was a consensus that the projects need to be more community-service oriented and organized. The handbook addresses concerns that have been expressed. No action taken.

Athletic Director Loren Orr talked about the request he received from Travis Mader of Prairie High School to join in a co-op with Highland and Culdesac High School for cross country. Prairie has one girl interested and it would be beneficial to have other willing team members. Trustee Patterson moved and Trustee Widmier seconded to allow a co-op with Culdesac High School and Prairie High School for Boys and Girls Cross Country for Fall 2012. A vote was taken and the motion passed.

Trustee Stigum moved to approve the hire of Lucas Peery as Lewis County Assistant Football Coach for Fall 2012. Trustee Patterson seconded the motion which was passed.

Trustee Patterson moved and Trustee Widmier seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all five board members present voting aye. The general tenor of the executive session was discussion of personnel issues.

Trustee Pentzer moved that the board leave executive session and reconvene in regular session. Trustee Widmier seconded the motion which was passed.

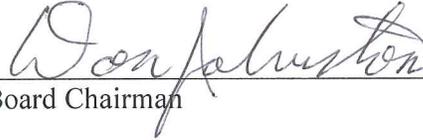
The board came out of executive session with a proposed plan for staffing for the next school year. No board action was taken. Superintendent Orr will work to inform those affected before the next special meeting which will be called for June 4, 2012 at 7:00pm.

Trustee Widmier moved and Trustee Patterson seconded to approve the hire of Neile Crew as Family and Consumer Science (FCS) / Middle School Science Teacher for the 2012-2013 school year. A vote was taken and the motion passed.

Chairman Johnston declared the meeting adjourned at 9:19 p.m.



Clerk



Board Chairman