HIGHLAND JOINT SCHOOL DISTRICT #305 School Board Minutes Regular Meeting November 11, 2013

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, Davis, Pentzer, and Haight. Chairman Johnston presided at the meeting. Also attending was Clerk Weeks, Principal Hill, and Superintendent Baumberger. The audience included Dale Johnson, Cherie Stigum, Nathan Haight, Debi Moody, Kaleigh Gehring, Katy Haight, Fallon Horrocks, Chiara Stigum, Abby Johnson, Josette Nebeker, Ken Hart, Patty Barnett, and Steve Wherry.

Two changes were proposed to the agenda as follows:

- 6B. Resignation Jessica Enneking Assistant Girls Basketball Coach
- 6C. New Hire Jennifer Enneking Assistant Girls Basketball Coach

Trustee Stigum moved and Trustee Haight seconded to accept the changes to the agenda. The new items came up after the agenda was posted. A vote was taken and the motion passed.

One change was noted for the October minutes: Trustee Davis was absent. Two corrections to the bills were noted, the check for Margaret Lawson and Hoard's Dairyman were incorrect. Trustee Stigum moved and Trustee Haight seconded that the consent agenda with the noted changes be approved. This included certain current bills of this school district, be paid as presented: checks - #28878 - 28879 totaling \$561.64 and checks #28888 – 28945 totaling \$67,610.89. A vote was taken and the motion passed.

Nathan Haight talked about the progress of his senior project, a football announcer/concession stand. Funds raised and material contributions so far exceed \$10,000. Trustee Davis praised Nathan for the quality of the project. Nathan expressed the need for a garage door that would be at least \$500. Trustee Stigum moved and Trustee Davis seconded to provide funds for a garage door. A vote was taken and the motion passed.

Debi Moody gave a presentation on her Native American studies classes and the crafts the students have made.

Debi Moody introduced the students involved in the Leadership Conference: Kaleigh Gehring, Katy Haight, Fallon Horrocks, Chiara Stigum, and Abby Davis. Each talked about the program and what they are doing to improve school and community spirit.

Ken Hart, Lewis County Eagles Football Coach, gave a report on how the season went. He expressed his appreciation for the opportunity and his pleasure in doing the job. He and the assistant coach, Terry McIlvain, are committed to the program. An open discussion ensued about the co-op and the change in attitude over time in that it has become more cohesive. Trustee Pentzer moved and Trustee Haight seconded to continue the Lewis County Football Co-op for another two years with the Nezperce and Culdesac School Districts. A vote was taken and the motion passed.

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The resignation of Jessica Enneking, Girls Assistant Basketball Coach was received. Trustee Pentzer moved and Trustee Stigum seconded to accept the resignation. A vote was taken and the motion passed.

The new hire of Jennifer Enneking, Girls Assistant Basketball Coach was presented to the board. Trustee Stigum moved and Trustee Davis seconded to approve the new hire. A vote was taken and the motion passed.

Superintendent Baumberger gave general comments on happenings in school including the visit of State Superintendent Tom Luna and his wife Cindy along with Representative Thyra Stevenson on Monday the 4th.

No executive session was deemed to be needed.

Trustee Stigum moved to adjourn.

Chairman Johnston declared the meeting adjourned at 8:42 p.m.

attran Weeler

Board Chairman