

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
September 12, 2016

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 pm. Present were Trustees Stigum, Haight, Striebeck, Pentzer, and Davis. Also attending were Superintendent Baumberger and Clerk Weeks. The audience included Steve Clack, Gail Lowe, and Steve Wherry.

Three changes were proposed to the agenda.

Renumber 7A. First Reading to 7B.

7A. Bus Routes

7C. English Curriculum

The changes arose after the agenda was posted. Trustee Haight moved and Trustee Davis seconded to accept the changes to the agenda. A vote was taken and the motion passed.

Trustee Davis moved that the consent agenda be approved. Trustee Striebeck seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #30677 – 30731 totaling \$95,758.49. A vote was taken and the motion passed.

Steve Clack of Goffinet and Clack presented the audit for the 2015-2016 Fiscal Year. He reviewed the highlights in the report and noted no issues. Trustee Haight moved and Trustee Pentzer seconded to accept the audit report as presented. A vote was taken and the motion passed.

The ENA vs State lawsuit included in the packet was discussed. The District is being represented by ICRMP and no further action was deemed necessary at this time.

A draft of the Continuous Improvement Plan was presented. It will be further updated and on the agenda for approval next month.

Gail Lowe, Harlow's School Bus Service local manager, presented the bus routes for this year. She said there has been very little change. Trustee Striebeck moved and Trustee Davis seconded to accept the bus routes as presented. A vote was taken and the motion passed.

The First Reading of the following policies was held.

- Policy 725 – Purchasing Under a Federal Award
- Policy 726 – Procurement Under a Federal Award
- Policy 300.53F – Time & Effort Documentation
- Policy 727 – Allowable Uses for Grant Funds
- Policy 728 – Travel Expenses Under a Federal Award
- Policy 729 – Federal Cash Management

Trustee Davis moved and Trustee Striebeck seconded to approve the policies as presented. A vote was taken and the motion passed.

Trustee Haight said a parent had expressed concern about the English Curriculum for seniors. Superintendent Baumberger said he would discuss the issue with Principal Hatfield when she returns. No action taken.

Superintendent Baumberger touched lightly on how things were going in his report.

Trustee Davis moved to enter into Executive Session under Idaho Code 74-206(1) (a) & (b) for personnel issues. Trustee Pentzer seconded the motion. A roll call vote was taken with all five board members present voting aye at 8:00pm. The general tenor was discussion of personnel issues. Trustee Haight moved and Trustee Striebeck seconded to leave executive session. A vote was taken and the motion passed at 8:21pm.

Another change was proposed to the agenda.

Resignation – Assistant Football Coach – Lewis County Eagles – Kyle Stapleton

The item arose after the agenda was posted and was overlooked earlier in the meeting. Trustee Pentzer moved and Trustee Haight seconded to approve the additional change to the agenda. A vote was taken and the motion passed.

The following resignations were presented to the board.

- Para Professional – Gail Lowe
- Assistant Girls Basketball Coach – Jennifer Enneking
- Assistant Football Coach – Lewis County Eagles – Kyle Stapleton

Trustee Davis moved and Trustee Striebeck seconded, with deep regret, to accept the resignations as presented. A vote was taken and the motion passed.

The following new hires were presented to the board.

- Para Professional – Kinzie Bovey
- Para Professional – Starla Schumacher
- Junior High Football Coach – Lewis County Eagles – Kaleb Carpenter

Trustee Haight moved and Trustee Pentzer seconded to approve the new hires as presented. A vote was taken and the motion passed.

Class Advisors for the 2016-2017 School Year were presented to the board.

- 7th Grade Advisor – Chris Cowan
- 8th Grade Advisor – Terrie Hines
- 9th Grade Advisor – Josette Nebeker
- 10th Grade Advisor – Jennifer Crow
- 11th Grade Advisor – Kayla Zenner
- 12th Grade Advisor – Sarah Hatfield

Trustee Davis moved and Trustee Striebeck seconded to approve the Class Advisors as presented. A vote was taken and the motion passed.

The following re-hires were presented to the board.

- Athletic Director – Brad Baumberger
- Concessions – Audra Dau

Trustee Pentzer moved and Trustee Striebeck seconded to approve the re-hires as presented. A vote was taken and the motion passed.

Chairman Stigum declared the meeting adjourned at 8:33pm.



Clerk



Board Chairman