

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
October 9, 2017

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:01 p.m. Present were Trustees Striebeck, Haight, Widmier, and Knowlton. Trustee Pentzer was absent. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Monica Smith and Andrew Beck. Chairman Striebeck presided at the meeting.

Trustee Haight moved that the consent agenda be approved. Trustee Widmier seconded the motion. The consent agenda included meeting minutes, budget report, balance sheet, ASB accounts, and certain current bills of this school district to be paid as presented: checks #31570 – 31612 totaling \$68,957.47. A vote was taken and the motion passed.

Trustee Haight had attended the ISBA District 2 meeting in Lewiston last Wednesday. She reviewed the resolutions that were discussed at that meeting in advance of the convention in November.

Superintendent Baumberger pointed out that food service supervision will be a point in the Superintendent Evaluation Tool. More to follow in coming meetings.

The First Reading of the following policies was held.

- Policy 460.0 – Local School Wellness
- Policy 461.0 – District Nutritional Committee
- Policy 462.0 – Food Services
- Policy 462.1 – District Nutritional Standards
- Policy 462.2 – School Meals

A few small corrections were noted. The policies will be brought back for a second reading at the November meeting. No action taken.

Superintendent Baumberger talked about the information gathered and preparations made for convening a meeting of the Nutritional Committee. Their first meeting is scheduled for October 11 at 7:00 p.m.

The idea of having a fee for just a salad bar instead of a full lunch was discussed. The consensus was that the item should be considered at a later meeting after the Nutritional Committee has had some meetings. No action taken.

Principal Hatfield gave a report on the happenings in the school.

With no further business to come before the board, Chairman Striebeck declared the meeting adjourned at 7:54pm.



Clerk



Board Chairman