

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
March 11, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:02pm. Present were Trustees Haight, Knowlton, Schoonover, and Smith. Trustees Pentzer arrived to take his seat on the board at 7:06pm. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Patti Watson, Levi Widmier, and Megan Widmier. Trustee Haight presided at the meeting.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Smith seconded the motion. The consent agenda included minutes of the last meeting and certain current bills of this school district to be paid as presented: checks #32416 – 32454 totaling \$51,279.49. A vote was taken and the motion passed.

Superintendent Hatfield highlighted the success of students at the State BPA competition, three are going to the national competition in Anaheim.

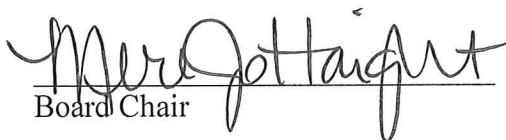
On three days, February 11, 12, 13, school was closed, on February 25, school was released at 1:20pm, and the start of school was delayed until 10:00am on February 26. All of the closures were due to extreme snowy weather. With the loss of student contact time, it has been identified that two days need to be added to the calendar. Those two days will be March 15th and May 3rd. Trustee Knowlton moved and Trustee Schoonover to approve the snow days and to add the two days to the calendar to meet the minimum required hours.

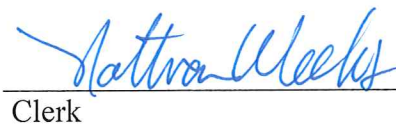
Superintendent Hatfield highlighted various items in her report. Among those were her trip to the Day on the Hill event with Trustee Knowlton and the recent snow days. Valedictorians are D'Rikka Cruz and Abby Davis. Salutatorians are Darah Brammer and Alyssa Dau.

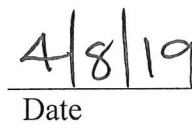
Trustee Pentzer moved and Trustee Schoonover seconded to enter Executive Session under Idaho Code 74- 206(1) (b) for a personnel issue. A roll call vote was taken with all five board members present voting aye at 7:20pm. The general tenor was discussion of a personnel issue. Trustee Pentzer moved and Trustee Schoonover seconded to leave executive session. A vote was taken and the motion passed at 7:53pm.

Trustee Pentzer moved and Trustee Knowlton seconded to approve the Superintendent Evaluation as presented in executive session. A vote was taken and the motion passed.

Trustee Haight declared the meeting adjourned at 7:53pm.


Board Chair


Clerk


Date