

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
August 12, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:03pm. Present were Trustees Haight, Knowlton, Pentzer, Schoonover, and Smith. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson and Stephanie Arnzen. 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 #32665 – 32706 totaling \$65,353.06. A vote was taken and the motion passed.

Clerk Weeks highlighted the upcoming filing period for the November 5 Trustee Election. Seats up for Election are Zone 1, Debi Schoonover, Zone 3, Ed Pentzer, and Zone 4, Monica Smith. Trustee Pentzer indicated he will not be running again.

The Coach's Handbook that had been instituted in the 2012-2013 school year was discussed. Principal Fredrickson is working on streamlining the document in anticipation of having an updated version implemented. No action taken.

The matter of appointing members to the Leadership Premium Committee was presented to the board. Sarah Hatfield, representing administration, and Becky Finnell, representing the teachers were the two names presented to the board. Trustee Knowlton moved and Trustee Pentzer seconded to approve the list as presented. A vote was taken and the motion passed.

Superintendent Hatfield talked about the efforts being undertaken to upgrade security at the school, which included a paging system, electrical infrastructure for the paging system, door security, and cameras as well as cameras. She is working to obtain quotes for the three distinct parts and staying in compliance with procurement procedures. Trustee Smith moved and Trustee Knowlton moved to approve moving forward with this upgraded system. A vote was taken and the motion passed.

Principal Fredrickson highlighted several items.

Registration is this coming Thursday and Friday.

The start of fall sports. 10 are out for football so far, 27 are out for volleyball.

Athletic Event passes cover less of athletic costs. More study will be done.

Superintendent Hatfield highlighted several items.

The first Parent Engagement meeting.

Improving communication including getting event times and results distributed on social media.


The open house on the 21st that will include Lion Burgers for parents and students.

A speaker that teaching staff will see at Prairie next Tuesday.

Trustee Haight declared the meeting adjourned at 8:22pm.


Board Chair


Clerk


Date