HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting October 14, 2019

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:04pm. Present were Trustees Haight, Knowlton, Pentzer, and Schoonover. Trustee Smith was absent. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson, Kelcey Evans, and Michelle Mendenhall. Trustee Haight presided at the meeting.

Trustee Pentzer moved that the consent agenda be approved as presented. Trustee Schoonover 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 #32755 – 32756 and checks #32761 – 32812 totaling \$95,910.50. A vote was taken and the motion passed.

Trustee Haight along with Debi Schoonover and Michelle Mendenhall attended the ISBA Region 2 meeting in Lewiston last month. Trustee Haight talked about the discussion at the meeting regarding resolutions and the new career-technical school that will be opened in conjunction with the new Lewiston High School.

The Coach's Handbook was discussed again. No new things were discussed. A cleaned up version will be presented and the item will be on the agenda for approval as an action item next month.

The Continuous Improvement Plan was presented to the board. It has already been posted on the website and submitted to the State. Superintendent Hatfield reviewed the pertinent items and revisions. Trustee Schoonover moved and Trustee Knowlton seconded to approve the Continuous Improvement Plan as presented. A vote was taken and the motion passed.

Clerk Weeks reviewed proposed fee changes as detailed below.

High School Gate Fees	<u>Was</u>	<u>Proposed</u>
Adult	\$ 5.00	\$ 6.00
Senior Citizen Age 62+	2.00	3.00
Students 7-12	4.00	5.00
Students K-6	3.00	4.00
Family (2 adults and up to 4 kids)		15.00
Middle School Gate Prices		
Adult	\$ 3.00	\$ 4.00
Senior Citizen Age 62+	2.00	3.00
Students K-12	2.00	3.00
Family (2 adults and up to 4 kids)		10.00
Season Passes		
Adult	\$ 35.00	\$ 50.00
Seniors 62+	25.00	25.00
Adult Couple	50.00	75.00

Family (2 adults and up to 4 kids)	100.00	150.00
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Driver's Education – Effective July 1, 2020		
In District Student	100.00	125.00
Out of District Student	125.00	150.00

The athletic gate fees are being proposed to be increased to align with the Whitepine League and due to increased costs. The driver's education fees are being proposed to be increased to recover more of the cost of the program.

Trustee Pentzer moved and Trustee Knowlton seconded to do the required advertising of the proposed fee increases and to have a hearing at the next regular board meeting in November. A vote was taken and the motion passed.

Principal Fredrickson highlighted several items.

The success of Homecoming in spite of the football game being cancelled by the opponent.

The CORE team activities.

The wind-down of fall sports.

Superintendent Hatfield highlighted several items.

Enrollment in the elementary is still 95, though not with the same students.

Upcoming events such as Muffins for Moms, Fall Festival, and Parent/Teacher Conferences.

The first meeting of the Leadership team and related activities.

Trustee Haight declared the meeting adjourned at 7:51pm.

Mattraffeeld

Date