

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
February 10, 2020

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00pm. Present were Trustees Haight, Knowlton, Smith, and Mendenhall. Trustee Schoonover was absent. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson, Nathan Stigum, and Josette Nebeker. Trustee Haight presided at the meeting.

Trustee Knowlton 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 #32967 – 33003 totaling \$54,676.01. A vote was taken and the motion passed.

Superintendent Hatfield did a short Supplemental Levy Election Information presentation. She covered how much the levy costs and that the rate has been going down with the growth in the District. She also covered how we compare to other districts and what it helps us fund.

Nathan Stigum, Commander of American Legion Post 38 in Craigmont, talked about the American Legion Oratorical Contest. Josette Nebeker has incorporated participation in the program as part of her speech classes. There is a school level competition, then district level, and possible state and national level competition with associated scholarships. He was present to request encouragement to include the program in government class to expand participation of students.

The latest revision of the Coach's Handbook was presented to the board. A few minor corrections were noted. Trustee Smith moved and Trustee Mendenhall seconded to approve the Handbook with the minor corrections made. A vote was taken and the motion passed.

The following personnel items were presented to the board.

Resignation – Special Education Teacher – Lindsey Woltering
New Hire – Balance of '19-'20 School Year – Special Education Teacher – Jamy Ray

Trustee Smith moved and Trustee Mendenhall seconded to approve the personnel items. A vote was taken and the motion was passed.

Ag Teacher Josette Nebeker was on hand to talk about Career Technical Education and the Perkins meeting she attended with Principal Dennis Fredrickson. She talked about the new pathways and associated sequence of courses. At Highland she is working on a pathway in Ag Leadership which will qualify students for a Technical Competency Credit.

Principal Frederickson handed out a report and highlighted topics on it which included the following.

- The Second Semester is underway and student led conferences will be in March
- Senior Project presentations will be on February
- The status of winter sports and the upcoming start of spring sports.


Superintendent Hatfield highlighted various items in her report which included the following.

- K-6 Enrollment is 90
- Accreditation – The on-site visit was held in the last week of January with the report coming next month
- Benchmark Testing in the Elementary with the progress being made.
- Proposed and possible Legislation.
- Reading and School Violence Prevention Program Grant applications
- Upcoming events such as Donuts for Dads, Day on The Hill, K-12 Shakespeare

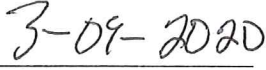
Trustee Knowlton moved and Trustee Smith seconded to enter Executive Session under Idaho Code 74-206(1) (b) for a personnel issue. A roll call vote was taken with all four board members present voting aye at 7:16pm. The general tenor was discussion of a personnel issue. Trustee Smith moved and Trustee Knowlton seconded to leave executive session. A vote was taken and the motion passed at 8:51pm.

Trustee Knowlton moved and Trustee Smith 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 8:52pm.


Board Chair


Clerk


Date