

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
June 8, 2020

The Board of Trustees of Joint School District #305 met in regular session virtually via Zoom at 7:03pm. Present were Trustees Haight, Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson and several others. 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 #33149 – 33179 totaling \$67,120.38. A vote was taken and the motion passed.

Superintendent Hatfield gave an update on Graduation coming up this Saturday. Things are in place with admittance limited to those with tickets.

The Budget Hearing for the Amended 2019-2020 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Notable changes in the budget included the creation of ESSER (Elementary and Secondary School Emergency Relief) Fund #252 to account for the CARES Act funding. Other changes were made to federal funds to reflect the actual allocation received for Fund 251, 257, 258, 262, and 271.

The Budget Hearing for the 2020-2021 Budget was held. Clerk Weeks reviewed the entire budget, noting various changes. Notable changes in the budget included the anticipated 5% holdback in funding from the State, freezing of pay for staff except for steps and lanes movement, and the again noting the creation of Fund 252. Trustee Schoonover moved and Trustee Smith seconded to approve the Amended 2019-2020 Budget and 2020-2021 Budget as presented. A vote was taken and the motion passed.

The Master Agreement for the 2020-2021 School Year was presented to the board. After a brief Negotiations session, it was agreed to cover the increase cost of health insurance and to recognize movement in steps and lanes. No change was made to the agreement except to change the years referenced. The Highland Education Association has approved and signed the document. Trustee Mendenhall moved and Trustee Schoonover seconded to approve the 2020-2021 Master Agreement as presented. A vote was taken and the motion passed.

The following list of Coaching Staff returning for the 2020-2021 School Year was presented to the board.

Volleyball	Tami Church
Assistant Volleyball	Amy Arnzen
Football	Monty Moddrell
Junior High Football	John Roeller
Boys Basketball	Patty Weeks
Boys Basketball Assistant	Ariel Bencomo
Girls Basketball Coach	Brett Arnzen
Girls Basketball Assistant Coach	Monty Moddrell
Junior High Volleyball	Amy Arnzen
Track	Bill Gehring
Junior High Track	Rhea Stephanie White
Baseball	Brandon Randall

Trustee Smith moved and Trustee Mendenhall seconded to approve the list as presented. A vote was taken and the motion passed.

Trustee Schoonover moved and Trustee Smith seconded to approve the Memorandum of Understanding with Lapwai School District for Business Services. A vote was taken and the motion passed.

Principal Frederickson gave a verbal report and highlighted topics which included the following.


- Reflection on the end of the school year.
- Given the challenges of the soft closure due to the pandemic, things worked out well including the use of google classroom.
- Painting has been done in the gym and ready for Graduation.
- Summer League Sports guidelines, including sign-in sheets and use of thermometers.

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


- Sanitation Guidelines for the next school year.
- The new bell and PA system is working.
- Halls and lockers are being painted.
- Working on cleanup and updates to the gym lobby restrooms.
- Carpeting in 4 rooms.

Clerk Weeks noted that if all of the Governor’s restrictions are lifted, the board may meet in person again in July.

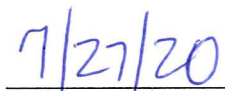
Trustee Haight declared the meeting adjourned at 7:46pm.



 Board Chair



 Clerk



 Date