HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting July 13, 2020

The Board of Trustees of Joint School District #305 met in regular session virtually via Zoom at 7:02pm. Present were Trustees Haight, Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Josette Nebeker, Danette Horrocks, and Stephanie Arnzen. Trustee Haight presided at the meeting.

Trustee Smith 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 #33183 – 33223 totaling \$47,289.62. A vote was taken and the motion passed.

The Student Handbooks for the 2020-2021 School Year were presented to the board. Discussion was had about changes to the Secondary Handbook and other minor items. Trustee Smith moved and Trustee Mendenhall seconded to approve the handbooks. A vote was taken and the motion was passed.

A change to the 2020-2021 calendar was presented to the board. The change would be having the staff improvement days be August 17, 19, and 20 rather than August 18-20. Trustee Smith moved and Trustee Mendenhall seconded to approve the calendar change. A vote was taken and the motion was passed.

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

- Installation of cameras and software.
- Carpet, painting and updates to the gym lobby restrooms.
- Opening plans during the ongoing pandemic, including a lengthy discussion of the draft protocols document she is creating.

Trustee Haight declared the meeting adjourned at 8:25pm.

Board Chair

Clerk

Date