

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Special Meeting  
July 27, 2020

The Board of Trustees of Joint School District #305 met in special session in the Staff Lounge of the School at 6:04pm. Present were Trustees Haight, Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Hatfield. Also attending was Krissy LaMont of the Idaho School Boards Association. Trustee Haight presided at the meeting.

Superintendent Hatfield handed out her updated Pandemic Operations Plan. Discussion was held about various aspects of the plan. She also handed out the Public Health Draft pandemic plan.

The First Reading of the following policies was held.

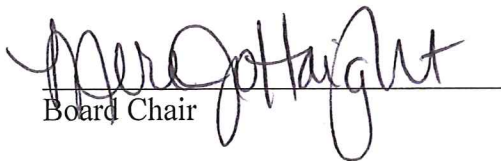
Policy 707 – Retention of Records Relating to Federal Grants  
Policy 411.1 – Immunization Requirements

After light discussion, Trustee Schoonover moved and Trustee Smith seconded to dispense with a second reading and approve the policies as presented. A vote was taken and the motion passed.

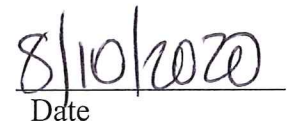
Krissy LaMont of the Idaho School Boards Association gave her presentation on Board Roles and Responsibilities.

Trustee Schoonover moved and Trustee Smith seconded to enter executive session under Idaho Code Section 74-206(1)(b) for discussion of personnel evaluation. A roll call vote was taken with all five members present voting aye at 7:18pm. The general tenor of the session was personnel evaluation. At 9:17pm, Trustee Schoonover moved and Trustee Smith seconded to leave executive session. A vote was taken and the motion passed.

Trustee Haight declared the meeting adjourned at 9:17pm.

  
Board Chair

  
Clerk

  
Date