

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
January 11, 2021

The Board of Trustees of Joint School District #305 met in regular session in the library of the school. Present were Trustees Haight, Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson and Josette Nebeker.

Clerk Weeks opened the meeting at 7:00pm. Under board reorganization, Trustee Smith moved, in lieu of making nominations for Board Chair, to keep the slate of officers unchanged for the next year as follows.

Board Chair – Mere Jo Haight
Board Vice Chair – Chad Knowlton
Clerk/Treasurer – Nathan Weeks

Trustee Schoonover seconded the motion. A vote was taken and the motion passed. Trustee Haight then presided over the meeting.

Trustee Smith moved to keep the regular board meetings on the second Monday of each month at 7:00pm and to post the notice of the monthly meetings at the same places as last year. Postings will be at the main door of the School, the Post Office in Craigmont, as well as on the District's website. A courtesy posting will be attempted at the Post Office in Winchester. Trustee Mendenhall seconded the motion which was passed.

The Code of Ethics was presented to the Trustees. Each Trustee signed the Code of Ethics.

Trustee Knowlton 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 #33459 – 33492 totaling \$75,500.34. A vote was taken and the motion passed.

The Superintendent search process was discussed. The consensus was to have a work session on January 25 to define the process and invite stakeholders to participate. Clerk Weeks will get the notice placed on EdJobs Idaho.


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

- Finals week
- Activities in FFA and yearbook production
- Basketball Season Progress
- Stage 2 Spectator Protocols which will allow athletes to have two fans each in attendance.

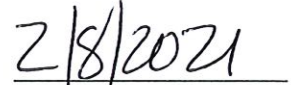
Superintendent Hatfield highlighted topics on her report.

- Enrollment in the Elementary is down a bit with 80 students
- Benchmark testing is happening this week
- Idaho Education News highlighted our District in an article as having required State information posted on the Website which is handled by Clerk Weeks
- COVID-19 vaccines for staff should be available soon

Trustee Haight declared the meeting adjourned at 7:53pm.


Board Chair


Clerk


Date