## HIGHLAND JOINT SCHOOL DISTRICT #305

School Board Minutes Regular Meeting October 10, 2022

The Board of Trustees of Joint School District #305 met in regular session in the Library of the school at 7:02pm. Present were Trustees Smith, Knowlton, Mendenhall, Goeckner, and Nesbitt. Also attending were Superintendent Kellogg and Clerk Weeks. The audience included DeDe Goeckner and Scott Crow.

Trustee Knowlton moved that the consent agenda be approved as presented. Trustee Mendenhall 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 #34456 – 34487 totaling \$73,014.11. Classified Personnel Actions included the new hire of DeDe Calkins as Special Education Paraprofessional. A vote was taken and the motion passed.

The Continuous Improvement Plan for the 2022-2023 School Year was presented to the board. Superintendent Kellogg talked about there being little change and covered metrics. Trustee Knowlton moved and Trustee Mendenhall seconded to approve the bus routes as presented. A vote was taken and the motion passed.

The matter of replacing the roof on the shop was presented to the board. The roof is original to the building when it was built in 1978. A proposal from Russell Construction was reviewed. The tentative time to do the work would be June, 2023. Trustee Knowlton moved and Trustee Goeckner seconded to approved the roof work as presented. A vote was taken and the emotion passed.

The following personnel actions were presented to the board.

New Hire - Assistant Football Coach - Karl Wilson Re-Hire - Concessions - Michele Anderson

Trustee Knowlton moved and Trustee Nesbitt seconded to approve the personnel actions as presented. A vote was taken and the motion passed.

Board Chair Smith read Principal Finnell's report that had been emailed to her.

Superintendent Kellogg's covered several topics in her report.

- Building Use by outside parties
- Policies
- Girls Basketball Coach Search
- Whitepine League Game Fees
- Parking on the football field and still collecting gate fees
- Administrative Coverage

Trustee Smith declared the meeting adjour	ned at 8:10pm.	
Mouromita Board Chair	Mattra Wachs	11-14-22
Board Chair	Clerk	Date