

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
April 13, 2015

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 6:58 p.m. Present were Trustees Johnston, Stigum, Haight, Davis, and Pentzer. Also attending was Clerk Weeks, Principal Hatfield, and Superintendent Baumberger. The audience included Julie Yochum, Josette Nebeker, Merrie Rampy, Erle Striebeck, Cody Killmar, Rusty Lorentz, Connie Pentzer and 6 others. Chairman Johnston presided at the meeting.

One change was proposed to the agenda.

4A. iPad Updates – Julie Yochum and Cody Killmar.

Trustee Pentzer moved and Trustee Davis seconded to approve the change as proposed. The item came up after the agenda was posted. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Haight seconded that the consent agenda be approved as presented. This included certain current bills of this school district be paid as presented: checks #29730 – 29770 totaling \$59,768.23. A vote was taken and the motion passed.

Julie Yochum talked about the work she and Cody Killmar are doing with management of the iPads in the school. Meraki has been installed on most all of the iPads to enable tracking and installing updates.

Several students went over their science research projects that they have been working on and presenting in several competitions.

Merrie Rampy gave an Academic Advisor Report which included light discussion of testing.

Trustee Haight talked about her conversation with Highland Alumnus Mike Erickson about growing the Highland Foundation through contact with alumni. The consensus of the board was to continue forward.

Josette Nebeker, Ag Teacher, reviewed the Idaho Quality Program Standards evaluation. The importance of the evaluation is to aid in getting grants and growing the FFA program.

The issue of use of the gym by Summit Academy was discussed. Their Athletic Director had been gone and the issue is not settled yet. The issue will be on the Agenda for the May Agenda.

The need for offering remediation for elementary students requiring it was discussed. Trustee Stigum moved to allow the K-5 classes to be discharged on May 28 to allow the extended reading program to be implemented. Trustee Pentzer seconded the motion which was passed.

The resignation of Michelle Jones, Special Education Teacher, was presented to the board. Trustee Stigum moved to accept the resignation with deep regret. Trustee Davis seconded the motion which was passed.

Principal Hatfield covered her report as presented.

Superintendent Baumberger talked having most all staff evaluation being done and thanked the organizers, Erle Striebeck, Josette Nebeker, and Dale Lunders for the success of the baseball field fundraiser which netted over \$18,000.

Trustee Davis moved to enter into executive session as provided by Idaho Code Section 67-2345(a), (b), (d). Trustee Haight seconded the motion. A roll call vote was taken with all board members present voting aye at 8:34pm. The general tenor was discussion of personnel and student issues. Trustee Pentzer moved and Trustee Haight seconded to leave executive session. A vote was taken and the motion passed at 9:29pm.

One further addition to the agenda was proposed.

Resignation – Danette Horrocks – Head Volleyball Coach

Trustee Stigum moved and Trustee Davis to add this item to the agenda. A vote was taken and the motion passed.

The resignation of Danette Horrocks, Head Volleyball Coach, was presented to the board. Trustee Stigum moved to accept the resignation with deep regret. Trustee Davis seconded the motion which was passed.

The new hire of the following individuals for the 2015-2016 school year was presented to the board.

Lindsey Woltering – Special Education Teacher
Bill Gehring – K-12 Guidance Counselor

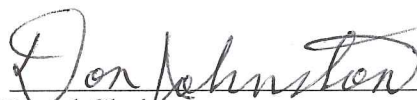
Trustee Stigum moved to go with the recommendations of the Administration for the two new hires. Trustee Haight seconded the motion. A vote was taken and the motion passed.

Trustee Davis moved to adjourn. Trustee Pentzer seconded the motion which was passed.

Chairman Johnston declared the meeting adjourned at 9:32 p.m.



Clerk



Board Chairman