

Highland Community Schools
Board of Directors Meeting
Monday, January 8, 2018
6:00 p.m. – High School Board Room

The meeting was called to order at 6:00 p.m. by President Nate Robinson.

Roll call was taken with Mike Golden, Cindy Michel, Rachel Longbine, Lois Schneider, Megan Allen, Kevin Engel and Nate Robinson present. Also in attendance were Dr Mike Jorgensen, Superintendent, Jane O’Leary, Elementary Principal, Angela Hazelett, Secondary Principal and Sue Rich, Board Secretary.

Michel made a motion to approve the agenda, as presented. Seconded by Longbine.

Motion carried 7-0

Consent Agenda Items:

Minutes: Approval of the December 11, 2017 regular meeting minutes.

Financial Reports: Approval of the December financial reports.

Payment of Bills: Approval of the following January bills.

General Fund - \$55,663.07

Prepaid General Fund - \$27,446.20

Schoolhouse Fund - \$17,693.27

Prepaid Schoolhouse Fund - \$39,907.00

Activity Fund - \$7,140.94

Prepaid Activity Fund - \$7,692.60

Lunch Fund - \$10,180.20

Prepaid Insurance Fund – \$512.06

School Fundraisers: None

Schneider made a motion to approve the items on the consent agenda. Seconded by Golden.

Motion carried 7-0

Receive Visitors: None

Longbine made a motion to approve the FFA proposal to assume management of the school owned land west of the football field. Seconded by Schneider.

Motion carried 7-0

Engel made a motion to increase the substitute teacher pay for the 2018-19 school year to \$135.00 per day. Seconded by Longbine.

Motion carried 7-0

Schneider made a motion to enter into operational sharing with Lone Tree for the 2018-19 school year for the following positions: 20% Superintendent, 20% Human Resources, 20% Maintenance and 20% Transportation. Seconded by Longbine.

Motion carried 7-0

Golden made a motion to approve the changes to board policy 213 – Participation by the Public. Seconded by Michel.

Motion carried 7-0

All policies in Series 506.2-508.2 – Students were reviewed.
Longbine made a motion to approve Series 506.2-508.2 board policies with the below policies noting changes. Seconded by Engel.

Motion carried 7-0

506.2	Student Directory Information
506.2E1	Authorization for Releasing Student Directory Information
506.2R1	Use of Directory Information
506.4	Student Library Circulation Records
507.1	Student Health & Immunization Certificates
507.2E3	Authorization-Asthma or Airway Constricting Medication Self-Administration
507.3	Communicable Diseases – Students
507.4	Student Illness or Injury at School
507.5	Emergency Drills

Series 600-602 were discussed. Final changes will be brought back to the February meeting for final approval.

Golden made a motion to approve the personnel items. Seconded by Longbine.

Motion carried 7-0

Resignations:

Paige Wieland – Jr High Softball Coach

Board of Directors:

- 1) Megan Allen asked about the parents getting an email about report cards. She also asked about the website calendar showing all activities as well as a spot showing all coaches/sponsors names and contact information. She also inquired about the golf team starting this spring.
- 2) Nate Robinson stated that the Ainsworth closing was held on Thursday, December 28th.
- 3) Rachel Longbine congratulated all extra curricular activities on doing well so far.

Jane O’Leary, Elementary Principal

- 1) STEM Day will be held January 19th. Thirteen different stations will be set up for this. They will focus on problem solving, creativity and creative thinking amongst other things.

Angela Hazelett, Secondary Principal

- 1) Planned to store grades today but it didn’t happen so hopefully tomorrow we will store grades.
- 2) The middle school lego league will go to the senior centers this week. Tuesday they will be in Riverside and Wednesday in Ainsworth.
- 3) The AEA consultant will be coming on Wednesday to talk about multi-tiered systems of support.
- 4) The middle school students are going through an application process for participation in the end of year field trips.

Sue Rich, Board Secretary:

- 1) Updated board policies were handed out to the board members.

Dr Mike Jorgensen, Superintendent:

- 1) The ag department received a \$2,000 grant for CASE management curriculum.
- 2) Brian Wood of Vision Ag has offered to help with supplies for the ag program.
- 3) Will be reporting next meeting on special education open enrollment transportation changes for next school year.

The next regular board meeting is scheduled for Monday, January 22, 2018 at 6:00 p.m. in the high school board room.

Golden made a motion to hold a closed session as authorized by Section 21.5) (1) (i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Longbine. Roll Call Vote – All Ayes.

6:55 p.m.

Motion carried 7-0

Break 6:55 pm to 7:05 pm

Engel made a motion to return to open session. Seconded by Longbine.

8:21 p.m.

Motion carried 7-0

Longbine made a motion to adjourn at 8:22 p.m. Seconded by Golden.

Motion carried 7-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822 or 657-4180, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH