

Highland Community Schools
Board of Directors Meeting
Monday, July 11, 2022
5:00 p.m. – High School Board Room

The meeting was called to order at 5:03 p.m. by President Nate Robinson.

Roll call was taken with Mike Golden, Josh Thomann, Rachel Longbine, Monica Jepson, and Nate Robinson present. Melissa Murphy was absent. Also in attendance were Ken Crawford, Superintendent and Sue Rich, Board Secretary.

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

Motion carried 5-0

Consent Agenda Items:

Minutes: Approval of the June 13, 2022 regular meeting minutes
Approval of the June 27, 2022 work session minutes

Financial Report: Approval of the June financial reports

Payment of Bills: Approval of the following July bills

General Fund - \$242,943.22

Prepaid General Fund - \$21,028.56

Schoolhouse Fund - \$153,804.59

Prepaid Schoolhouse Fund - \$17,625.00

Activity Fund - \$670.00

Prepaid Activity Fund - \$6,933.93

Nutrition Fund - \$7,977.70

Insurance Fund - \$204.82

Fundraisers: None

Golden made a motion to approve the consent agenda. Seconded by Longbine.

Motion carried 5-0

Receive visitors: None

Longbine made a motion to approve the Elementary and Secondary handbooks.
Seconded by Jepson.

Motion carried 5-0

Golden made a motion to approve the final draft of the fees for the 22-23 school year including the new lunch fees. Seconded by Thomann.

Motion carried 5-0

Golden made a motion to approve the sale of the Gravely lawn mower to Matt Colbert in the amount of \$9,250.00. Seconded by Jepson.

Motion carried 5-0

The 2022 IASB Legislative Priorities were discussed.

Golden made a motion to submit mental health, preschool, supplemental state aid and sharing and reorganization to the IASB as legislative priorities. Seconded by Longbine.

Motion carried 5-0

Longbine made a motion to approve the final tax rate of \$13.02284. Seconded by Golden.

Motion carried 5-0

Mr Crawford went over changes on board policies 506.2 - Student Directory Information, 506.2R1-Use of Directory Information, 506.2E1-Authorization for Releasing Student Directory Information, 506.3-Student Photographs, 506.4-Student Library Circulation Records, 507.1-Student Health and Immunization Certificates, 507.2-Administration of Medication to Students, 507.2E1-Authorization Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form, 507.2E2-District Request to Administer Prescription Medication in School, 507.3-Communicable Diseases-Students, 507.4-Student Illness or Injury at School, 507.5-Emergency Drills, 507.7-Custody and Parental Rights, 507.8-Student Special Health Services, 507.8R1-Special Health Services Regulation, 501.14- Open Enrollment Transfers-Procedures as a Sending District, 501.15-Open Enrollment Transfers - Procedures as a Receiving District. These policies will be brought back to the next meeting for the second reading.

Golden made a motion to approve the below listed board policies. Seconded by Jepson.

Motion carried 5-0

- 505.01 Student Progress Reports & Conferences
- 505.02 Student Promotion - Retention-Acceleration
- 505.03 Student Honors and Awards
- 505.04 Testing Program
- 505.06 Early Graduation
- 505.07 Commencement
- 505.08 Parent and Family Engagement District Wide Policy
- 505.08-R1 Parent and Family Engagement District Wide Policy Regulation
- 506.01 Education Records Access
- 506.01-R1 Education Records Access-Regulation
- 506.1E1 Request of Nonparent for Examination or Copies of Educ Records
- 506.1E2 Authorization for Release of Education Records

506.1E3 Request for Hearing on Correction of Education Records
506.1E4 Request for Examination of Education Records
506.1E5 Notification of Transfer of Education Records
506.1E6 Letter to Parent Regarding Receipt of a Subpoena
506/1E7 Juvenile Justice Agency Information Sharing Agreement
506.1E8 Annual Notice

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

Motion carried 5-0

Appointments:

Jeffrey Erickson-Secondary Social Studies Teacher - BA (5)
Kelli Peck - .5 Secondary English Teacher - MA (13)
Meagan Hayes - Highland Elementary Special Ed Associate - 7.5 hrs/day - \$13.00/hr

Modifications:

Michael Eden-Secondary Social Studies Teacher to Secondary At-Risk Teacher

Board of Directors:

No Comments.

Angela Hazelett, Secondary Principal

No Comments - Not at meeting this month

Jane O'Leary, Elementary Principal

No Comments-Not at meeting this month

-Sue Rich, Board Secretary:

Fiscal Year end reporting and getting things ready for auditor to come.

Ken Crawford, Superintendent:

-Summer projects are moving along. We can walk around after the meeting to see the progress.

The school board will not have a work session this month.

The next regular school board meeting is scheduled for Monday, August 8, 2022 at 5:00 p.m. at the High School Board Room.

Longbine made a motion to adjourn at 5:50 p.m. Seconded by Jepson.

Motion carried 5-0

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 Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E. RICH