

**Highland School District #203
Regular Board Meeting
Highland High School Classitorium
Tuesday, February 24, 2015, 7:00 p.m.**

The **February 24, 2015 Regular Board Meeting** was called to order by Chair Chris Garent at 7:00 p.m. Others present included Board Member David Barnes, Matt Barker, and Becky Laughery; Superintendent Mark Anderson, Director of Business and Operations Francis Badu and Recording Secretary Melissa Benicio. Board Member Nikki Keller was unable to attend.

Chris led the flag salute.

Matt moved, with 2nd by Becky, to approve the **minutes for the January 13, 2015 Special Board Meeting and the January 20, 2015 Regular Board Meeting**; motion passed.

COMMUNICATIONS

All board members had the opportunity to review all **Administrative Reports** before the meeting. Board members were very pleased to read the good news going on at some of the buildings.

UNFINISHED BUSINESS

Mark gave a brief update on the **2015-2016 School Calendar**. The calendar committee came up with two different calendar options for staff to vote on. All votes are due by the 13th of March in order to have the Board approve the final calendar during the Regular Board meeting on the 17th of March.

NEW BUSINESS

Mark presented a request from HHS Band, Drill and Cheer teams for an **overnight trip** to the Spokane Lilac Parade. The trip is from May 16th to May 17th, no questions were asked. Becky moved, with 2nd by David, to approve the overnight travel request to the Spokane Lilac Parade; motion passed.

Mark presented a request from DECA Advisor Laura Ellis and the DECA team for an **overnight trip** to the DECA State Career Development Conference. The trip is from March 5th to March 7th, no questions were asked. Becky moved, with 2nd by David, to approve the overnight travel request to the DECA State Career Development; motion passed.

Director of Business and Operations Francis Badu presented the **February Enrollment and Budget Report**. Enrollment has gone up by 13 headcount. For General Fund Balance we are at \$795,574. There will be another drop in March as Five K finishes up the work on the wireless access points and we make the final payment.

Mark presented the **Personnel Report** and made note of the employee who was terminated and explained how the position will be covered. There were no questions on it. After reviewing the personnel report, David moved, with 2nd by Becky, to approve the personnel report; motion passed.

Becky did not have much to update on **Legislative Report**, but she did mention that the Legislators are trying to re-authorize ESEA.

After a brief discussion, it was moved by Matt, and 2nd by Becky, to approve payments of **General Fund bills** for \$166,007.37 with warrants 63267 through 63398; the **ASB Fund bills** for \$9,665.17 with warrants 5518 through 5541; and the **Payroll Fund bills** for \$298,470.65 with warrants 63221 through 63266 and \$571,979.91 by direct deposit as presented; motion passed.

There being no further business, Chris adjourned the Regular Board Meeting at 7:40 p.m.

Chair

Secretary