

**Highland School District #203
Regular Board Meeting
Highland High School Classitorium
Tuesday, July 15, 2014 – 7:00 p.m.**

The **July 15, 2014, Regular Board Meeting** was called to order by Chair Nikki Keller at 7:00 p.m. Others present included Board Members Becky Laughery, Chris Garent, and David Barnes; Superintendent Mark Anderson; Director of Business and Operations Francis Badu; Recording Secretary Lupe Paniagua and Athletic Director/Asst. Principal Don Strother; Principals Mindy Schultz, Brandon Jensen, Kelly Thorson, Russ Hill, Director of Student Services Barb Gilbert and were excused from the meeting.

Chris led the **flag salute**.

Becky moved, with 2nd by Chris, to approve the **minutes of the June 17, 2014 Regular Board Meeting**; motion passed.

COMMUNICATIONS

UNFINISHED BUSINESS

Director of Business and Operations Francis Badu presented the *2nd Reading of Revised Policy & Procedure 3510 ASB* and *2nd Reading of Proposal Policy & Procedure 3515 Student Incentives*. After some discussion, it was decided to continue with 2nd readings until the administrative team can give their input.

As stated in the June 17, 2014 Regular Board Meeting, Superintendent Mark Anderson presented the **HEA Negotiation** documents to the Board.

NEW BUSINESS

Mark discussed with the Board the language of the **HAG** (Highland Administrative Group) contract. The Board will further discuss language when the HAG renews their contract.

Athletic Director/Asst. Principal Don Strother presented the **2014 Revised Athletic Code**. After an extensive discussion, Chris moved, with 2nd by Becky, to approve the 2014 revised athletic code as presented; motion passed.

Board Member Matt Barker joined the meeting at 7:25 p.m.

Francis Badu presented the *1st Reading of Proposal Policy & Procedure 6212 Credit Card*. The Board will have a 2nd reading in the next Regular Board Meeting.

Francis presented the **Budget Status/Enrollment and Operations Report** and said the June fund balances are \$1,288,973 for General Fund, \$69,450 for Capital Projects, \$1,132,397 for Debt Services, \$98,995 for ASB and \$617 for Transportation. Francis included ASB Fund balances for the Board to review. All questions were answered by Francis at that time. No enrollment report was presented.

Francis presented **Resolution #7-13 Adoption of the Budget for the 2014-2015**. After some discussion, Matt moved, with 2nd by Becky, to approve Resolution #7-13 as presented; motion passed.

Francis presented **Resolution #8-13 Authorizing Appointment of Investment Officers**. After some discussion, Becky moved, with 2nd by Matt, to approve Resolution #8-13 as presented; motion passed.

Francis presented **Resolution #9-13 Cancellation of Warrants**. After some discussion, Becky moved, with 2nd by David, to approve Resolution #9-13 as presented; motion passed.

Mark presented **Resolution #10-13 WSSDA ESEA Reauthorization**. After some discussion, Becky moved, with 2nd by David, to approve Resolution #10-13 as presented; motion passed.

Mark updated the Board on the **TIS staffing** for the 2014-2015 school year.

Mark presented the **Personnel Report**. After some discussion, Matt moved, with 2nd by Becky, to approve the personnel report and attachments as presented; motion passed.

Mark informed the Board about the available dates for the **Open Public Meeting Act, Public Records Act, and Record Retention** at ESD 105. Mark said he will keep the Board updated of any changes.

Becky said she has no **Legislative Report** for this month.

After brief discussion, it was moved by Becky and 2nd by David, to approve payments of **General Fund bills** for \$133,804.92 with warrants 62039 through 62138; the **ASB Fund bills** for \$3,585.39 with warrants 5407 through 5419; and the **Payroll Fund bills** for \$321,076.27 with warrants 62139 through 62187 and \$657,277.94 by direct deposit as presented; motion passed.

There being no further business, Nikki adjourned the Regular Board Meeting at 8:25 p.m.

Chair

Secretary