

BOARD OF TRUSTEES MEETING  
Wednesday, February 10, 2021 – 6:00 p.m.  
Deary School

MINUTES

- 1) Call to Order: Meeting was called to order at 6:00 p.m. by Chair, Bev Clark.
  - a) Attendance: Bev Clark, Mandy Kirk, Dustene Johnston, Brittany Griffin, Marc Manni
  - b) Changes to Agenda: None
- 2) Adopt Agenda: *By unanimous consent, the Agenda was approved.*
- 3) Public Comments (Limited to 12 minutes): None
- 4) Approve Consent Agenda: *By unanimous consent, the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
- 5) Action Items
  - a) Approve the Reopening Resolution: The amendments pertain to the use of the District's facilities by non-school sanctioned groups. The amended document is available on our website. *Brittany Griffin moved to approve the Reopening Resolution as amended. Mandy Kirk seconded, motion carried.*
  - b) Approve the School Closure: *Dustene Johnston moved to approve the Whitepine Joint School District closure which occurred on Wednesday, January 13, 2021 due to power outage. Mandy Kirk seconded, motion carried.*
  - c) Select Whitepine School District Calendar for 2021-2022: *The board requested a more user friendly format be available to the patrons. Brittany Griffin moved to approve Calendar 2 with Graduation occurring on May 28, 2022. Dustene Johnston seconded, motion carried.*
  - d) Approve Head Coaches for Middle School Basketball and High School Track: *Dustene Johnston moved to approve Graci Heath as the girls Middle School Basketball coach, and Tim Olson as the boys Middle School Basketball coach for the 20-21 school year. Brittany Griffin seconded, motion carried. Mandy Kirk left the room. Brittany Griffin moved to approve Ryan Kirk as the head High School Track coach for the 20-21 school year. Dustene Johnston seconded, motion carried.*
  - e) Approve compensation for increased responsibilities of classified staff: *Mandy Kirk remained out of the room. Brittany Griffin moved to approve compensation for Jalen Kirk totaling \$3,654.53 for the additional responsibilities the employee has been assigned. Dustene Johnston seconded, motion carried. Mandy Kirk re-entered the room: Brittany Griffin moved to approve compensation for Jamie Johnston totaling \$354.50 for the additional responsibilities the employee has been assigned. Mandy Kirk seconded, motion carried.*
- 6) Policy Items:
  - a) 2<sup>nd</sup> Readings/Approvals: *Mandy Kirk moved to approve the policy changes for 3020P, 3060, 3050, 3090, 3225, 3260F, 3270P, 3300, 3450F. Brittany Griffin seconded, motion carried.*
  - b) 1<sup>st</sup> Readings: 4120, 4135, 4170, 4200, 4210F1, 4530, 4105, 4120F, 4130, 4150, 4160, 4170, 4200, 4210, 4210P, 4210F2, 4210F3, 4260, 4260F, 4420, 4420F1, 4420F2, 4500, 4600, 4600P, 4600F1, 4600F2
- 7) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports:

## **Elementary Principal**

- Professional Development - The Elementary teachers will pick up where we left off a year ago and continue to improve our use of the EL Curriculum ( ELA ) which was new a year ago. Teachers will collaborate monthly as we did last year.
- Lockdown Drill: The Deary School conducted a lockdown drill last Wednesday. The drill was run during a passing period. The Crisis team will review the drill at the next meeting.
- Valentine's Parties – All elementary classes will have Valentine's Day parties Friday the 12<sup>th</sup>, complete with treats and exchanging of Valentines.
- Silverwood Reading – Deary and Bovill students will participate in the “Read 2 Ride” program. They will need to log 600 minutes of reading outside of school by mid-March to earn admission to the Silverwood Theme Park.
- Chocolate Fundraiser – Deary Elementary students have begun selling the *World's Finest Chocolates* for their annual fundraiser which runs through Feb. 17<sup>th</sup>. Candy purchased will be available by Spring Break and Easter. Money generated by this is used to help pay for activities, events, and other student needs.

## **Secondary Principal**

- Sophomores took the PSAT on January 26th.
- Finals update
- Tutoring is still continuing.
- Deary FFA held a service project in the Ag Communications Class. Clothing drive/hygiene supply collection was held. Donations will go to the Sojourners Alliance in Moscow, 30 boxes were collected.

## **Athletic Director Report**

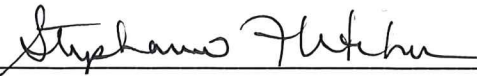
- New Governor's order- 40% of max gym capacity- 255 for us
  - Some schools are requiring full time masking, we're only requiring it when not socially distanced
  - Girls are # 2 seed, first District game Feb 4 at Deary
  - Boys are #1 seed, first District game on Feb. 20 at Deary
  - Leah Swanson Memorial Track meet will be hosted by Deary this year.
- d) Superintendent's Report:
- Update on Elk River property – Appraisal – we are still waiting.
  - Bus Garage: After meeting with the Long Term Facility Planning committee to collect all the ideas for improvements and maintenance needs, the items were prioritized into one, two, three, four and five year projects. The committee determined that the relocation of, and purchase of a new greenhouse to accommodate the needs of the students, and to make room for a new bus garage, was the top priority for this year. We have a verbal estimate for the project which was \$120,000. This would include tearing down the current building, pouring the additional concrete and constructing the new 60x60x16 building. This would also include the finish work like electrical, sewage, insulation, etc. The Greenhouse would be an additional \$20,000. We request the board grant permission to seek bids for this project.
  - Fiber Project - Covid has granted them an extension. Still hopeful they begin and complete the project this summer.

- Booster Club Liability Insurance - Contacted our provider and they confirmed that we do need to require this. More information is being gathered to confirm this.
- SAT Information: The state of Idaho has completed a three year (2017-2019) analysis of Idaho student's SAT scores. The study included 27 charter schools and 162 neighboring schools. The Whitepine School District is considered a "Neighboring School". The results for the Whitepine School District were as follows:

<b>Math</b>	<b>English</b>
Percentage Ranking: 97%	Percentage Ranking: 87%
Growth: 96%	Growth: 99%
Overall Ranking: 2nd out of 162	Overall Ranking: 8th out of 162

- Covid Funds Update
- e) Policy Review: Dustene Johnston will leave the review of Policy Section 5000. Chair, Bev Clark declared the review of Policy Section 3000 complete.
- 8) Discussion Items
- a) Levy: May 18<sup>th</sup> 2021 will be when the levy is on the election ballot. Marc Manni and Mandy Kirk volunteered to be on the Budget Committee.
  - b) Long Term Facility Planning Committee
  - c) Stage 4 – Prom: The board indicated they like to review the options for student having a prom this year.
  - d) Middle School Position: The board indicated they would like to discuss in April the possibility of adding a Middle School position.
  - e) Grievance Procedure: The proposed Grievance Procedure will be available for a 1<sup>st</sup> reading at the March board meeting.
  - f) Dean of Students Job Description: The board requested this job description be split into two descriptions, one for the Dean of Students, and one for the Athletic Director. The 1<sup>st</sup> reading will be at the March Board meeting.
- 9) Executive Session - I.C. 74-206 (a) – Consider Dan Carstens, Scott Davis, Jacob Gion, & Kendrick Jared for the .5 Superintendent/.5 Secondary Principal Vacancy: *Mandy Kirk moved to enter Executive Session according to Idaho Code 74.206(a) to consider hiring the superintendent/secondary principal of the district. Dustene Johnston seconded. Roll Call vote: Marc Manni – Aye, Mandy Kirk – Aye, Bev Clark – Aye, Brittany Griffin – Aye, Dustene Johnston – Aye.*
- 10) Approve .5 Superintendent/.5 Secondary Principal Hire: Bev Clark made a statement to the patrons regarding the search committee and the process. Kim Workman, the community representative on the committee, was asked to present the committee's summary in Executive Session. Kim Workman left after presenting the summary. *Dustene Johnston moved to hire Kendrick Jared for the position of .5 Superintendent/.5 Secondary Principal vacancy. Marc Manni seconded, roll call vote as follows: Marc Manni – aye, Brittany Griffin – aye, Bev Clark – aye, Mandy Kirk – aye, Dustene Johnston – aye, motion passed.*
- 11) Other Business: None
- 12) Adjourn: *By unanimous consent the meeting was adjourned at 8:22 p.m.*

  
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 Board Chair

  
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 District Clerk