

BOARD OF TRUSTEES MEETING  
Monday May10, 2021 – 6:00 p.m.  
Deary School


*Due to Governor Little's recent announcement moving Idaho to Stage 3, allowing groups of up to 50 people, patrons will be able to attend the meeting in person.*

MINUTES

- 1) Call to Order: Chair, Bev Clark, called the meeting to order at 6:00 p.m.
  - a) Attendance: Marc Manni, Mandy Kirk, Bev Clark, Brittany Griffin, Shawna Winter, Kendrick Jared, Stephanie Fletcher, Stacy Monk
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: *By unanimous consent the Agenda was approved.*
- 2) Administer Oath of Office for the new Trustee: Shawna Winter was given the Code of Ethics, and read aloud the Oath of Office, then took her place on the board.
- 3) Approve Consent Agenda\**By unanimous consent the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
  - d) Items to be Disposed
- 4) Public Comments (Limited to 12 minutes): None
- 5) Student Presentation
  - a) Writing a Public Service Announcement: Diana Moser shared two student presentations of Public Service Announcements they did in class for Natural Disasters. She highlighted the preparedness measures the students learned and their use of technology to create the PSA's. Students were very engaged in this project and thoroughly enjoyed it.
- 6) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports: Mr. Monk reported on the IRI and ISAT testing. IRI showed 67% growth in our students. ISATs were just finished and data is still coming in. Kindergarten Round Up went well with 23 kids registered. The Spring Concert was well attended and enjoyed. 5<sup>th</sup> Graders enjoyed a field trip to the U of I Engineer Expo. Several field trips are coming up to Spalding, Little Boulder Creek, the Field Day with IDFY, and the end of the year trip to the aquatic center.  
  
Mr. Jared reported on the Prom with Kendrick that went well. May 18<sup>th</sup> is the community clean-up day, softball game, awards/scholarship ceremony, and Senior Presentations 5/17 – 5/19. ISATs are continuing with some data coming in. The FFA Alumni Auction went well.  
  
Athletic Report was read by Mr. Jared. The Middle School will host an Olympics Day at Boulder Creek Campground – parents are welcome to attend. This will be in lieu of the traditional Junior High Track Meet due to the COVID restrictions in place for attending that event. Track, Softball and Baseball are going in to districts this week with possible trips to state.
- d) Superintendent's Report: Update on the bus garage project – the engineer approved the use of the existing concrete – a formal report will be submitted. We are still moving forward with the planning of the project. An instructional staff retreat is being planned for this summer in McCall – staff are excited to attend. The Governor has signed the budget, Mr. Jared, and Mrs. Fletcher will attend the Post Legislative Tour to obtain information about 21-22 revenue.

- 7) Discussion Items
- a) Asphalt on Northwest road entrance: Information was gathered to widen and repave the road coming into the upper parking lot on the northwest side of the school. The project will be included in next year's Facility Planning.
  - b) Grievance Procedure - discussion postponed
- 8) Action Items
- a) Approve the Reopening Resolution: No Action Taken
  - b) Set Negotiation Dates and Select Team Members: *Mandy Kirk moved to hold negotiations on June 1<sup>st</sup> at 4:30 p.m. with Bev Clark and Marc Manni serving as school board negotiators. Brittany Griffin seconded, motion carried.*
  - c) Select Bus Bid: *Mandy Kirk moved to accept the bid from Western Mountain Bus for a cost of \$90,235.00. Marc Manni seconded, motion carried.*
  - d) Approve Opening of Bids for the Elk River Property: *Brittany Griffin moved to list the sale of the property by a sealed bid which will open immediately and close on June 16, 2021. Mandy Kirk seconded, motion carried.*
  - e) Approve Posting Elk River Property for Sale: *Mandy Kirk moved to approve the posting of the Elk River Property for sale. Shawna Winter seconded, motion carried.*
  - f) Approve Contract with ISBA to Examine Zone Boundaries: *Brittany Griffin moved to approved the ISBA contract to complete the examination of zone boundaries of the Whitepine Joint School District. Shawna Winter seconded, motion carried.*
  - g) Approve Amplify Science Curriculum: *Mandy Kirk moved to approve the purchase of the Amplify Science curriculum for a cost of \$25,500. Marc Manni seconded, motion carried.*
  - h) Approve Completion of Superintendent Evaluation: *Mandy Kirk moved to approve the completion of the Superintendent Evaluation. Brittany Griffin seconded, motion carried.*
  - i) Approve Superintendent Contract: (Mandy Kirk departed and was not present for voting after 6:55 p.m.) *Brittany Griffin moved to approved the Superintendent Contract as presented. Shawna Winter seconded, motion carried.*
- 9) Policy Items:
- a) 2<sup>nd</sup> Readings/Approvals\*: *Marc Mani moved to approve the policy changes for 2395, 6320, 6400. Brittany Griffin seconded, motion carried.*
  - b) 1<sup>st</sup> Readings: 7440
  - c) Policy Review: Chair, Bev Clark, declared a review of the 6000's to be complete.
- 10) Executive Session - 74-206(h) To consider labor contract matters: *Brittany Griffin moved to enter the Executive Session according to Idaho Code 74-206(h) to consider labor contract matters. Shawna Winter seconded. Roll Call votes: Marc Manni – Aye, Bev Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye, motion carried.*
- 11) Other Business: None
- 12) Adjourn: *By unanimous consent, the meeting adjourned at 8:03 p.m.*

  
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Bev Clark – Chair

  
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Stephanie Fletcher – District Clerk