

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
SEPTEMBER 9, 2019
DEARY SCHOOL LIBRARY

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
 - A. **Members Present:** Aaron Proctor, Mandy Kirk (arrived at 7:25 p.m.), Byron Cannon, Beverly Clark.
Members Absent: Sandy Kinzer
Administration Present: Dr. Bradberry, Kendrick Jared, Lori Callahan.
Others Present: Kendra Keen, Chris Wadley, Linda Ross, Jared Donigian, Tessa Olson.
 - B. **Adopt Agenda:** *By unanimous consent, agenda is approved.*
2. **Public Comments:** None
3. **Approve Consent Agenda:**
 - A. **Minutes:** August 12, 2019 Elk River Meeting
 - B. **Bill Payments**
 - C. **Classified and Supplemental Personnel Actions**
 1. **New Classified Hires:** Zolton Kiss, Assistant Football Coach; Mike Morey, Assistant Boys Basketball Coach; Chantelle Beyer, Assistant Volleyball Coach; Shane Keen, Head Junior High Football Coach; Ryan Kirk, Assistant Junior High Football Coach; John Sutera, Cross Country Coach.
 2. **Supplemental Contracts Issued:** None
Aaron Proctor moved to approve the consent agenda. Beverly Clark seconded. All voted aye. Motion carried.
4. **Board Training Moment:** Dr. Bradberry discussed Open Meeting Laws. He also explained the laws regarding agenda changes and the time lines for them. He also spoke about executive sessions. We need 2/3 of the Board to agree to go into executive session, which would be 4, rather than 3, to meet the requirements of the law. The ISBA is available to come to our school and do on-site trainings.
5. **Information Items:**
 - A. **Budget Reports:** Bovill School financial information is included in the packet.
 - B. **Enrollment Report:** Enrollment is included in the packet with 231 students.
 - C. **Procedure Manual:** 1120P, 1500P. 7430P, these are all included in your packet to review the revisions.
 - D. **Gem Prep: Online (IDEA) Charter School Quarterly Report:** They have hired a new principal and new assistant principal. Cohort graduation rate was 13% higher this year at 89.2%. Six of their seniors earned an Associate's Degree upon graduation. Average SAT scores were 1055, above the state average of 973. Their goal for this year is to have 60% graduate with an Associate's Degree.
 - E. **Principal Reports:**
 1. **Bovill and Deary Elementary Principal Report:** Mr. Monk reported that Bovill Open House was very well attended. Deary Elementary Open House was well attended by 4th grade, but lower than last year numbers for the 5th and 6th grades. They are working on Fall Assessments.
 2. **Deary Jr.-Sr. Principal Report:** Mr. Jared stated that it is going well. Their Open House was poorly attended. He would like to restructure it for next year to see if more people will attend. School is out Wednesday through Friday this week for the Latah County Fair. April 16 & 17, 2020 is our Accreditation visitation. Next week, students will learn how to dispose of an American Flag properly and attend the City of Deary Flag ceremony.
 - F. **Superintendent's Report:** Dr. Bradberry enjoyed the faculty and staff meeting on August 26th with donuts and fruit in the morning and then our new Principals cooked up hamburgers for lunch in the afternoon. He has also been working with Stephanie on our website to make it more efficient and in compliance. Mr. Stokes had some problems with Bovill phones, but after rebuilding servers, he solved the problem and the phones were up and running before the first day of school. We now have a back-up phone system, because of this issue, just in case something happens in the future. Dr. Bradberry encouraged all trustees to attend the 2019 ISBA Conference in November. He is planning to be out of town a few times in September but will check his email as often as he can.
6. **Action Items:**
 - A. **Employee Actions:** Molly Sparrow, our new Vocational Agriculture Teacher, has not yet completed her Idaho Teaching Certificate (expected at the end of this school year). She therefore needs approval for the Alternate Authorization/Content Specialist this year. *Aaron Proctor moved to approve the Alternate Authorization/Content Specialist for Molly Sparrow. Beverly Clark seconded. All voted aye. Motion carried.*
 - B. **Approve Increase in Gate Fees:** At the last meeting of the Whitepine League, the athletic directors approved a gate increase of \$1.00 for all sports. The last increase was in 2005. The costs of coaching staff, referees, mileage etc. has all increased since that time. After some discussion it was recommended to table this until October 7, 2019, when we will have more specific information at our next meeting.

C. Approve Gritman Therapy Contract: Dr. Bradberry explained our contract for our Speech, Physical, and Occupational Therapists that we contract with Gritman is up for renewal for the 19-20 school year.

Aaron Proctor moved to approve the contract with Gritman Medical Center to provide Physical, Occupational and Speech Therapy for the 19-20 school year. Beverly Clark seconded. All voted aye. Motion carried.

D. Approve Continuous Improvement Plan: Dr. Bradberry explained that this plan needs to be updated, approved and posted to our website by October 1st each year. *Beverly Clark moved to approve the 19-20 Continuous Improvement Plan, with data to be updated. Aaron Proctor seconded. All voted aye. Motion carried.*

E. Approve School Psychologist Contract: Dr. Bradberry explained that Mr. Monk interviewed and worked hard to find a school psychologist for this year. He has selected Lawrence Rogien who works for other schools down south and in our area. Mr. Monk and Dr. Bradberry are recommending we hire Dr. Lawrence Rogien for this position. *Aaron Proctor moved to approve the school psychologist contract for the 2019-2020 school year. Beverly Clark seconded the motion. All voted aye. Motion carried.*

7. Policy Items:

A. 2nd Readings/Approvals: Revised 1110, 1525; New 1313- Dr. Bradberry explained the revisions necessary for these policies in the first series that were introduced last month for first readings. These will update Trustee Election timelines, ease the broadcasting and taping of meetings and the new 1313 will protect the District if a conflict of policy arises. *Beverly Clark moved to approve the revised 1110, 1525, and new 1313 Policies. Aaron Proctor seconded. All voted aye. Motion carried.*

B. 1st Readings: Revised 2210, 2315; New 2365, 2380, 2580- Dr. Bradberry discussed these policies and revisions. He also asked the Board to review these next policies prior to the 2nd reading at the October 7, 2019 meeting.

8. Executive Session I.C. 67-2345 (b): *Aaron Proctor moved that the Board enter Executive Session according to Idaho Code 67-2345(b), Mandy Kirk seconded. By roll call vote: Cannon – Aye; Proctor – Aye; Kirk – Aye; Clark – Aye. Motion carried.* Time 7:35 p.m. Returned to regular session 8:05 p.m.

9. Action: *Aaron Proctor moved to deny enrollment to the referenced student, based on Idaho Code 33-205. Mandy Kirk seconded. All voted aye. Motion carried.*

10. Adjourn: Chairman, Byron Cannon adjourned the meeting at 8:11 p.m.

Chairman

Clerk