

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
NOVEMBER 11, 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, Byron Cannon, Beverly Clark, Sandy Kinzer.
Administration Present: Dr. Bradberry, Kendrick Jared.
Others Present: Chris Wadley, Kelly Vincent.
 - B. **Changes to Agenda:** None
 - C. **Adopt Agenda:** *By unanimous consent, agenda is approved.*
2. **School Presentation:** Secondary Science Teacher, Ms. Vincent, presented information about North Idaho Science Fair in March, and how preparations for it have been utilized in her classroom curriculum.
3. **Public Comments:** None
4. **Approve Consent Agenda:**
 - A. **Minutes:** October 7, 2019, Regular and October 16, 2019 Executive Session.
 - B. **Bill Payments**
By unanimous consent, Consent Agenda is approved.
5. **Information Items:**
 - A. **Budget Reports:** Reports are delayed until next month.
 - B. **Enrollment Report:** Report is delayed until next month.
 - C. **Procedure Manual 2210P, 2580P, 2580F:** Procedure Manual Revisions were presented.
 - D. **Principal Reports:**
 1. **Bovill and Deary Elementary Principal Report:** Mr. Monk reported that most of the elementary student parents have scheduled conferences. They are using professional development days for District-Wide PEAK Training. IDFY visited the Deary Elementary for Red Ribbon Week and presented videos with young adult role models encouraging positive behaviors. Halloween was celebrated in both elementary schools with the SRO, Deputy Hazelbaker giving tips for Halloween safety. The Elementary Christmas Concert is December 11.
 2. **Deary Jr.-Sr. Principal Report:** Mr. Jared stated that FFA Soils placed 8th at State. Parent/Teacher conferences has experienced a significant decline this past few years. They are exploring other options. The new tardy policy has been working well. Mr. Minden took the 7th grade class on a field trip to Cataldo Mission. It was a very positive experience. The Junior High had a Halloween dance. 7th and 8th grade AAU teams will be starting soon. Students wore flannels to show support for a St. Maries who passed away. Mr. Minden really enjoys working at our school and Taylor Gregg, a student who came to us her sophomore year, really loves the atmosphere of our school and is achieving academic success. Girls Basketball started on the 4th with 14 athletes participating. Junior High Volleyball is well underway and having a successful season. We had eight of our students qualify for State Cross Country. Volleyball finished 3rd in District Competition. Football had a rough year but looking forward to bouncing back next year.
 - E. **Superintendent's Report:** Dr. Bradberry discussed how student suspensions should be reported to the Board. He led a discussion of topics from the Idaho School Board Association Convention that just ended. Trustees Cannon and Clark offered their impressions of the sessions. Dr. Bradberry also presented material from the Latah County Assessor indicating that 143 acres west of Bovill is owned by School District 284. He will continue to gather information about that ownership.
6. **Policy Items:**
 - A. **2nd Readings/Approvals:** New: 2160, 2710, 3563, 4170, 4530, 5390, 7218, 7237, 7408, 7409; Revised 2435, 3060, 3255, 3525, 3530, 4160, 5100, 5105, 5220, 5270, 5290, 5295, 5470, 5710, 6200, 7235, 7270, 7320, 7400, 7405, 7407, 7440, 7450, 9100* *Aaron Proctor moved to approve the list revised and new policies as recommended. Beverly Clark seconded. All voted aye. Motion carried.* (Revised policy 3400 will be further edited for edited for a December 2nd Reading.)
 - B. **1st Readings-** New: **5275, 5395; Revised: 1260, 1500, 1610, 2335, 2435, 3290, 3296, 4120, 4150, 5250, 5750, 7400, 7408, 7409.** These policies were presented for 1st Readings.
7. **Other Business:** None
8. **Adjourn:** *By unanimous consent, Chairman Byron Cannon declared the meeting adjourned at 8:31 p.m.*

Chairman

Clerk