

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
FEBRUARY 11, 2019
DEARY SCHOOL LIBRARY

Members Present: Byron Cannon, Aaron Proctor, Sandy Kinzer, Mandy Kirk.

Administration Present: Dr. Christy Castro, Darrah Eggers, Derrick Eggers.

Others Present: Gavin Fletcher, Stephanie Fletcher, Jennifer Heath, Kendrick Jared, Chris Wadley, Lanna Proctor, Beverly Clark, James Ashmead, Jennifer Ashmead, Renee Hanson, Jason Hanson, Kent Stradley, Doug Kinzer, Kendra Keen, Brittany Aalto.

Agenda Changes: Under 5 D, add Warren Case's resignation letter. Under 5 E, add emergency closure for February 11 and 12, 2019.

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of Previous Meetings:** *Sandy Kinzer moved to approve the minutes of the January 14, 2019 regular and executive session board meeting. Mandy Kirk seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** None.
5. **Old Business:**
 - A. **Set and Approve Levy Amount:** Dr. Castro recommended that we keep our levy set at the same amount as last year. *Aaron Proctor moved to approve setting the Supplemental Levy amount at \$880,000 for the May 21st 2019 election. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Accept and Approve Board Member Resignation:** Kim Workman has moved out of her zone and has had to resign her position with our Board. Byron Cannon appreciates all of her hard work and years she has put in as a Trustee. *Mandy Kirk moved to accept and approve the resignation of Kim Workman from the position of Whitepine School District #288 Zone 5 Trustee Position. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Approve the Posting of School Board Vacancy:** Dr. Castro stated that we will need to give suitable public notice for our Board Vacancy according to Policy #1130. *Aaron Proctor moved to approve the posting the School Board vacancy on our website and usual posting places. Mandy Kirk seconded. All voted aye. Motion carried.*
 - D. **Accept and Approve Certified Staff Resignation:** Mr. Cannon thanked Mr. Eggers for his time he has spent working for the District. *Aaron Proctor moved to accept and approve the resignations of Darrah Eggers, Jr.-Sr. High School Principal and Athletic Director; Gordon Heath, Jr.-Sr. High Ag and Shop Teacher; and Warren Case, Jr.-Sr. High Science Teacher. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - E. **Approve Emergency School Delay/Closure:** We had a 2- hour delay on January 23, 2019 due to snow and also closed today and will close again tomorrow. *Aaron Proctor moved to approve the emergency school delay on January 23, 2019 and the full day closures for February 11 and 12, 2019 due to inclement weather. Byron Cannon seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary High School/Activities Director – Darrah Eggers:** Mr. Eggers stated that everything is going well.
 2. **Transportation/Maintenance - Derrick Eggers:** Mr. Eggers will be putting bus bids out soon as next year we will purchase a new bus.
 3. **Pre-School, Bovill K-3, Deary Elementary School Principal – Dr. Christy Castro:** Dr. Castro discussed that the elementary schools have conducted the Response to Intervention team meetings throughout the year, which has resulted in interventions for many students. The team has recommended referrals for special education testing which has been taking place through the year, with the majority of testing occurring in the past couple of months. She will be attending a Special Education National Conference in Seattle March 4-8, 2019. Lunch Lego Club has started in Bovill. Math and Literacy Night will be held at Deary Elementary on February 26, from 6-7 p.m. Several ideas surfaced at our elementary meeting regarding configuration of the grades. Due to all of the upcoming changes, we are going to put off any more discussions until next year.
 - F. **Superintendent's Report:**
 1. **Board Code of Ethics –** Dr. Castro read aloud the Code of Ethics for each Board Member.
 2. **Budget Reports-** Dr. Castro stated that we are doing well with our budget.
 3. **Enrollment Report-** Our enrollment has fluctuated a bit.
 4. **Legislative Report –** Dr. Castro spoke about the new proposed funding formula that is being presented.
7. **Consent Agenda:** *Mandy Kirk moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills: \$39,733.40.
8. **Patrons Comments:** None.
9. **Executive Session:** Chairman Byron Cannon called for an executive session according to Idaho Code 74-206 (1) (b). The Board was polled as follows: Byron Cannon, aye; Mandy Kirk, aye; Aaron Proctor, aye; Sandy Kinzer, aye. Time: 7:30 p.m. Subject: Student Issue. Board came out of executive session at 9:50 p.m.
10. **Adjourn:** Meeting was adjourned at 10:05 p.m.

STUDENT DOCKET 2019-1

I hereby move that the Board expel **Student 19-01** from attendance at the Whitepine Joint School District No. 288 from today's date through the end of 2nd semester ending May 31st, 2019.

Such motion is based upon the judgment of the Board of Trustees that **Student 19-01** has:

1. Engaged in conduct in violation of the District's Policies, including but not necessarily limited Policy No. 3295 which prohibits bullying, harassment and intimidation.
2. Engaged in conduct such that the Board has determined the student's presence at school is detrimental to the health, welfare and safety of the District's pupils.
3. Engaged in conduct such that the Board has determined the student to be continuously disruptive of the instructional effectiveness of the school.
4. Engaged in conduct such that the Board has determined the student to be continuously disruptive of the school's discipline.
5. Engaged in conduct such that the Board has determined the student to be incorrigible.

Prior to the commencement of the 1st semester of the 2019-20 school year, **Student 19-01** and the parents of **Student 19-01** shall be responsible for attending the Board reinstatement hearing held after the regular School Board meeting on July 8, in Elk River, Idaho.

1) During the period of expulsion, the student shall not be present upon any District property or at any District activity, regardless of location, absent pre-authorization of the District's Administration.

2) During the reinstatement hearing the student and the parent/legal guardian of the student shall be prepared to discuss the activities of the student during the period of expulsion as well as what actions have been taken to assure that this conduct and violation of District policies will not occur in the future should re-enrollment be permitted.

3) Prior to the reinstatement hearing, if the student is receiving any services and/or contact with justice or probation department, paperwork shall be entered into to allow for the exchange of this information only to the extent that such impacts upon the student's education, for the Board's consideration at the time of the reinstatement hearing.

4) The district will recommend alternate alternative options for continued educational instruction outside the district (home-school, online etc.) and would encourage the parents to make the opportunities available to the student at their own expense.

5) The student shall receive continued counseling and follow the treatment recommendations. The student shall provide a written statement from the counselor that the student attended and participated in the treatment plan and a statement of readiness to return to the public school.

6) A behavior contract will be drafted by school administration. Said contract will be provided to the student and the student's parents a minimum of 10 days prior to the reinstatement hearing for their review and must be signed prior to the hearing.