

BOARD OF TRUSTEES MEETING

Monday August 9, 2021 – 6:00 p.m.

Deary School

MINUTES

- 1) Call to Order: The meeting was called to order by Chair, Beverly Clark at 6:00 p.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Shawna Winter, Brittany Griffin, Marc Manni, Stephanie Fletcher, Kendrick Jared, Ryan Minden, Jamie Johnston, Jen Heath. Arrived at 6:04 p.m. Christy Castro, Heather Stettler, Leslie Yanak. Arrived at 6:07 p.m. Tessa Olson.
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the agenda is approved.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda is approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes): None

- 4) Information Items
 - a) Budget Reports: Due to auditor field work, budget reports will not be presented.
 - b) Enrollment Report
 - c) Principals' Reports – Mr. Monk's written report included updates on the following:
 - Summer School – 13 Elementary students attended. The program was funded with Governor's Learning Loss Grant, and was coordinated by Mrs. Davids, Mrs. Johnston, Mr. Olson, Mrs. Austin, and Mrs. Sutton. An emphasis was on reading and language usage with the remaining time spent on math.
 - d) Superintendent's Report: Mr. Jared provided updates on the following
 - Bus garage planning will continue after the audit results are received.
 - The list of authorized credit card users that is presented to the board is
 - (1) Kendrick Jared
 - (2) Stephanie Fletcher
 - (3) Derrick Eggers
 - (4) Kelsey Sutton
 - (5) Renee Hanson
 - Upcoming Staff Training will include Bullying, Suicide Prevention and Ethics training.

- 5) Action Items*
 - a) 2021-2022 Whitepine School District Reopening Plan: *Mandy Kirk moved to approve the Reopening Plan as edited for the 2021-2022 school year. Brittany Griffin seconded, motion carried.*
 - b) Approve Bovill Student Handbook: *Tabled until next meeting.*
 - c) Approve Deary Elementary Student Handbook: *Tabled until next meeting.*
 - d) Approve Deary Secondary Student Handbook: *Brittany Griffin moved to approve the Deary Secondary Student Handbook as edited for the 2021-2022 school year. Shawna Winter seconded, motion carried.*
 - e) Approve Staff Handbook: *Mandy Kirk moved to approve the Staff Handbook for the 2021-2022 school year. Marc Manni seconded, motion carried.*

- f) Approve Tuition and Transportation Agreement with the Avery School District: *Mandy Kirk moved to approve the Tuition and Transportation Agreement with the Avery School District as edited for the 2021-2022 school year. Brittany Griffin seconded, motion carries.*
- 6) Discussion Items
- a) 5 Year Strategic Plan: Beverly Clark stated the board is working to create a 5 Year Strategic Plan to replace the annual Continuous Improvement plan.
 - b) Survey: A patron survey is being developed to help develop the Strategic Plan. The survey will be coordinated by ISBA and run through October to allow patrons ample time to respond.
 - c) Bus Driver Crisis: Alternate routes/plans were discussed due to our lack of route drivers. Employment opportunities are posted and applicants are encouraged to apply.
- 7) Policy Items:
- a) Annual Review: 3295, 3300, 3320, 3330
 - b) 1st Readings (ISBA Required Updates): 1500, 2400, 3030, 3031, 7403, 7408
 - c) 2nd Readings/Approvals*: *Mandy Kirk moved to approve policy changes for 7010, 7218, 7320, 7400F. Brittany Griffin seconded, motion carries.*
 - d) 1st Readings (7000's Review): 7235, 7270, 7400P4, 7405P, 7450P1, 7450P2, 7455, 8605
 - e) Policy Review
- 8) Executive Session: Idaho Code: 74-206(b) *Mandy Kirk moved to enter the Executive Session according to Idaho Code 74-206(b). Shawna Winter seconded. Roll Call vote: Marc Manni – Aye, Brittany Griffin – Aye, Shawna Winter – Aye, Mandy Kirk – Aye, Beverly Clark – Aye. Motion carried.*
- 9) Other Business: None
- 10) Adjourn: *By unanimous consent the meeting adjourned at 9:08 p.m.*

X *Beverly Clark*

Beverly Clark
Board Chair

X *Stephanie Fletcher*

Stephanie Fletcher
District Clerk