

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, October 12, 2020 – 6:00 p.m.
Deary School

**NOTICE: As required by law, the public is welcome to “observe” the meeting by attending in person or by calling in.
+1 301 715 8592 US (Germantown)
Meeting ID: 850 4168 0591
Passcode: 123456**

MINUTES


1. Call to Order
 - a. Attendance: Aaron Proctor, Mandy Kirk, Bev Clark, Dustene Johnston, Dr. Bradberry, Stephanie Fletcher, various patrons and staff.
 - b. Changes to Agenda: None
 - c. Adopt Agenda: *By unanimous consent the agenda was approved.*
2. Information Items, part 1 - Annual Audit Report: A draft audit was presented by Nick Nicholson, of Presnell Gage. The finalized audit will be available by the November 12th meeting.
3. Public Comments (Limited to 12 minutes):

Jared Donigian requested the board work toward “returning to normal.” He provided information from Latah County Public Health, the CDC, and worldometers.info and suggested the COVID 19 pandemic’s statistics be looked at in relation to other illnesses. He also suggested reading the Great Barrington Declaration.

Kara Egan addressed the board with multiple items. She corrected the code reference for the executive session. She suggested proactively notifying patrons of upcoming board meetings and special meetings. She requested the agendas remained posted until the minutes are posted. She provided information regarding an available service at the County Auditor’s office and obtaining our zone maps through their GIS specialist. The county offers this information free of charge.

4. 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
5. Action Items*
 - a. Appoint Trustee: *Bev Clark moved that Marc Manni be appointed Trustee for Zone 4 for the remainder of the current term, through 2021. Dustene Johnston seconded. Motion carried.*
 - b. Approve Continuous Improvement Plan: *Mandy Kirk moved to approved the Continuous Improvement Plan for the 2020-2021 School Year. Bev Clark seconded. Motion carried.*

- c. Reaffirm Reopening Resolution: *Bev Clark moved to amend the Reopening Resolution on page 2 Use of Facilities by Non-School Organizations to state the following: Unless the District condition is Red, or other factors have suspended student activities, Deary School teams or Whitepine School District students may use indoor and outdoor facilities supervised by designated coaches or a designated district patron, who are to be trained by the AD in social distancing, proper cleaning procedures, and exclusion of sick participants. Marc Manni seconded. Motion carried 3-1.*
 - d. Approve Memorial Fund Request: *Bev Clark moved to approved the "Open Arms" Memorial Fund as proposed by the family of Leah Swanson. Mandy Kirk seconded. Motion carried.*
6. Policy Items
- a. 2nd Readings* *Bev Clark moved to approve the policy 3085 Sexual Harassment, Discrimination and Retaliation Policy. Mandy Kirk seconded. Motion carried.*
 - b. 1st Readings – Revised 1100, 1140, 1200, 1260, 1300, 1320, 1405, 1420, 1510, 1530
7. Information Items, part 2
- a. Budget Reports
 - b. Enrollment Report
 - c. Principals' Reports: provided in writing.
 - d. Superintendent's Report: Dr. Bradberry and Will Stokes updated the board on the Fiber Project, that it was approved and we can now move forward with the construction. It is 100% funded by the State of Idaho and Federal Government. Engineers will probably start in the Spring.
The Crisis Team performed admirably in dealing with the shock of our teacher Leah Swanson's death.
 - e. Policy Review Reminder: Section 200 will be on the November agenda, led by Mandy Kirk.
 - f. Administrative Structure and Superintendent Recruitment
 - g. Procedure Manual Revisions: 1120P, 3010P, 3270P, 4260F
8. Executive Session – I.C. 67-2345b: *Mandy Kirk moved that the Board enter Executive Session according to I.C 67-2345(b) to consider the evaluation of one or more staff members. Bev Clark seconded. Role call vote as follows:
Mandy Kirk – Aye, Marc Manni – Aye, Dustene Johnston – Aye, Aaron Proctor – Aye, Bev Clark – Aye.
In: 7:53 p.m.
Out: 8:27 a.m.*
9. Other Business: None
10. Adjourn: *By unanimous consent the meeting was adjourned at 8:32 p.m.*


 Board Chair – Aaron Proctor
 Beverly Clark


 District Clerk – Stephanie Fletcher