

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288  
REGULAR BOARD MEETING  
MARCH 12, 2018  
BOVILL ELEMENTARY SCHOOL**

**Members Present:** Byron Cannon, Aaron Proctor, Sandy Kinzer.

**Administration Present:** Christy Castro, Darrah Eggers, Derrick Eggers, Lori Callahan, Clerk.

**Guests Present:** Hyrin Stanton, Kamie Johnson

**Agenda Changes:** None

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of Previous Meetings:** *Aaron Proctor moved to approve the minutes of the February 12, 2018 regular and executive session board meetings. Sandy Kinzer seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** None
5. **Old Business:**
  - A. **Approval of Emergency Snow Day Closure:** On February 26<sup>th</sup>, we closed school due to weather and road conditions. *Sandy Kinzer moved to approve the Emergency School Closure for the Whitepine Jt. School District on February 26, 2018. Aaron Proctor seconded. All voted aye. Motion carried.*
  - B. **Contract Discussion Team:** The Board traditionally appoints two representatives to work with the WEA toward resolution of a negotiated agreement. *Byron Cannon moved to appoint Sandy Kinzer and Aaron Proctor to represent the Board in contract talks with the Whitepine Education Association. Aaron Proctor seconded. All voted aye. Motion carried.*
  - C. **Final Reading Section 7000 Policy:** Dr. Castro went over the series 7000 policy for the final reading with the Board. *Aaron Proctor moved to approve policy section 7000 as presented with recommendations. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
  - A. **Administrators Report:**
    1. **Deary 7-12 – Darrah Eggers:** Mr. Eggers thanked everyone for their support while he was out of the office earlier. They are heading into spring sports with 10 boys and 3 girls turning out for baseball/softball with our Kendrick School Co-op. We have paid the \$50 Pay to Play fee in the past and would like to do that again this year. *Aaron Proctor moved to approve paying the Pay to Play fees for the baseball/softball co-op with Kendrick School District. Sandy Kinzer seconded. All voted aye. Motion carried.* They have also started track with a good turnout. Mr. Eggers will perform the random drug testing for the spring sports as well. Jr. High Basketball is about half way through with their season and all is going well. Mr. Hays will be taking seniors to the Career Fair at Moscow High School on March 14<sup>th</sup>. Parent-Teacher Conferences are scheduled for March 21<sup>st</sup> and 22<sup>nd</sup> and Spring Break starts on March 23<sup>rd</sup> through March 30<sup>th</sup>. Our music students competed in a solo ensemble at the U of I last week and will have a talent show on April 7<sup>th</sup> at the high school. Mr. Eggers will be taking a group of students on a tour of the Bennett Lumber Mill on March 22<sup>nd</sup>. They provide On-The-Job Training for all sorts of different positions with good pay and good benefits for those students not interested in a four-year college after high school. They will get to see how all of the forestry equipment works and learn more about this occupation.
    2. **Building, Grounds, Transportation and Maintenance – Derrick Eggers:** Derrick is pleased with his substitute bus drivers that he has this year. Paul Nutsch and John Mozingo have been helping us out with driving this year and it is working out great. We have been meeting and discussing safety and building maintenance issues, trying to prioritize which projects will be done first. There was discussion regarding ideas for our school district and what other schools are doing to maintain safety and security for their students.
    3. **Bovill PreK-3, Deary 4-6 – Christy Castro:** Dr. Castro stated that we had a jazz festival performance for the students at Deary School at the end of the February. Deary Elementary students were awarded an incentive field trip to the WSU Art Museum Exhibit. They are discussing having elementary Parent-Teacher Conferences at the same time as the high school. ISAT testing will begin as soon as we return from Spring Break and carry on until May 4<sup>th</sup>.
  - B. **Superintendent's Report:**
    1. **Budget Report:** With 67% of the year gone, we have 68% of the budget gone.
    2. **Enrollment Report:** We have been creeping up with our enrollment being at 238 at this time.
    3. **Legislative Session:** Dr. Castro discussed some things that are going on with our legislators this session. They would like to have the Trustee Elections in November, rather than in May, so they will receive a larger voter

turn-out. The bill dealing with hiring Board spouses has passed the house. The bill regarding waiting 11 months to re-run a failed levy has passed but only for Bond Levies and not Supplemental Levies.

7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Total Bills: \$41,623.24.
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; Aaron Proctor, aye; Sandy Kinzer, aye. Time: 8:00 p.m. Subject: Personnel Evaluation. Board came out of executive session at 9:29 p.m.
10. **Adjourn:** Meeting was adjourned at 9:30 p.m.

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Chairman

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Clerk