

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JULY 15, 2019
ELK RIVER COMMUNITY BUILDING

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
 - A. **Attendance:**
 - Members Present:** Byron Cannon, Aaron Proctor, Beverly Clark, Mandy Kirk.
 - Administration Present:** Bruce Bradberry, Lori Callahan, Clerk.
 - Others Present:** Chris Wadley, Kendrick Jared, Kendra Keen.
 - B. **Adopt Agenda:** Delete 6 F as it is a duplication.
2. **Education Presentation:** None.
3. **Public Comments:** None.
4. **Approve Consent Agenda:**
 - A. **Minutes**
 - B. **Pay Bills**
 - C. **Classified Personnel Actions**
 - D. **Items to be Disposed:** None submitted.

Approval of Consent Agenda: *Aaron Proctor moved to approve the minutes of the June 10, 2019 Regular, 19-20 Budget Hearing, and the June 13, 2019 Special Meeting minutes and to pay the bills. Beverly Clark seconded. All voted aye. Motion carried.*
5. **Board Training Moment:** Dr. Bradberry spoke about communications between staff and the Board.
6. **Information Items:**
 - A. **Budget Reports:** They are included in the packets.
 - B. **Enrollment Report:** Will be included when school starts.
 - C. **Procedure Manual:** None submitted.
 - D. **Principal's Report:** Summer Break.
 - E. **Superintendent's Report:** Dr. Bradberry would like to move the October 14, 2019 board meeting to the first Monday, October 7, 2019. There were no objections. He will be attending the New Superintendent's Meeting on July 30, 2019. He also encouraged all of the Board Members to attend the ISBA Annual Convention in November.
 - F. **Board Chairman's Comments:** None.
7. **Action Items:**
 - A. **Approve Certificated and Head Coach Employee Actions:** *Aaron Proctor moved to approve hiring Molly Sparrow, Agriculture Science Teacher, Jason Hanson, Head Football Coach, Danielle Jones, Head Volleyball Coach and John Sutera, Cross Country Coach. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Approve Administrator Compensation:** Dr. Bradberry recommended salaries for himself, two-year contract as .25 FTE Superintendent, beginning July 1st, 2019, a one year contract for Kendrick Jared, Secondary Principal/Supplemental Athletic Director, beginning August 1, 2019 and a one year contract for Stacy Monk, Elementary Principal, beginning August 1, 2019. *Mandy Kirk moved to approve the compensation based on the terms presented. Beverly Clark seconded. All voted aye. Motion carried.*
 - C. **Approve Classified Salary Scale Increase:** *Aaron Proctor moved to approve a 4% increase in the salary schedule and regular pay for classified employees, effective July 1, 2019. Mandy Kirk seconded. All voted aye. Motion carried.*
 - D. **Approve Tuition and Transportation Agreement:** Discussion was held regarding the cost and number of students to transport. It was decided to table this until next month to receive more information regarding this.
 - E. **Approve Signatories:** Dr. Bradberry informed the board that annual approval of signatures is not required, since policy 1260 provides authorization. No action taken.
 - F. **Approve Acting Superintendent:** *Aaron Proctor moved to approve Kendrick Jared as "Acting Superintendent" in the event of an emergency occurring when the Superintendent is out of contact. Beverly Clark seconded. All voted aye. Motion carried.*
8. **Policy Items:**
 - A. **2nd Readings/Approvals:** None submitted.
 - B. **1st Readings: Revised 1010, 1100, 1120, 1200, 1500:** Dr. Bradberry has been reviewing our policies and has found some unimplemented updates. He is finding some typos and some incomplete descriptions. He suggested that, as he presents the sections of each Series that needs revising, each Trustee read through that Series during the month to accomplish the Annual Policy Review prescribed in Policy 1300, and share comments or propose revisions during the Policy Item section of the next meeting.
9. **Executive Session – I.C. 67-2345(c):** None
10. **Other Business:** Next month's meeting is August 12, 2019 in Bovill.
11. **Adjourn:** Meeting was adjourned at 8:00 p.m.