

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, January 7, 2026 7:00 p.m.  
Deary School  
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 7:03 PM
  - Attendance: Mark Manny, Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Joshua Hardy, Stephanie Fletcher, various patrons.
  - Changes to Agenda: An action item to approve the Powerschool subscription renewal that just came in the morning of the board meeting.
  - Adopt Agenda\*: *By unanimous consent the agenda was approved as amended.*
  
2. Public Comments (Limited to 12 minutes): Murray Stanton commented on the sidewalk project that the city of Deary is working on and asked for letters of support for the project as it would benefit the school and the surrounding areas.
  
3. Annual Organizational Meeting\*
  - Chair, Beverly Clark, declared the 2025 Board of Trustees dissolved and proceeded with the reorganization of the 2026 board.
  - Superintendent, Joshua Hardy, called for nominations for the Board Chair vacancy. Mandy Kirk nominated Beverly Clark, Brittany Griffin seconded. *Mandy Kirk moved to accept Beverly Clark as the 2026 Board Chair of the Whitepine Joint School District #288. Brittany Griffin seconded., motion carried.*
  - Chair, Beverly Clark, called for nominations for the following positions:
    - Vice Chair: *Marc Manni moved to accept Mandy Kirk as the vice chair, Sarah Stanton seconded, motion carried.*
    - Treasurer: *Brittany Griffin moved to accept Stephanie Fletcher as the Treasurer. Mandy Kirk seconded, motion carried.*
    - Clerk: *Brittany Griffin moved to accept Stephanie Fletcher as the Clerk. Mandy Kirk seconded, motion carried.*
  - Chair, Beverly Clark, declared the reorganization complete and called to set meeting dates, posting sites, and official depositories.
    - The board discussed the conflicts for the February 6<sup>th</sup> meeting. The following dates are the 2026 Board **Calendar**: *Mandy Kirk moved to approve the board meeting dates and locations as amended. Brittany Griffin seconded, motion carried.*
      - February 16th - Deary
      - March 9th - Deary
      - April 13th - Bovill Elementary School
      - May 11th - Deary
      - June 15th - Deary
      - July 13th - Bovill Elementary School
      - August 10th - Elk River Community Center
      - September 14th - Deary
      - October 12th - Deary
      - November 9th - Bovill
      - December 14th - Deary
      - January 11th – Deary

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**Posting Sites:** *Mandy Kirk moved to accept the posting locations as presented. Marc Manni seconded, motion carried.*

- Meeting Notices: District Office Door, Deary School Gym Door, website:  
www.sd288.org/schoolboardtrustees
- Legal Notices: Moscow Pullman Daily News

**Official Depositories:** *Brittany Griffin moved to approve the official depositories as presented. Sarah Stanton seconded, motion carried.*

**Code of Ethics:** All board members received, reviewed, and signed the code of ethics.

**Oath of Office:** Marc Manni was elected to serve another term and completed the Oath of Office for the 2026 -2029 term.

4. Approve Consent Agenda\*: *By unanimous consent the Consent Agenda was approved.*

- Minutes
- Bill Payments
- Certified, Classified, and Supplemental Personnel Actions
- Items to be Disposed

5. Presentations:

- None

6. Information Items

- Budget Reports
- Enrollment Report
- Department / Principals' Reports

**Athletic Director -**

- None

**SPED Director -**

- We have received the name of the student file that we are required to submit to the state for the annual GSFR file review. We will upload this month, they will review it, and we will know if the file is compliant or not in February.

**IT Director -**

- All phones are switched to new ones in the school district and nothing else new to report.

**Transp/Maint. Director -**

- None

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**Business Manager / District Clerk-**

- My notary appointment expires in February. I have completed the renewal and have extended my commission to 2/28/2032.
- With permission from Mr. Hardy, I have started an application to Safe Schools to purchase the online training in bullying and suicide prevention that is required for all employees. We have used this process in the past, and it works well. I plan to get this training into a regular rotation to be done at the start of school during Employee Orientation.
- Kym Fredrickson applied for a grant and was awarded \$1400 from Stepping Stones in Moscow, ID. She will work with Mrs. J. Proctor to get some SEL and Executive Functioning programs (Ninja Life Hacks and SMARTS for executive functioning.)

**Elementary Principal -**

- Our elementary students had a Christmas Concert on Wednesday and some Christmas make-up activities Friday. Our December assemblies will be this Friday.

**Secondary Principal -**

- At this time, there is not much to report on as we have only had four days of school since the last Board meeting. We do have *Semester 1 Final Exams* coming up next week, January 14<sup>th</sup> and 15<sup>th</sup>.

**• Superintendent's Report**

- School Closure: We unfortunately were heavily affected by the windstorm that swept the region last month leading to the closures. Overall, our facilities had no permanent or major damage. We had minor damage to the mustang window panel on the outside of the gym. Mr. Eggers is working on getting that repaired. There was some flooding in the Bovill School basement, but it was addressed. Mr. Eggers did a wonderful job in addressing concerns and preventing bigger issues. I also want to thank those that were able to come in and save the food in the cooler from spoiling.
- 2026-2027 Academic Calendar Workshop: Just as a reminder, there is an IBB meeting next Wednesday, January 14<sup>th</sup> to discuss the next academic calendar. The results from the community/patron survey will be shared at that time. This is a meeting open to public attendance and is scheduled for 5:30 p.m. in the Deary School cafeteria.

**7. Discussion / Action\* Items**

- Board Norms\*: Tabled until February to allow more time to review.
- Emergency Closure\*: *Mandy Kirk move to approve the Emergency Closures as presented. Marc Manni seconded, motion carried.*
- ISBA Superintendent/Principal Search MOU & Invoice\*: *Mandy Kirk moved to approve the MOU and Invoice from ISBA for the Superintendent / Principal search service. Brittany Griffin seconded, motion carried.*
- ISBA Search Flyer\*: *Brittany Griffin moved to approve the ISBA Search Flyer as amended. Mandy Kirk seconded, motion carried.*
- Powerschool Renewal Invoice\*: No action was taken on this as it was overlooked during the meeting. Due to the fact that each individual item on the agenda was not over \$5000, it did not have to be approved by the board. To meet the renewal deadline, the vendor has been notified of the request to renew.

**8. Other Business**

- February Board meeting conflict: This was addressed in the annual meeting and rescheduled to February 16<sup>th</sup>.

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9. Policy Items:

- Annual Review: Policy 1303 - Policies and Procedures to Review Annually

Items with one asterisk will be reviewed by the Superintendent. Items with a double asterisk will confirm what is required for outside review and follow-up will be provided at the February board meeting.

<u>1600</u>	Code of Ethics for School Board Members - completed 1-7-26
<u>2200</u>	School Year, Calendar, and Instructional Hours – will be completed when the 26-27 academic calendar is complete in March or April.
<u>2420</u>	Parent and Family Engagement - reviewed 1-7-26
<u>2420P</u>	Parent and Family Engagement Guidelines - reviewed 1-7-26
<u>3010</u>	Open Enrollment by Students Who Reside Within and Outside the District - 1st reading February. Need to review P & P together & compare to ISBA model policy.
<u>3285*</u>	Relationship Abuse and Sexual Assault Prevention and Response
<u>3295*</u>	Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
<u>3300*</u>	Drug Free School Zone
<u>3320*</u>	Substance and Alcohol Abuse
<u>3330*</u>	Student Discipline
<u>3345**</u>	Restraint & Seclusion
<u>3500*</u>	Student Health/Physical Screenings/Examinations
<u>3530*</u>	Suicide
<u>4210F1</u>	Fee Schedule for Community Use of School Facilities - removed not in policy
<u>7215**</u>	Fund Accounting System
<u>7240</u>	Programs for Indian Children - reviewed pending grammatical changes 1-7-26
<u>7240P</u>	Federal Impact Funds - reviewed pending grammatical changes 1-7-26
<u>7305</u>	Investment of Funds - reviewed 1-7-26
<u>7500</u>	New Fees or Increase of Fees - reviewed 1-7-26
<u>7710**</u>	Bond Continuing Disclosure and Certification Requirements
<u>8170</u>	District-Owned Vehicles - reviewed 1-7-26
<u>8300P1</u>	Emergency and Disaster Preparedness - 1st reading in February
<u>8320*</u>	Fire Drills and Evacuation Plans
<u>8520*</u>	Inspection of School Facilities

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- 1<sup>st</sup> Readings: *None* Discussion regarding a policy tracker was had. Beverly Clark will be working on creating a spreadsheet that tracks the dates of the review and updates on policy. She plans to have the document ready for review at the February board meeting.
- 2<sup>nd</sup> Readings: *None*

10. Executive Session - Idaho Code 74-206:(b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student.

- Staff Spotlight
- Superintendent Evaluation

*Mandy Kirk moved to enter Executive Session under 74-206 (b). Brittany Griffin seconded. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Sarah Stanton – Aye.*

IN: 8:15 p.m.

OUT: 8:58 p.m.

11. Adjourn: *By unanimous consent the meeting was adjourned at 8:59 p.m.*

  
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Beverly Clark, Chair

  
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Stephanie Fletcher, Clerk