

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**SEPTEMBER 10, 2018**  
**ELK RIVER COMMUNITY CENTER**

**Members Present:** Kim Workman, Sandy Kinzer, Aaron Proctor, Mandy Kirk.

**Administration Present:** Christy Castro, Lori Callahan, Clerk.

**Others Present:** Kenneth Kienbaum, Riley Kienbaum, Dylan Anderson.

**Agenda Changes:** None

1. **Call to Order:** The meeting was called to order by Vice Chairman Aaron Proctor at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the regular session of the August 13, 2018 regular board meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** Riley Kienbaum and Dylan Anderson were on hand to present plans for a wood shed for the Ag Shop. Riley showed pictures of where he plans to build it along with all of the costs associated with building the shed. His father, Kenneth, has indicated he will donate a lot of the lumber they will need. Riley has called around and found the best prices for all of the materials.
5. **Old Business:**
  - A. **2018-2019 Continuous Improvement Plan:** Idaho Code 33-320 requires all school districts to post their Continuous Improvement Plan to the district's website by October 1<sup>st</sup> of each year. Dr. Castro included this plan in the Board's packets to review. *Mandy Kirk moved to approve the 2018-2019 Continuous Improvement Plan and its posting to the district website by October 1<sup>st</sup>. Sandy Kinzer seconded. All voted aye. Motion carried.*
  - B. **Approve Resignation:** Heather Stettler resigned from her special education paraprofessional job. *Kim Workman moved to approve the resignation of Heather Stettler. Mandy Kirk seconded. All voted aye. Motion carried.*
  - C. **Approve Hire:** The following classified hires are to replace classified paraprofessional positions that have resigned: Heather Barker, 1.0 FTE; Monica McFarland, .5 FTE; Joleen Tietz, 1.0 FTE. *Mandy Kirk moved to approve the classified hires as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*
  - D. **Approve Policy #9000:** This is the final policy series and then we can proceed with the amended ones. *Kim Workman moved to approve the #9000 Series Policy. Sandy Kinzer seconded. All voted aye. Motion carried.*
  - E. **Approve Amended Budget:** We have amended the current budget to account for carryovers and to match published budget. *Mandy Kirk moved to approve the amended budget as presented. Kim Workman seconded. All voted aye. Motion carried.*
  - F. **Approve Building Shed:** After asking some questions and some discussion, *Kim Workman moved to approve the building of the shed. Mandy Kirk seconded. All voted aye. Motion carried.*
6. **New Business:**
  - A. **Administrators' Report:**
    1. **Building, Grounds, Transportation, & Maintenance – Derrick Eggers:** Mr. Eggers was not present.
    2. **Deary 7-12 – Darrah Eggers:** Mr. Eggers was not present.
    3. **Preschool, Bovill K-3, Deary 4-6 – Dr. Castro:** Dr. Castro stated it has been a busy year so far with new staff members and new students enrolling. She has been working on cleaning up the Open Enrollment practice for out of district students. The new security cameras and buzz in procedure has been going well. The district patrons made the staff a wonderful lunch with dessert for the first day back in honor of our highest SAT scores in the state. It was a fantastic meal. Big thanks to Kathy Proctor and DelRay Warner to take the time to do this.
  - B. **Superintendent's Report:**
    1. **Budget:** Dr. Castro told the Board that the auditors will be here next month to present our 17-18 Annual Audit.
    2. **Enrollment Report:** Our enrollment is up this year.
    3. **Policy Updates:** Dr. Castro spoke about the policy updates that will be coming shortly for us to review.
7. **Consent Agenda:** There were a few questions and some discussion regarding the bills. *Mandy Kirk moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills \$56,259.50.
8. **Patrons Comments:** Kenneth Kienbaum asked about bussing from Clarkia when he has just one student next year. Dr. Castro will look into this policy and get back to him.
9. **Adjourn:** 7:25 p.m.

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Chairman

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Clerk