

WHITEPINE SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Wednesday, March 11, 2020 – 6:00 p.m.
Deary School

MINUTES

1. **Call to Order:** The meeting was called to order by Chair Aaron Proctor at 6:00 p.m.
 - A. **Members Present:** Aaron Proctor, Mandy Kirk, Bev Clark
 - B. **Changes to Agenda:** None
 - C. **Adopt Agenda*:** *By unanimous consent, agenda is approved.*
2. **School Presentation (Secondary):** Student Council member Emiley Proctor provided a summary of the newly structured student council, the officers, the activities (student of the month, Christmas activities/competitions, and the Impact Trip plans to Guatemala this year.)
3. **Public Comments (Limited to 12 minutes):** None
4. **Approve Consent Agenda*:** *By unanimous consent, Consent Agenda is approved.*
 - A. Minutes
 - B. Bill Payments
 - C. Classified and Supplemental Personnel Actions: Pam Burnette, Bovill Cook, has resigned effective the end of the year.
5. **Board Training Moment:** Dr. Bradberry provided an illustration on budgeting.
6. **Action Items**
 - A. **Appoint Trustee *:** *Dustene Johnston submitted a Trustee application for the Zone 1 vacancy. The board interviewed Mrs. Johnston. Mandy Kirk moved to appoint Mrs. Johnston to the board, Bev Clark seconded. Motion carried. Oath of office was administered. Code of Ethics was presented.*
 - B. **Approve Principal Contracts*:** *Bev Clark moved to approve one-year contracts for Stacy Monk as Elementary Principal and Kendrick Jared as Secondary Principal for the 2020-2021 school year, with compensation no lower than the current year, with increases to be considered as part of the District Budget approval and WEA Negotiation process; and including Credit Reimbursement, Insurance, and Leave benefits as listed in the WEA Negotiation Agreement. Dustene Johnston seconded. Motion passed.*
 - C. **Approve Levy Election Resolution*:** *Bev Clark moved to approve the Levy Resolution for \$880,000 at the May election as written, Mandy Kirk seconded. Motion carried.*
 - D. **Approve 2020-2021 District Calendar*:** *Mandy Kirk moved to approve the 2020-2021 District calendar as presented, Bev Clark seconded. Motion carried.*
 - E. **Approve Agreement for Engineering Services*:** *After discussion of the reasons for the need of a new district office, Mandy Kirk moved to approve the "Scope of Work Agreement and Fee Proposal" for a total of \$8000 from TD&H Engineering to develop plans for the conversion of a classroom at the Deary Jr/Sr High School, Bev Clark seconded. Motion carried.*
 - F. **Approve Purchase of Replacement Kitchen Oven*:** *A quote for a new convection oven in the amount of \$7,590.00 was presented to replace the oven in the Deary kitchen that quit working. Bev Clark moved to approve the purchase of the new oven, Mandy Kirk seconded. Motion carried.*
7. **Policy Items:**
 - A. **2nd Readings/Approvals*:** **New: 7455; Revised: 3080, 2315, 3010, 3060,3200,3270, 3275, 3285, 3300, 3310, 3320, 3330, 3365, 3500, 3505, 3515, 3545, 3570, 3580, 3620,**

4130, 4160, 4200, 4230, 4260, 4300, 5100, 5107, 5120, 5205, 5230, 52509, 5275, 5330, 5500, 5710, 5725, 5815, 5825, 5130, 7430. *Bev Clark moved to approve the 2nd readings as listed, Mandy Kirk seconded. Motion carried.*

B. 1st Readings: New: 3260; Revised 3050, 3080, 8605

8. Information Items

A. Budget Reports

B. Enrollment Report

C. Gem Prep Charter School Quarterly Report: Provided written reports.

D. Principals' Reports: Both principals provided written reports.

E. Superintendent's Report: Dr. Bradberry invited the board to develop a policy review process. ISBA training dates were discussed. Property ownership and procedure to update ownership was discussed. Dr. Bradberry reminded the board of the upcoming Law Conference. Dr. Bradberry informed the board of the initial coronavirus preparation plans.

9. Executive Session - I.C. 67-2345(e) *Mandy Kirk moved to enter Executive Session regarding: I.C. 67-2345(4) – Consider records that are exempt from Public Disclosure. Bev Clark seconded. The board was polled as follows: Aaron Proctor – Aye, Bev Clark – Aye, Sandy Kinzer – absent, Mandy Kirk – Aye, Dustene Johnston - Aye. Motion carried.*

Time In: 7:30 p.m.

Time Out: 7:51 p.m.

10. Approve Student Attendance Appeal (if needed)* *Bev Clark moved to accept the credit appeal for student A with Secondary Principal recommendations. Dustene Johnston seconded. Motion carried.*

Bev Clark moved to accept the credit appeal for student B with Secondary Principal recommendations. Mandy Kirk seconded. Motion carried.

Bev Clark moved to accept the credit appeal for student C with Secondary Principal recommendations, Dustene Johnston seconded. Motion carried.

Bev Clark moved to accept the credit appeal for student D and allow for an extension as recommended by the Secondary Principal, Mandy Kirk seconded. Motion carried.

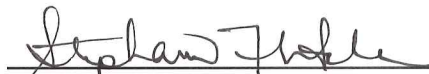
11. Other Business None

12. Adjourn *By unanimous consent, Chair Aaron Proctor-declared the meeting adjourned at 7:55 p.m.*

*Action Item



Board Chair



District Clerk