

BOARD OF TRUSTEES MEETING
Monday, April 10, 2023 - 6:30 p.m.
Bovill School
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:30 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, various patrons.
 - b) Changes to Agenda: An Executive Session was added to the agenda under reason, 74-206(b).
 - c) Adopt Agenda*: *By unanimous consent the amended agenda was approved.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes): Murray Stanton gave a prepared speech to provide a follow up to the letter he had submitted to the board earlier regarding Policy 3281.

- 4) Discussion Items
 - a) Wrestling: Jared Donigian gave a follow up presentation on how the Club Wrestling season went. He provided a suggestion to add wrestling to the sports available to our Middle School and High School. Mr. Jared said he would provide more details to the cost of adding the program and present it to the board for further consideration next month.
 - b) State Legislature Update: Mr. Jared provided a brief summary of the legislative session. Mr. Jared and Mrs. Fletcher will be attending the post legislative tour, the overall funding to school districts is good, vouchers will most likely be passed next year, and the SB1100 bill was signed by the governor.
 - c) Board Training – Dates: Mr. Jared presented information regarding board trainings by David Brinkman with Idaho Association of School Administrators. The board is interested in continuing trainings and Mr. Jared will schedule them.
 - d) Classified Emergency Closure Days: After consideration of a staff member letter to the board regarding classified employees not getting paid for emergency closures, the board directed Mr. Jared to update the handbook to no dock pay for classified employee due to emergency closures. The update will take effect July 1, 2023.
 - e) Update on Policy 3281: Mr. Jared provided an update from the legislative session. SB1100 was passed that implemented a new law relating to protecting the privacy and safety of students in public schools. New model policy will be presented to the board soon.

- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report

c) Principals' Reports

Elementary Principal -

- Silverwood Reading Program – 62 PreK -6 th grade students earned a free ticket to Silverwood by completing their 10 hours of outside reading. Mrs. Moser does a great job of organizing this and we are fortunate to be chosen for this again.
- ISAT Testing – Testing for grades 3-5 will begin Tuesday the 18 th . Our students will take the ELA tests the first week and Math the second. These will be administered in the mornings. The 5 th grade will take the Science ISAT May 2nd.
- Spring IRI– Bovill students (K-3) will take the Idaho Reading Indicator in May. Our students use the Istation program to take this test monthly. The September and May assessments are official state tests.
- Spring Concert – The Elementary Concert is Wednesday, May 3 rd at 6:30 in the Deary Gymnasium. Ms. Unsworth has chosen a “Disney” theme for this performance.
- PreK/Kindergarten Roundup – The Roundup will be held on Monday, April 24 th . This event is for first year (3 years olds) Preschoolers or 4-5 year olds who have not attended school in the Whitepine District, or who have not been screened. Screenings include cognitive, speech, and motor skills assessments.

Secondary Principal

- SAT are coming up
- Leah Swanson Track meeting is Tuesday
- Mr. DHS is back and will be in May
- Three seniors participated in the senior showcase basketball game
- Students attended a job fair
- Honor Roll lunch for 3.5 GPA and above
- FFA – one student won State President, two students won district officers.

Athletic Director

- Track, baseball and softball have all started.
- Kalab Rickerd and Triniti Wood received the Hagadone High Character Award for Deary at the North Idaho Sports Award Banquet

d) Superintendent's Report

- Hiring for open positions continues
- Letters of Intent are due Friday
- Bovill School painting bids are coming in
- Update on the emergency closure due to city water issues
- Murray Group update and the financial benefit they have provided to the district

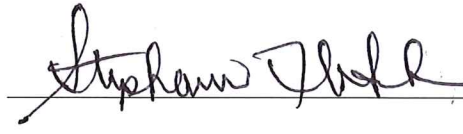
6) Action Items*

- a) Set Budget Hearing: *Mandy Kirk moved to set the budget hearing date for June 19th at 6:00 p.m. in the Deary School Library.*
- b) Approve Athletic Director Hire: Mandy Kirk left the room. *Brittany Griffin moved to approve Jalen Kirk for the athletic director position for 23-24 school year. Shawna Winter seconded, motion carried.*

- c) Approve Amendments to the Track Coaching Supplemental Contract and MOUs. Mandy Kirk left the room. *Brittany Griffin moved to approve the ammendments to the track coaching contacts and MOU's. Shawna Winter seconded, motion carried.*
 - d) Approve School Closures: *Brittany Griffin moved to approve the emergency closure dates on March 16th & March 17th due to water issues. Mandy Kirk seconded, motion carried.*
 - e) Approve Payment to First Step Internet for Fiber & WAN Project: *Marc Manni moved to approve the invoices to First Step Internet for the continuation of the Fiber and WAN project. Shawna Winter seconded, motion carried.*
- 7) Policy Items:
- a) 1st Readings: 3281 *Marc Manni moved to repeal policy 3281. Mandy Kirk seconded, motion carried.*
 - b) 2nd Readings: 5100, 7430 *Brittany Griffin moved to approve the changes to policy 5100 and 7430. Mandy Kirk seconded, motion carried.*
- 8) Executive Session – 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student. *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, Shawna Winter – Aye.*
In: 7:23 p.m.
Out: 7:48 p.m.
- 9) Other Business:
- a) Senior Project Presentation will be scheduled for April 25, 26, 27 and a schedule will be provided to the board.
- 10) Adjourn: *By unanimous consent, the meeting was adjourned at 7:53 p.m.*



Beverly Clark – Chair



Stephanie Fletcher - Clerk