

BOARD OF TRUSTEES MEETING  
Monday July 12, 2021 – 6:00 p.m.  
Bovill School

MINUTES

- 1) Call to Order: Chair, Bev Clark, called the meeting to order at 6:01 p.m.
  - a) Attendance: Bev Clark, Mandy Kirk, Shawna Winter, Marc Manni, Brittany Griffin, Kendrick Jared, Stephanie Fletcher
  - b) Changes to Agenda: None
  - c) Adopt Agenda: *By unanimous consent the agenda was approved.*
- 2) Facility Use Information: Bev Clark provided information on the Department of Lands using the Deary School Facility. Bev requested a review of policy to clarify the process in situations like this. Jason Egan confirmed information he had on completing the Facility Use Agreement, when he should procure insurance, and asked for clarification on the process for next year.
- 3) 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
- 4) Public Comments (Limited to 12 minutes): Leslie Yanak asked if the board received the letters that were sent. Bev Clark confirmed they were received.
- 5) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports – N/A
  - d) Superintendent's Report: Mr. Jared provided an updates on the following: Summer School; the Bus Garage engineered plans which will be submitted to the board in August; Tree Removal that is necessary to proceed with the bus garage; and the Jr/Sr Handbook and Staff Handbook drafts for the board to review. The elementary handbook will be provided for the board to review before the August meeting.
- 6) Board Presentation
  - a) Secondary RTI: Mr. Jared introduced the new Response to Intervention Program and the roll out plans for the Fall 2021 Semester.
- 7) Action Items
  - a) Consolidating bank accounts: *Brittany Griffin moved to close accounts "Public Funds Money Market 5990667354" and "Certificate of Deposit 8897663731" and move the funds into "Public Funds Analyzed Checking 5990667057." Mandy Kirk seconded, motion carried.*

- b) 2021-2022 Whitepine School District Reopening Plan: *Mandy Kirk moved to approve the Reopening Plan as amended for the 2021-2022 school year. Shawna Winter seconded, motion carried. The board directed the Superintendent to communicate that this Reopening Plan is a requirement of the use of ARP ESSER funds.*
- 8) Policy Items:
- a) Annual Review: 3100, 3345
  - b) 2<sup>nd</sup> Readings/Approvals: *Brittany Griffin moved to approve the policy changes for 5100. Marc Manni seconded, motion carried. No action was taken on Policy 5800.*
  - c) 1<sup>st</sup> Readings: 7010, 7218, 7225, 7320, 7400F
  - d) Policy Review: Shawna Winter volunteered to review section 8000 to be presented in September, and Brittany Griffin volunteered to review section 9000 to be presented in October.
- 9) Other Business
- a) District Communication Highlights: Discussion was had to generate ideas for communicating to the patrons at large of the school district. Several ideas were given and the Superintendent will proceed with the direction given.
- 10) Adjourn: *By unanimous consent the meeting was adjourned at 7:43 p.m.*

X

*Beverly Clark*

Beverly Clark  
Board Chair

X

*Stephanie Fletcher*

Stephanie Fletcher  
District Clerk