

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JUNE 10, 2019
DEARY SCHOOL LIBRARY

Members Present: Byron Cannon, Aaron Proctor, Sandy Kinzer, Beverly Clark.

Administration Present: Dr. Christy Castro, Darrah Eggers, Derrick Eggers, Lori Callahan, Clerk.

Others Present: Andy Castro, Kim Workman, Joe Workman, Kendrick Jared, Chris Wadley, Stacy Monk, Lanna Proctor, Matt Proctor.

Agenda Changes: Add Under Executive Session, IC 74-206 (1) (a).

1. **Call to Order:** The meeting was called to order at 7:05 p.m. by Chairman, Byron Cannon.
2. **Approval of Minutes of Special Meeting Minutes, May 6th and May 29th, Regular May 13th Meeting and May 31st Negotiation Meeting:** *Aaron Proctor moved to approve the minutes of the regular May 13th and the special meetings on May 6th and 29th and the Negotiation Meeting on May 31st minutes. Beverly Clark seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** None.
5. **Old Business:**
 - A. **Approve Budget for FY 2020:** *Aaron Proctor moved to approve the fiscal year 2020 budget as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Alternate Authorizations:**
 Dr. Castro informed the Board of Marci Wood being endorsed in Economics and Psychology through the 3- year Alternate Authorization program. This is her second year. She also recommended approval for our new hire, Alison Shan, to start her Alternate Authorization program for Mathematics, specifically, Geometry and Algebra 2. *Aaron Proctor moved to approve the Alternate Authorization/Teacher to New Programs for Marci Wood and Alison Shan. Beverly Clark seconded. All voted aye. Motion carried.*
 - C. **Ratify The Certified Contract Agreement:** Dr. Castro discussed the negotiation meeting with the WEA. The WEA proposed a 4% raise on the base salary, the district covering the health insurance increase and having the WEA Negotiated Agreement to remain intact throughout the 19-20 school year. *Sandy Kinzer moved to approve the agreement with the WEA for the 19-20 school year. Beverly Clark Seconded. All voted aye. Motion carried.*
 - D. **Hire the Auditors:** Presnell & Gage have submitted their letter of engagement to conduct the audit for FY18. *Aaron Proctor moved to approve hiring Presnell & Gage to conduct the FY19 audit. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - E. **Approve Acceptance of Levy Results:** Dr. Castro presented the results from our Supplement Levy on May 21, 2019. *Aaron Proctor moved to approve the May 21, 2019 Supplement Levy Results. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - F. **Approve Opening and Advertising for New Certified Teaching Position:** Dr. Castro discussed how the district needs another full time special education teacher due to the high number of special education students in the district. *Aaron Proctor moved to the opening and advertisement of a 1.0 FTE Certified Special Education Teaching Position. Beverly Clark seconded. All voted aye. Motion carried.*
 - G. **Approve Removal and Additions as Bank Signatures:** We need to remove Dr. Christy Castro, Superintendent and Darrah Eggers, Secondary Principal from our bank accounts with Umpqua Bank. We need to add Aaron Proctor, Board Vice Chairman, Kendrick Jared, Secondary Principal as signers on our Umpqua Bank Accounts ending in 7354, 7057, 9805 and 1400. *Beverly Clark moved to approve the removal of Christy Castro and Darrah Eggers as signers and add Aaron Proctor, Board Vice Chairman, and Kendrick Jared, new Secondary Principal as signers on our Umpqua Bank accounts that end in 7354, 7057, 9805 and 1408. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrator's Report:**
 1. **Deary 7-12– Darrah Eggers:** Mr. Eggers said that he really likes the semester testing policy. Report cards were mailed out on Friday. 47% of the high school students received a 3.0 gpa and 33% had a 3.5% or above. The juniors did outstanding on the SAT scores again and the sophomores did really well with their PSAT tests. He spoke about looking for a better Alert system and they found one that uploads right from Power School, our student data program. The Gym Facility Requests have been received and the gym is booked all summer with the exception of when the floor is resurfaced from the middle of July to August 1st. Mr. Jared has been working with Mr. Eggers for the last couple of weeks conducting interviews for the new jobs and hopes to be done soon.
 2. **Pre-K-3 Bovill, 4-6 Deary – Dr. Christy Castro:** Dr. Castro said that the end of the elementary year went smoothly as well.
 3. **Maintenance, Building & Grounds, Transportation – Derrick Eggers:** Derrick was on hand to talk about some of his summer projects that he has underway. The Avista lighting incentive will happen this summer and he has some bids on the kitchen remodel project.
 - B. **Superintendent's Report:** None.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Beverly Clark seconded. All voted aye. Motion carried.*
 Total bills \$45,644.59.
8. **Patron Comments:** None.

9. Executive Session: *Sandy Kinzer moved to go into executive session per IC 74-206 (1) (b) and IC 74-206 (1) (a). Beverly Clark seconded. All voted aye. Motion carried.*

The board was polled as follows: Byron Cannon, aye; Aaron Proctor, aye; Beverly Clark, aye; and Sandy Kinzer, aye. Time 7:26 p.m.

The Board came out of executive session at 8:20 p.m.

Discussion was held regarding another special meeting.

10. Adjourn: The meeting was adjourned at 8:40 p.m.

Chairman of the Board

Clerk