

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
MARCH 13, 2017
BOVILL ELEMENTARY SCHOOL**

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

Administration Present: Tera Reeves, Darrah Eggers, Derrick Eggers, Doug Henderson, Lori Callahan, Clerk.

Agenda Changes: Add #5D, Beyond Textbooks Contract under Old Business.

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of Previous Meetings:** *Kim Workman moved to approve the minutes of the February 13, 2017 regular and executive session board meetings. Mandy seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** None
5. **Old Business:**
 - A. **Resolution for Trustee Election:** Trustees in zones 1 and 4 are up for election this year. *Aaron Proctor moved to approve the resolution calling for a trustee election for the Whitepine Jt. School District on May 16, 2017. Kim Workman seconded. All voted aye. Motion carried.*
 - B. **Contract Discussion Team:** *Kim Workman moved to appoint Mandy Kirk and Aaron Proctor to represent the Board in contract talks with the Whitepine Education Association. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Final Reading Section 3000 Policy:** The Board decided to table this until next month due to technology problems reading the changes.
 - D. **Beyond Textbooks Contract:** Mrs. Reeves explained what the Beyond Textbook program entails. She stated that it will complement our PEAK training that most of our teachers have already received. *Aaron Proctor moved to approve the Beyond Textbook Contract. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators Report:**
 1. **Deary 7-12 – Darrah Eggers:** Mr. Eggers stated that parent/teacher conferences are coming up next week.
 2. **Building, Grounds, Transportation and Maintenance – Derrick Eggers:** Derrick will be seeking bids for a new bus purchase this year. We will be advertising and will open bids in May. There was discussion regarding Mr. Eggers type of bus preference.
 3. **Bovill PreK-3, Deary 4-6 – Doug Henderson:** They will be doing their IRI in May and the ISAT in April. Mr. Henderson would also like to move Mrs. Heath to teach 6th grade in Deary and move Mrs. Heier to Bovill to teach Kindergarten for the 17-18 school year.
 - B. **Superintendent's Report:**
 1. **Budget Report:** We are doing well with 67% of the year gone and 67% of the budget gone.
 2. **Legislative Report:** The post tour is April 19th, in Lewiston and Mrs. Reeves will be attending this. She spoke about this legislative session being a slow one this year and went over a few of the highlights.
 3. **Open Positions:** There was discussion regarding applications that we have received for both the Superintendent and Technology Director positions and possible configurations for the next school year.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Total Bills: \$38,281.30.
8. **Patrons Comments:** None.
9. **Adjourn:** Meeting was adjourned at 7:55 p.m.

Chairman

Clerk