

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
MAY 13, 2019
DEARY SCHOOL CAFETERIA

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

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

Others Present: Will Stokes, Kendra Keen, Linda Ross, Jason Hanson, Chris Wadley, Kelly Vincent, Kendrick Jared, Sam Davids, Kellie Funke, Tessa Olson, Kristy Johnson, Jamie Johnston, Renee Ellsworth, Kim Workman, Joe Workman, Stephanie Fletcher, Gavin Fletcher, James Ashmead, Jennifer Ashmead, Neal Wadley, Lanna Proctor, Matt Proctor, Mike Morey, Andy Castro.

Agenda Changes: Add Technology Presentation under #4, Add #5E, School Bus Purchase, Add #5F, Curriculum, Add #5G, Lunch Prices.

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Sandy Kinzer moved to approve the minutes of the April 8, 2019 Regular and Executive session Board Meetings, April 17 and May 6, 2019 Special Meetings. Mandy Kirk seconded. All voted aye. Motion Carried.*
3. **Patron Comments:** None
4. **Presentations:** Will Stokes was on hand to present what he has accomplished in his second year as Technology Coordinator and compared his trouble tickets with last year. He explained the trouble ticket process. He has replaced some switches and has purchased more Chromebooks for Bovill and Deary and is getting close to a 1:1 ratio. He has completed some server updates to keep things running smoothly. He introduced two of his students that he has in a class he teaches about computers. They demonstrated the new 3D printer and explained all of the things they have learned over the year. They gave each trustee a carabiner that they had made with the new 3D printer.
5. **Old Business:**
 - A. **Resignation of Teachers:** Dr. Castro stated that Brittany Aalto and Mark Henderson will both be resigning this year to relocate with their families. *Aaron Proctor moved to approve the resignations of Mrs. Aalto and Mr. Henderson. Mandy Kirk seconded. All voted aye. Motion Carried.*
 - B. **Hire of New Teachers:** Dr. Castro explained that interviews are over and she is recommending Tessa Olson for First Grade, Alison Shan for Science/Math Teacher and Megan Wilson for Science Agriculture Teacher. *Sandy Kinzer moved to approve the hiring of Tessa Olson, Alison Shan and Megan Wilson for the 2019-2020 school year. Aaron Proctor seconded. All voted aye. Motion Carried.*
 - C. **Approval of Federal Funds Policy and Procedures:** Dr. Castro explained to the Board that we just underwent a desk audit for our Federal Funded IDEA Special Education funding. We are required to have policies and procedures for this. *Beverly Clark moved to approve the Federal Funds Policies and Procedures. Mandy Kirk seconded. All voted aye. Motion Carried.*
 - D. **Approval of Superintendent/Special Education Director/Elementary Principal/School Psychologist Contract:** No motion made, no action taken.
 - E. **Approval of New School Bus Purchase:** Derrick explained to the Board that he “piggybacked” with Genesee on a Western Bus Sales 54 Passenger Thomas Bus. This allowed him to save money and time with bus purchasing. This will cost \$88,752 and should be delivered in August, before school starts, Mr. Eggers stated. *Aaron Proctor moved to approve the purchase of a new school bus for the 2019-2020 school year. Mandy Kirk seconded. All voted aye. Motion Carried.*
 - F. **Curriculum:** Mrs. Keen was present to explain the new curriculum she would like to purchase. This is Open Up Resources and will replace Beyond Textbooks. She discussed the different needs at different learning stages and how they can routinely assess students in multiple areas. The cost is \$33,612. *Aaron Proctor moved to approve the purchase of the new curriculum for the 2019-2020 school year. Mandy Kirk seconded. All voted aye. Motion Carried.*
 - G. **Lunch Prices:** Mrs. Hennigar has been working on the PLE Tool with the state and it indicates that we should raise our lunch and breakfast prices for the 2019-2020 school year. *Sandy Kinzer moved to raise the Pre-K through 12th grades by .10 cents for lunch and breakfast and the adults lunch by .15 cents and adult breakfasts .25 cents for the 2019-2020 school year. Mandy Kirk seconded the motion. Four voted aye, one voted nay. Motion Carried.*
6. **New Business:**
 - A. **Administrator’s Report:**
 1. **Deary High School Principal – Darrah Eggers:** Mr. Eggers was not present. He left a report that ISAT testing is Complete. Spring sports are wrapping up. Senior presentations are tonight and tomorrow. All are welcome. Mr. Jared spoke from the crowd stating that the junior high students are going to a track meet in Moscow tomorrow, the freshman class will be in Bovill cleaning around the community and painting. The seniors are cleaning four miles of the highway and the sophomores and juniors were planting flowers and cleaning in the Deary community. High school award ceremony is May 22, at 2:30 p.m. Graduation rehearsal is May 24 and also the senior’s last day of school. Graduation is Saturday, May 25, at 11 a.m. Semester finals are May 30 and 31. A Coffee House Night will be hosted by the music class. The Band and choir perform at 6 p.m. on May 30 on the stage here at Deary School.
 2. **Bovill/Deary Elementary Principal – Dr. Christy Castro:** Dr. Castro had the Pre-K/Kindergarten Roundup on April 22. Elementary spring concert was April 25. There are lots of field trips coming up for the elementary students. A cooking class has begun on Mondays, partnering with the Lewiston Food Bank. May 22nd is Family Math and Literacy Night in the Deary cafeteria 6:30 to 7:30 p.m. May 31 is the Awards Ceremony and the last day of school. Dr. Castro explained

the incident on April 10th, with the Bovill Elementary School on Lock Down. They notified parents and had the safety committee and Latah County Sheriff look over our safety features. There are some things that we will be doing to make our schools safer in the future.

3. **Transportation/Maintenance – Derrick Eggers:** Derrick thanks the Board for approving his new bus purchase. He will be sending in the order soon. There was a discussion regarding the doors at the Bovill Elementary School.

B. Superintendent's Report:

1. **Budget Report** – The budget report is included in the packets and we are right on target with 83% spent and 83% of year gone.

7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills: \$41,024.74.

8. **Patrons Comments:** Linda Ross commented on the crowd size and thought it was great that there were so many in attendance For the technology demonstration.

9. **Adjourn:** Meeting was adjourned at 7:50 p.m.

Chairman

Clerk