

WHITEPINE SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, February 10, 2020 – 6:00 p.m.  
Deary School

**MINUTES**

1. **Call to Order:** The meeting was called to order by Chair Aaron Proctor at 6:00 p.m.
  - A. **Attendance:** Aaron Proctor, Bev Clark, Sandy Kinzer, Mandy Kirk
  - B. **Changes to Agenda:** Item 6A was deleted.
  - C. **Adopt Agenda\*** *By unanimous consent, agenda is adopted.*
2. **School Presentation (Elementary)** Mrs. Annette Shaw presented information on the native plant garden she started. The garden was recently certified as a Monarch butterfly station. They have received donations of plants, trees, and ground cover from various sources as well as labor. Mrs. Shaw uses the garden to enhance her Idaho History lessons.
3. **Public Comments (Limited to 12 minutes)** None
4. **Approve Consent Agenda\*** *By unanimous consent, Consent Agenda is approved.*
  - A. **Minutes**
  - B. **Bill Payments**
  - C. **Classified and Supplemental Personnel Actions**
5. **Board Training Moment:** "Duties of the Board Clerk" training slide presentation from the Idaho School Board Association was presented to the board by Dr. Bruce Bradberry. He also referred to the Clerk Handbook that is available from the ISBA.
6. **Action Items**
  - A. **Appoint Trustee (if needed)** \* Item 6A was deleted, no applications submitted for the vacant Trustee position.
  - B. **Approve School Closure\*** *Mandy Kirk moved to approve the weather-related school closure for 1/13/2020. Sandy Kinzer seconded. Motion carried.*
  - C. **Approve Contract Award for Optical Fiber project to Deary**
  - D. **Approve Contract Award for Optical Fiber WAN from Deary to Bovill**  
*Sandy Kinzer moved to approve the Optical Fiber project to Deary and the Optical Fiber WAN project from Deary to Bovill, so long as the initial cost to the district does not exceed \$179,000. Mandy Kirk seconded. Motion carried.*
7. **Policy Items:**
  - A. **2<sup>nd</sup> Readings/Approvals\*:** None
  - B. **1<sup>st</sup> Readings:** New 7455; Revised 2315, 3010, 3060, 3200, 3270, 3275, 3285, 3300, 3310, 3320, 3330, 3365, 3500, 3505, 3515, 3545, 3570, 3580, 3620, 4130, 4160, 4200, 4230, 4260, 4300, 5100, 5107, 5120, 5130, 5205, 5230, 5250, 5275, 5330, 5500, 5710, 5725, 5815, 5825, 7430
8. **Information Items**
  - A. **Budget Reports** Dr. Bradberry provided iFarms codes to the Board *as well as* a financial overview of previous year comparisons for expenditures to further help with the development of the Fiscal Year 2020 budget.
  - B. **Enrollment Report** Dr. Bradberry also provided an enrollment analysis to identify trends over the last several years.
  - C. **Principals' Reports** Mr. Jared and Mr. Monk provided written reports.
  - D. **Superintendent's Report** Dr. Bradberry reviewed his written report with the Board.

E. **Procedure Manual Changes: 5100 F3** Update to remove an individual's name on 5100 F3.

**Executive Session - I.C. 67-2345(b) – Continue Superintendent Annual Evaluation** Mandy Kirk moved to enter Executive Session regarding: I.C. 67-2345(b). Sandy Kirk seconded. The board was polled as follows: Aaron Proctor – Aye, Bev Clark – Aye, Sandy Kinzer – Aye, Mandy Kirk – Aye. Motion carried.

Time In: 7:45 p.m.

Time Out: 8:35 p.m.

9. **Revise Superintendent Contract (if needed)\*** *Bev Clark moved to revise the Superintendent's contract for the second year from .25 FTE to .4 FTE for the 2020-2021 Fiscal Year. Mandy Kirk seconded. Motion carried.*

10. **Other Business** None

11. **Adjourn** *By unanimous consent, Chair Aaron Proctor declared the meeting adjourned at 8:38 p.m.*



Board Chair



District Clerk