

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, November 16, 2020 – 6:00 p.m.  
Deary School

MINUTES

1. Call to Order
  - a. Attendance: Mandy Kirk, Beverly Clark, Dustene Johnston, Marc Manni, Bruce Bradberry, Stephanie Fletcher, Kendrick Jared, Stacy Monk, Will Stokes
  - b. Changes to Agenda: None
  - c. Adopt Agenda: *By unanimous consent the agenda was approved.*
2. Elect Board Chair: Mandy Kirk read a statement, thanking Aaron Proctor for his service and mentioned her positive experiences she had while serving with him. *Dustene Johnston moved to appoint Beverly Clark to serve as the Board Chair until officers are elected in the January 2021 Annual Meeting. Mandy Kirk seconded, motion carried.*
3. Public Comments (Limited to 12 minutes): Patron comment from Michelle Workman was read to the board. She had questions with regard to the district moving to the "Red" level of instruction and how IEP and 504 students would be served. Beverly Clark asked Mr. Monk and Mrs. Julia Proctor to respond to Ms. Workman's questions.
4. Declare Trustee Vacancy: *Mandy Kirk moved to declare the vacancy in Trustee Zone 3 as the result of the recall election, and to set Thursday, December 10, 2020, at noon as the deadline for candidates to notify the District Clerk. Dustene Johnston seconded, motion carried. Beverly Clark requested the application and announcement be posted on the website.*
5. 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
6. Action Items\*
  - a. Appoint Fiscal Year 2020 Audit Report: *Dustene Johnston moved to approve the Fiscal Year 2020 Audit Report. Mandy Kirk seconded, motion carried.*
  - b. Approve Physical Education Teacher: *Mandy Kirk moved to approve employing Tim Olson as Physical Education Teacher. Dustene Johnston seconded, motion carried.*
  - c. Approve Winter Sports Head Coaches: *Dustene Johnston moved to approved the Winter Sports Head Coaches: Jalen Kirk and Mike Morey Co-Head Boys Basketball, Kendra Keen Head Girls Basketball. Marc Manni seconded, motion carried.*
  - d. Resolution: *Dustene Johnston moved to approve the amended Re-opening Resolution to include: "Unless the District condition is Red, or other factors have suspended student activities, Deary School teams or Whitepine School District **students school-age children** may use indoor and outdoor facilities supervised by designated coaches or a designated district patron, who are to be trained by the AD in social distancing, proper cleaning procedures, and exclusion of sick participants," and "If your child has had close contact (within 6 feet for more than 15 minutes) with someone testing positive for COVID-19, we ask that you DO NOT send your child to school UNTIL your child has isolated for 14 days and experiences no COVID-19 symptoms, or until the student has quarantined for a minimum of 5 days after the close contact and can produce documentation of a negative test result." Beverly Clark seconded, motion carried.*
  - e. Approve Current Idaho Special Education Manual: *Mandy Kirk moved to approve the Special Education Manual. Dustene Johnston seconded, motion carried.*

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- f. Approve Administrative Structure and Superintendent Recruitment: *Mandy Kirk moved to approve the recruitment of a Secondary Principal/Superintendent, to begin July 2, 2021. Beverly Clark seconded, motion carried with a vote of 3 – 1.*

7. Policy Items

- a. 2nd Readings--: *Dustene Johnston moved to approve the policies 1100, 1140, 1200, 1260, 1300, 1320, 1405, 1420, 1510 as revised, and to delete 1530. Mandy Kirk seconded, motion carries.*  
b. 1st Readings (none)

8. Information Items

- a. Budget Reports  
b. Enrollment Report  
c. Principals' Reports  
d. Superintendent's Report  
e. Policy Review – Section 2000: *Mandy Kirk led the review of Policy Section 2000 and provided suggestions. Beverly Clark declared Policy Section 2000 reviewed.*

9. Executive Session – I.C. 74-206(a): *Mandy Kirk moved for the Board to enter Executive Session according to Idaho Code 74-206(a). Dustene Johnston seconded.*  
Role call vote: Marc Manni – aye, Mandy Kirk – aye, Dustene Johnston – aye, Beverly Clark – aye. The Board entered Executive Session at 7:31 p.m. and came out at 7:50 p.m.

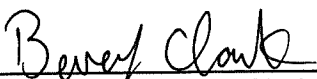
10. Approve Interim Leadership Plan: *Mandy moved to approve the Interim Leadership Plan as follows: Dr. Bradberry's current Superintendent contract will be canceled November 30, 2020. Dr. Bradberry will accept a Memorandum of Agreement for Administrative Consultant to advise the Trustees and Superintendent as requested in the areas of Administration, Budget, Policy and Law, through June 2021. Secondary Principal Mr. Jared, will serve as Interim Superintendent from December 1, 2020 – June 2021. Mr. Jared's Activity Director responsibility will be reassigned internally. Dustene seconded, motion carried.*

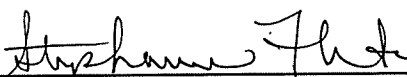
11. Executive Session – I.C. 74-206(h) and 74-206A(b): *Dustene Johnston moved for the Board to enter Executive Session according to Idaho Code 74-206(h) and 74-206A(b). Mandy Kirk seconded.*  
Role call vote: Marc Manni – aye, Mandy Kirk – aye, Dustene Johnston – aye, Beverly Clark – aye. The Board entered Executive Session at 7:56 p.m. and came out at 8:18 p.m.

12. Approve Interim Superintendent Contract: *Dustene Johnston moved to approve the Interim Superintendent Contract as presented. Mandy Kirk seconded, motion carried.*

13. Other Business: None

14. Adjourn: *By unanimous consent, the meeting adjourned at 8:24 p.m.*

  
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Board Chair / Beverly Clark

  
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District Clerk – Stephanie Fletcher