

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**APRIL 8, 2019**  
**DEARY SCHOOL LIBRARY**

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

**Administration Present:** Christy Castro, Lori Callahan, Clerk.

**Others Present:** Joe Workman, Kim Workman, Mark Henderson, Jen Heath, Lanna Proctor, Brittany Aalto, Kendra Keen, Stephanie Fletcher, Gavin Fletcher, Kendrick Jared, Sarah Stanton, Ed Ortman, Misty Ortman, Chris Wadley.

**Agenda Changes:** Add under 1A. Presentation, Choir, 5D. Disposals, 5E., Staff Meeting, 5F., Superintendent/Principal, Special Ed Director/School Psychologist Contracts.

1. **Call to Order:** The meeting was called to order by Vice Chairman Aaron Proctor at 7:00 p.m.
2. **Swearing in New Board Member:** Beverly Clark was sworn in.
3. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the March 11, 2019 regular and executive session meetings. Sandy Kinzer seconded. All voted aye. Motion carried.*
4. **Patron Comments:** None.
5. **Presentation:**
  - A. Mark Henderson brought his choir students and pianist, Sarah Stanton. They sang three beautiful songs. Wednesday, April 17<sup>th</sup>, they will be performing at the music festival in Lewiston and April 25<sup>th</sup>, there will be a concert in the Deary Gym.
6. **Old Business:**
  - A. **2019-2020 District Calendar:** Dr. Castro explained that we formed a Calendar Committee and produced two calendars for the staff to vote on. The majority voted for this calendar, therefore, Dr. Castro recommends this calendar. *Sandy Kinzer moved to approve the 2019-2020 District Calendar as presented. Mandy Kirk seconded. All voted aye. Motion carried.*
  - B. **Approve Jr.-Sr. Principal Hire:** The hiring committee recommended hiring Kendrick Jared for Jr.-Sr. High Principal for the next school year. When the salaries are set, we will ratify a contract. *Sandy Kinzer moved to hire Kendrick Jared for the 2019-2020 school year and offer a letter of intent and a contract when salaries are set. Beverly Clark seconded. All voted aye. Motion carried.*
  - C. **Set Budget Hearing Date:** *Mandy Kirk moved to establish 6:30 p.m., June 10, 2019, in the Deary School Library as the 2020 fiscal budget hearing date for Whitepine Jt. School District. Sandy Kinzer seconded. All voted aye. Motion carried.*
  - D. **Disposals:** There was discussion regarding recycling old computers. *Sandy Kinzer moved to approve the recycling of old computers. Mandy Kirk seconded. All voted aye. Motion carried.*
  - E. **Staff Meeting:** Aaron Proctor suggested having an All Staff Meeting on April 17<sup>th</sup>, at 3:30 p.m. He would like to talk to all of the staff members regarding objectives, goals, and philosophy. *Mandy Kirk moved to approve the April 17, 2019 staff meeting at 3:30 p.m. in the Deary School cafeteria. Beverly Clark seconded. All voted aye. Motion carried.*
  - F. **Contracts:** Mr. Proctor tabled the Superintendent/Elementary Principal/Special Ed Director/School Psychologist contracts until the May 13, 2019 board meeting.
7. **New Business:**
  - A. **Administrators' Report:**
    1. **Deary High School Principal – Darrah Eggers:** Mr. Eggers was not present. Third quarter has ended and they had a pizza party for all students with a 3.0 gpa. FFA trip to Twin Falls was successful with the team winning 5<sup>th</sup> place out of 29 teams. Track, baseball and softball have started.
    2. **Bovill/Deary Elementary School Principal – Dr. Castro:** Dr. Castro will be honoring the elementary honor students with a pizza party and ice cream. Kindergarten round up is April 22. ISAT testing will be April 22<sup>nd</sup> through May 9<sup>th</sup>.
    3. **Transportation/Maintenance - Derrick Eggers:** Derrick was not present but relayed that nothing special was going on in his departments.
  - B. **Superintendent's Report:**
    1. **Budget Report–** Dr. Castro stated that with 75% of the fiscal year gone, we have spent 75% of our budget.
    2. **Legislative Report –** Dr. Castro will be attending the Post Legislative Tour in Lewiston on April 25<sup>th</sup> and everyone is welcome to attend.
7. **Consent Agenda:** *Mandy Kirk moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills: \$36,786.26.
8. **Patrons Comments:** None.
9. **Executive Session:** *Mandy Kirk moved to go into executive session. Sandy seconded. All voted aye. Motion Carried.* Vice Chairman Aaron Proctor called for an executive session according to Idaho Code 74-206 (1)(b). The Board was polled as follows: Beverly Clark, aye; Aaron Proctor, aye; Sandy Kinzer, aye; Mandy Kirk, aye. Time: 7:46 p.m. Subject: Personnel Evaluation. Board came out of executive session at 9:00 p.m.
10. **Adjourn:** 9:02 p.m.

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Chairman

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Clerk