

BOARD OF TRUSTEES MEETING

Monday April 11, 2022 – 6:00 p.m.

Bovill School

AGENDA

- 1) **Call to Order:** Board Chair, Beverly Clark, called the meeting to order at 6:00 p.m.
  - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, various patrons, teachers, and students.
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: *By unanimous consent the Agenda was approved.*
  
- 2) **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
  
- 3) **Public Comments** (Limited to 12 minutes): Dawson Stokes addressed the board about his interest in a wrestling program at Deary High School. Jared Donigian followed up with comments regarding his interest and desire to help with a wrestling program.
  
- 4) **Wrestling Presentation** - Mr. Minden gave a presentation to the board requesting them to consider starting a wrestling program for Deary High School students. He was asked to provide more detailed information to Mr. Jared for the board to consider.
  
- 5) **Information Items**
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports:

**Elementary Principal -**

- Silverwood Reading Program – 70 of our students earned a free ticket to the Silverwood Theme Park for completing their 10 hours of outside reading. This is the highest number we have had.
- ISAT Testing – Grades 3-5 will begin their testing on Tuesday the 19th. Our students will take the tests on Tuesdays and Wednesdays for two weeks, with the ELA tests the first week and Math the second. The tests will take part of the morning. The 5<sup>th</sup> grade will also take the Science ISAT in early May.
- Spring IRI – Bovill students (K-3) will take the Idaho Reading Indicator in May. This test is delivered within the Istation program.
- Spring Concert – The concert is on Wednesday, May 4<sup>th</sup>, in the Deary Gymnasium. The theme for this year's concert is "Friendship."
- PreK/Kindergarten Roundup – The Roundup will be held on Monday, April 25<sup>th</sup>. This event is for first year (3 years old) Preschoolers or 4-5 year olds who have not attended school in the Whitepine District, or who have not been screened.
- P/T Conferences – Conferences in both buildings were very well attended. A majority of our parents attended in person. A handful of parents opted to conference via google meets or phone call.

## Secondary Principal-

- Greenhouse - Getting put together – it is a bit more of a project that anticipated.
- Yearbook Enhancement Class – Mr. Jared shared his intentions of reconfiguring the Yearbook class to have more of an active role in student communication. The plan is in the initial phases and will continue to be worked on.
- ISAT's - First week of May
- Parent Survey – results were provided for the board to review.

## Athletic Director -

- Spring sports are going, track, softball and baseball
  - Slow going as usual with softball and baseball due to weather, lots of rescheduling but fewer problems with the ref shortage than last year.
- Boys locker room remodel: Jolene did the floors over spring break, they are very nice. Derrick is working on locker installation, will be completed soon
- Submitting another application to the Nez Perce tribe for funding to do the same to the girls' locker room.

## d) Superintendent's Report

- ISBA Leadership Institute May 25th Lewiston Idaho
- State information
  - Levy Bill
  - Literacy Bill
- Bus Garage Update
- Locker room update
- Cafeteria floor update
- Outdoor classroom update
- Post Legislative Tour - April 20th
- Staff Survey - Voluntary Survey
- Property Update

## 6) Action Items

- a) Reopening Plan: No action taken
- b) Set Budget Hearing Date: *Brittany Griffin moved to set the Budget Hearing date for June 27, 2022 starting at 5:50 p.m. in the Deary School. Marc Manni seconded, motion carried.*
- c) Approve Bus Garage Bid: Tabled
- d) Appoint account signers for the ASB accounts: *Mandy Kirk moved to appoint Kelsey Sutton as Assistant Treasurer for the Deary ASB Account, and Brenda Lohman as the Assistant Treasurer for the Bovill ASB account. Mr. Jared will be the "Signatory of the Building" for Deary, and Mr. Monk the "Signatory of the Building," for Bovill. They will be authorized signers of the respective ASB accounts. Shawna Winter seconded, motion carried.*
- e) Apptegy Platform: Tabled

## 7) Discussion Items

- a) Facility Use – Keys: Discussion regarding community use of the facilities and the board's desire to have it remain open to the public. Facility Use agreements will be reviewed/renewed annual to keep track of the keys that are lent out.

**8) Policy Items:**

- a) 1<sup>st</sup> Readings: 3281, 2340, 2340F – moved to second reading
- b) 2<sup>nd</sup> Readings/Approvals\*: None

9) **Executive Session:** 74-206(b): *Mandy Kirk moved to enter Executive Session regarding 74-206(b) to consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or a student. Marc Manni seconded. Roll Call vote: Brittany Griffin – Aye, Beverly Clark – Aye, Shawna Winter – Aye, Mandy Kirk – Aye, Marc Manni – Aye. Motion carried.*

In: 7:37 p.m.

Out: 8:46 p.m.

10) **Action Item:** Approve Superintendent Evaluation: *Brittany Griffin moved to approve the Superintendent Evaluation as presented. Shawna Winter seconded, motion carried.*

11) **Other Business:** None

12) **Adjourn:** *By unanimous consent the meeting was adjourned at 8:47 p.m.*



Beverly Clark, Chair



Stephanie Fletcher - Clerk