

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
AUGUST 13, 2018
BOVILL ELEMENTARY SCHOOL

Members Present: Aaron Proctor, Mandy Kirk, Byron Cannon.

Administration Present: Darrah Eggers, Christy Castro, Lori Callahan, Clerk.

Others Present: Eric Cochran

Agenda Changes: Under Old Business #5, #1 and #2 should say Re-Hire.

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:15 p.m.
2. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the July 16, 2018 Regular Board Meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patron Comments:** Eric Cochran came to introduce himself. He works for ATS. He installs and repairs heating, A/C, Lighting, Fire and Security. He is living in Deary.
4. **Presentation:** None.
5. **Old Business:**
 - A. **Approve Certified Staff Re-Hire:** *Aaron Proctor moved to approve the re-hire of certified staff as listed. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Approve Classified Staff Re-Hire:** *Mandy Kirk moved to approve the re-hire of classified staff as listed. Aaron Proctor seconded. All voted aye. Motion carried.*
 - C. **Approve Resignation:** *Aaron Proctor moved to approve the resignation of classified staff, Kim Ginter. Mandy Kirk seconded. All voted aye. Motion carried.*
 - D. **Approve Zero Tolerance Language in Student Handbook:** *Aaron Proctor moved to approve the Zero Tolerance Policy language as presented to the Elementary and Jr.-Sr. High School Student Handbooks. Mandy Kirk seconded. All voted aye. Motion carried.*
 - E. **Approve Resolution for Kindergarten Funding:** The Genesee School District has submitted a resolution for full day funding for Kindergarten. *Aaron Proctor moved to approve the resolution for Kindergarten Funding as presented. Mandy Kirk seconded the motion. All voted aye. Motion carried.*
6. **New Business:**
 1. **Policy 9000 Series:** Dr. Castro presented the 9000 Policy Series for the first reading. This is the last one in our policy. We will revisit this policy series at our September meeting.
 - A. **Administrators' Report:**
 1. **Transportation/Maintenance Supervisor-Derrick Eggers:** Mr. Eggers was not present. We will be having new security training for our new buzz in door/camera system that was just installed. He will be taking the bus drivers for training down in Lewiston on Tuesday.
 2. **Deary Schools 7-12 – Darrah Eggers:** Mr. Eggers explained that this is the third year in a row that Deary High School received the Excellence in Schools Award. Community patrons are donating lunch for our staff on August 20th. They are doing this to honor out staff for the highest SAT scores for a traditional high school in the state of Idaho. Deary's Open House will be in the evening on August 22nd. First day of school is Wednesday, August 22nd. Volleyball, Cross Country and Football practice has just begun.
 3. **Bovill Elementary K-3 and Deary Elementary 4-6: Christy Castro:** Dr. Castro stated that there will be an Open House for Bovill Elementary on August 21st in the evening. The newsletter has been sent out. Dr. Castro received many donations from area businesses to raffle off on the first day as door prizes to show appreciation for the highest SAT scores in the state.
 - B. **Superintendent's Report:**
 1. **Budget:** Dr. Castro stated that the audit is scheduled for later this month.
 2. **Teacher Evaluation:** Dr. Castro just spent four days training for Teacher Evaluations in Post Falls.
 - C, **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills: \$198,089.86.
 - D. **Patrons Comments:** None.
 - E. **Adjourn:** Chairman, Byron Cannon adjourned the meeting at 7:40 p.m.

Chairman

Clerk