

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

MINUTES

1. Call to Order: Meeting called to order at 6:05 p.m.
  - a. Attendance: Bev Clark, Aaron Proctor, Dustene Johnston, Mandy Kirk
  - b. Changes to Agenda: Action Item 4b. was moved the end of section 4.
  - c. Adopt Agenda: *By unanimous consent, the agenda was approved with changes.*
2. Public Comments (Limited to 12 minutes)
3. 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
4. Action Items
  - a. Appoint Trustee: *Marc Mani and Kim Workman were interviewed. Following board discussion, Dustene Johnston moved to appoint Kim Workman for the remainder of the 2020-2021 term in Zone 4. Mandy Kirk seconded, motion carried.*
  - b. Approve Reopening Resolution: *Bev Clark moved to approve the Reopening Resolution, with the following changes: in Green under Here's what to expect: change "where possible," to "whenever possible" and also require masks when social distancing cannot occur. Dustene seconded. Aye votes from Dustene Johnston, Bev Clark, & Aaron Proctor, Nay vote from Mandy Kirk. Kim Workman abstained.*
  - c. Ratify Negotiated Agreement and Approve Memorandum of Understanding: *Dustene Johnston moved to ratify the 2020-2021 Negotiated Agreement with the Whitepine Education Association and to approve the Memorandum of Understanding as presented. Mandy Kirk seconded. Motion carried.*
  - d. Approve Employee Benefit Resolution: *Bev Clark moved for the District to cover the Fiscal Year 2021 increases in the cost of District-provided Health Insurance for all eligible employees. Dustene Johnston seconded. Motion carried.*
  - e. Approve One-time Supplemental Contracts: *Bev Clark moved to approve the one-time Supplemental Contracts for principals' off-contract Summer Administration as presented. Mandy Kirk seconded. Motion carried.*
  - f. Approve Gem Prep Charter School Revised Charter: *Mandy Kirk moved to approve the Revised Charter for the Gem Prep Charter School. Bev Clark seconded. Motion carried.*
  - g. Approve Tuition and Transportation Agreement: *Bev Clark moved to approve the Tuition and Transportation agreement with the Avery School District for the 2020-2021 School Year. Mandy Kirk seconded. Motion carried.*
  - h. Approve Student Bus Routes: *Mandy Kirk moved to approve the Student Bus Routes. Dustene Johnston seconded. Motion carried.*

- i. Approve School Nurse Contract: *Dustene Johnston moved to approve the contract for Ariel Merrell as School Nurse for the 2020-2021 school year. Bev Clark seconded. Motion carried.*
  - j. Approve Maintenance Vehicle Purchase: *Bev Clark moved to approve the purchase of the replacement maintenance vehicle for a maximum of \$17,000 as budgeted. Mandy Kirk seconded. Motion carried.*
5. Policy Items:
- A. 2<sup>nd</sup> Readings/Approvals\*: New 4175; Revised 1120, 2425, 2520, 2540, 2710, 3000, 3010, 3080, 3270, 4260, 5110, 5120, 5340, 6400, 8160, 9100: *Bev Clark moved to approve the policy changes as presented. Mandy Kirk seconded. Motion carried.*
  - a. 1<sup>st</sup> Readings: Revised 3525
6. Information Items
- a. Budget Reports: No reports this month. New reports will be presented starting with the new fiscal year at the September meeting.
  - b. Superintendent's Report: Dr. Bradberry reminded the board of their plan to review policy. Bev Clark will present a review of section 1000 at the September board meeting.
  - c. Procedure Manual Changes
7. Other Business: Aaron Proctor suggested delaying construction of the new District Office in room 210 to allow for possible student use in the upcoming school year.
8. Adjourn: *By unanimous consent, the meeting was adjourned at 8:56 p.m.*

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Board Chair

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District Clerk