

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING

July 10, 2017

DEARY SCHOOL LIBRARY

Members Present: Byron Cannon, Mandy Kirk, Aaron Proctor, Kim Workman, Sandy Kinzer.

Administration Present: Derrick Eggers

Others Present: Tera Reeves, Haley Workman

Agenda Changes: Add Item 5E Tuition and Transportation Agreement with Avery School District and 5F Add Dr. Castro to the Whitepine bank account and remove Mrs. Reeves

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Aaron Proctor moved to approve the minutes of the June 12, 2017 regular meeting and Budget Hearing and the June 28 Special Meeting. Mandy Proctor Seconded All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** None
5. **Old Business:**
 - A. **Hiring Recommendation:** *Aaron Proctor moved to hire Mark Henderson for the K-12 music position for the 2017-2018 SY. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Approve Policy Section 5000:** *Kim Workman moved to approve policy section 5000, Personnel, as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Classified Wages and Benefits:** *Sandy Kinzer moved to approve the district pick up the 2017-2018 insurance increase and authorize wages at a 3% increase from the 2016-2017 amounts for classified staff. Mandy Proctor seconded. All voted aye. Motion carried.*
 - D. **Reorganization of the Board:**
 - i. **Election of Officers:** *Mandy Kirk moved to elect Byron Cannon as the Chairman of the Board and Aaron Proctor as the Vice-Chairman of the Board for FY18. Kim Workman seconded. All voted aye. Motion carried.*
 - ii. **Appointment of Clerk/Treasurer:** *Sandy Kinzer moved to appoint Lori Callahan as the Clerk/Treasurer of the Board for FY18. Aaron Proctor seconded. All voted aye. Motion carried.*
 - iii. **Board meeting schedule and place** *Kim workman moved to establish the board meeting schedule for FY18 as the second Monday of the month at 7:00 PM. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - iv. **Designate Depository/Investor for District Funds** *Aaron Proctor moved to establish Umpqua Bank, Troy, ID, as the District Depository and the Idaho State Investment Pool as the district investment authority for FY18. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - v. **Establish Newspaper of Record:** *Aaron Proctor moved to establish the Moscow-Pullman Daily News as the district newspaper of record for FY18. Mandy Kirk seconded. All voted aye. Motion carried.*
 - vi. **Establish Notice of Postings:** *Kim workman moved to establish the posting places for all district notices to be the Deary School, District Administration Office, Bovill School and Elk River Community Center for FY18. Aaron Proctor seconded. All voted aye. Motion Carried.*
 - vii. **Transportation agreement:** *Aaron Proctor moved to approve the tuition and transportation agreement between SD #394 and SD #288 for FY18. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - viii. **Add Dr. Castro to bank account:** *Mandy Kirk moved to approve adding Dr. Christy Castro to the Whitepine District Bank Accounts and to remove Tera Reeves from all District Bank Accounts. Kim Workman seconded. All voted aye. Motion carried.*

6. **New Business:**

A. **Administrators' Report:**

1. **Deary 7-12- Darrah Eggers:** not present; no report
2. **Buildings, Grounds, Maintenance & Transportation - Derrick Eggers:** Mr. Derrick Eggers provided the Board with maintenance updates for the summer. The oldest part of the Deary building is getting a membrane over it. This is the last roof to take care of. He is working on getting the Bovill mold issue taken care of so classrooms are taken care of before school starts. August 1st, the new Bovill janitor will begin working. The new bus is potentially out another 2 to 6 months from the October delivery date. Derrick has a great high school student who is helping for the summer. All is going well with the custodians. Derrick has a potential sub bus driver that might be available for the coming school year. The football field is coming along. The gym resurfacing will begin tonight.
3. **Bovill/Deary Elementary - Dr. Christy Castro –** Dr. Castro has been communicating with Mr. Eggers, Mrs. Reeves and Lori Callahan as she transitions in to her new position. She is getting on board with the new responsibilities. Dr. Castro expressed her gratitude to be in the district and thanked the board for having her. Dr. Castro gave the board her cell number so they can contact her as needed.

B. **Superintendent's Report:**

1. **Budget Report.** The auditor will be here in August and will present to the Board. Dr. Castro has started reviewing the budget with Mrs. Reeves.

2. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.*
Bills:

8. **Patrons Comments:** None.

9. **Adjourn:** 7:30 p.m.

Chairman

Clerk