WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, October 12th, 2026 6:00 p.m.
Deary School
AGENDA

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:04 p.m.
   a. Attendance: Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Amy Caessens, Stephanie Fletcher, various patrons.
   b. Changes to Agenda: None
   c. Adopt Agenda*: *By unanimous consent, the Agenda was approved.*

2. Public Comments (Limited to 12 minutes): None

3. Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
   a. Minutes
   b. Bill Payments
   c. Certified, Classified, and Supplemental Personnel Actions
      - Hire HS Assistant Boys Basketball Coach
      - Approve MS BBB Head Coach Contract
   d. Items to be Disposed - None

4. Presentations: Kristy Johnson and staff – Morphology
   a. Mrs. Kristy Johnson presented the program and process for morphologies. The district is working to use the program to create vertical curriculum alignment for K – 8th grade. She shared the use of the supplemental curriculum that supports this instruction.

5. Information Items
   a. Budget Reports
   b. Enrollment Report
   c. Department / Principals' Reports

- **Athletic Director:**

  HS fall sports are coming to an END - can't believe how quickly things are moving! Post season is right around the corner:

  - HS VBALL - District Dates (@ LCSC, and the bracket is on the District Website): **October 14th, 15th, 17th, & 19th**
  - HS FBALL - We would need a couple of things to REALLY go our way and fall into place, but the 'play-in' or 'first-round' playoff games will be played **10/30 or 10/31.**
  - XC - The District meet will be on **Wednesday, October 21st** (Lewiston Orchards, LCSC course)

  MS fall sports:

  - MS FBALL - they have had a GREAT season, and if things go how they should ---- they will be playing in the '2nd place game', on **October 15th @ 5 PM (@ HOME)**
  - MS VBALL - their season JUST started ---- they are **1-0**, as they defeated the Kendrick Tiger's on 10/7!

  Other announcements:

  - Fall Sport Banquet - **November 5th @ 6:00 PM (Deary Community Center)**
  - First HS Girls Basketball practice: November 2nd
  - First HS Boys Basketball practice: November 13th

WHITEPINE JOINT SCHOOL DISTRICT #288
AGENDA

- **SPED Director:** None

- **Transportation / Maintenance Director:** None

- **IT Director:**

Student Email Accounts and Security

- Created email accounts for juniors and seniors using the sd288.org domain.
- Implemented routine cybersecurity training focused on identifying and handling spam and phishing emails.
- Monthly training completion is required to maintain access to sd288.org email accounts.
- Configured email forwarding from sd288.org to whitepine288students.org to help ensure important student communications receive attention while students are in school.
- Juniors: Will use YubiKeys (MFA) during Careers class, with the teacher maintaining custody of the keys.
- Seniors: Have been issued YubiKeys for college applications and other communication needs as necessary.
- Post-Graduation: Seniors will have an additional six months after graduation to transfer their emails from sd288.org to their preferred email or forwarding address. The process is still being finalized.

Other Technology Updates

- **ParentSquare:** Implemented; resolving ongoing synchronization issues between ParentSquare and PowerSchool.
- **Supported School:** Implemented and ready for school-wide adoption.
- **iBOSS Web Filtering:** Added AI search filtering to monitor student searches for specified keywords when using Google AI tools.

- **Business Manager / District Clerk:**

  - Reschedule November board meeting. Suggest 11/16
  - The contract with ISBT has been signed, and the first two payments have been made. Claims are being processed.
  - The Monthly Financial Board Report has been added to the packet now that the audit is finalized.

- **Elementary Principal:**

Fall Assessment Data:

  - K-3 Fall IRI (Amira) –Proficiency (Tier One) was 50%.
  - K-3 Istation Math – Proficiency was 62%.
  - 4th -5th STAR Reading Assessment – 63% proficient.
  - 4th – 5th STAR Math Assessment – 75% proficient

Late Start for Oct 12th

The elementary staff will be meeting as one group on Monday in Bovill. Teachers will present their data, and interventions will be determined for students who need them. We will send parent letters afterward, and the letter will include information about the students' needs and the intervention(s) they will receive. Parents will have the opportunity to discuss and ask questions during Parent-Teacher Conferences.

Field Trips:

  - The 4th grade traveled to Spalding to learn about the Nez Perce culture. Activities included a tour of the museum and a video on Nez Perce History. Students participated in tribal art, matching fur and paw prints, and listening to tribal members. Students toured the park and learned about the Old Mission.
  - Bovill students visited Spring Valley Farms last week. Activities included a hayride, straw bale maze, and a pumpkin hunt.

WHITEPINE JOINT SCHOOL DISTRICT #288
AGENDA

Elementary Parent-Teacher Conferences, October 28th and 29th:
- Teachers have sent letters and sign-up sheets to all parents.

Emergency Evacuation Drills were held at both schools last month.

- **Secondary Principal:**
  - Lewis-Clark State College is hosting its Future Educator Conference on Friday, October 23, from 9 a.m. to 2 p.m. The event gives students interested in teaching an opportunity to explore the profession through keynote speakers, roundtable discussions, and interactive breakout sessions. Our counselor will seek transportation and attend the conference if our high school students would like to attend.
  - Idaho Youth Leadership Summit – students will be participating in this.
  - PSAT's are scheduled for 10/14
  - A telescope was donated to the school. We have contacted University of Idaho to help teach the students how to use it.
  - Idaho Youth Wellbeing Survey is scheduled for November 2. We are currently working on getting parent consent.
  - Mr. Minden is working through getting Supported Schools the app to report student behavior up and running for our school. It is going well!
  -

d. Superintendent's Report
  - We had a team of two elementary/secondary school practitioners who attended the Assessment & Accountability Fall Workshop for Region II on September 22 in Moscow. They learned about strengthening the understanding of balanced assessment systems, data literacy, and data-informed decision-making. The sessions addressed evaluating current assessment practices, interpreting data accurately, examining subgroup performance, and using growth data to guide instructional and district-level decisions.
  - The Assessment team met during the first Late Start. Then the teachers broke into different IPLP groups of their choosing. The available options are Assessment, STEAM, New Teacher, and Discipline.
  - SEE TELL NOW is on our website. The reporting steams have been updated and are now available to report incidents.
  - November 6, Idaho Department of Transportation will be bringing a snowplow for safe driving training

6. Discussion / Action* Items
   a. Facility use fee: Suggesting Implementation: The trustees and Superintendent discussed implementing a facility use fee schedule. Discussion points included the following: A schedule would provide equity for all groups using the facilities; the fees would cover the cost of the products being used; free access allows ways to give back to the community; taxpayers are paying for students to be educated, not for allowing use of the facility. Mrs. Cassens will develop a fee schedule to be considered by the board.

7. Policy Items:
   a. 1st Readings: 2445 - District-Provided Virtual Instruction: Attendance Tracking and Other Requirements; 2470 - Application for Self-Directed Learners; 2470(P)1 - Self-Directed Learners Procedure; 2605: Advancement Requirements (6 through 9); 3500F(1) - Blanket Consent Form for Health Care Services for Minors; 5325 - Employee Use of Social Media Sites, Including Personal Sites; 5325P1 - Recommended Practices for Use of Social Media Sites, Including Personal Sites *Brittany Griffin moved to move the following policies to 2nd reading: 2445, 2470, 2470P1, 2605, 3500F1, 5325, 5325P1. Sarah Stanton seconded, motion carried.*

WHITEPINE JOINT SCHOOL DISTRICT #288
AGENDA

b. 2nd Readings: 1110: Elections; 1315: District Planning/Charter School Planning; 1525: Board Meeting News Coverage; 1645: Board Development Opportunities; 2125: K-3 Reading Intervention; 2200: School Year, Calendar, and Instructional Hours (District version only); 2303: Required Elementary Instruction Offerings; 2395: Idaho Digital Learning Academy Classes; 2520: Selection, Adoption, Use, and Removal of Curricular Materials; 2530: Learning Materials Review & Reconsideration; 2530F: Learning Materials Review & Reconsideration - Request for Review & Reconsideration of Learning Materials; 2610: Advancement Requirements (9 through 12); 2700P: High School Graduation Requirements - Publication of Graduation Requirements; 2710: High School Graduation Requirements—Specialty Diplomas; 3010: Enrollment Opportunities (Charter version only; 3510: Student Health/Physical Screenings/Examinations; 4130: Public Access to District Website; 4175: Required Annual Notices; 4420: Visits to District Property by Sex Offenders; 5100F4: Disclosure of Past Resignations, Investigations, and Disciplinary Action; 5105: Certificated Personnel Employment; 5280: Professional Standards Commission (PSC) Code of Ethics; 5330: Employee Electronic Mail and Online Services Usage; 5740: Reduction in Force; 8705: Generative Artificial Intelligence; 9100: Use and Disposal of School Property

Sarah Stanton moved to approve the following policies:

1110	*2530*	*4420*
1315	*2530F*	*5100F4*
1525	*2610*	*5105*
1645	*2700P*	*5280*
2125	*2710*	*5330*
2200	*3010*	*5740*
2303	*3510*	*8705*
2395	*4130*	*9100*
2520	*7175*	

Mandy Kirk seconded, motion carried.

8. Executive Session: I.C. 74-206 b - To consider the 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.
Brittany Griffin moved to enter Executive Session under I.C. 74-206(b): to consider the 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. Sarah Stanton seconded. Roll Call vote: Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Sarah Stanton – Aye. Motion carried.
    - Superintendent 90 day check in
    - Staff Spotlight

IN: 7:11 pm
OUT: 7:52 p.m.

9. Other Business:
    a. Reschedule the regular November meeting. The trustees need to reschedule the meeting due to being at the ISBA convention the week before and unable to prepare or review the board packet prior to the meeting. The trustees scheduled the meeting for November 12th.
    b. Brittany Griffin suggested Guardian Caps for the football helmets to help prevent further concussions. Mrs. Caessens will look into it.

10. Adjourn: *The meeting was adjourned by unanimous consent at 8:02 p.m.*

Chair, Beverly Clark

Clerk, Stephanie Fletcher