

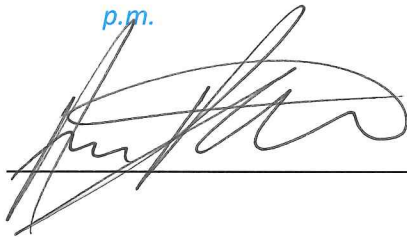
WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, May 11, 2020 – 6:00 p.m.  
Virtual Meeting via ZOOM Software

**NOTICE: Because of the COVID-19 emergency, Trustees will maintain social distancing and will assemble via internet. As required by law, the public is welcome to “observe” the meeting by calling 1 301 715 8592 then enter the Meeting ID: 840 8032 4435.  
(If the audio signal is lost, please call back.)**

**MINUTES**

1. **Call to Order**
  - A. **Attendance: Trustees:** Aaron Proctor, Mandy Kirk, Bev Clark, Sandy Kinzer, Dustene Johnston  
**Administration:** Bruce Bradberry, Stephanie Fletcher, Kendrick Jared, Stacy Monk, Will Stokes, Derrick Eggers, Lori Callahan
  - B. **Changes to Agenda:** Delete item 4.A.ii Approve new hire – secondary math position
  - C. **Adopt Agenda\*:** *By unanimous consent, agenda is approved.*
2. **Public Comments:** None
3. **Approve Consent Agenda\*:** *By unanimous consent, consent agenda is approved.*
  - A. **Minutes**
  - B. **Bill Payments**
  - C. **Classified and Supplemental Personnel Actions**
4. **Action Items\***
  - A. **Approve Certificated and Head Coach Employee Actions\*:** *Mandy Kirk moved to approve the issuing of teaching contracts for the 2020-2021 school year as requested. Sandy Kinzer seconded, motion carried.* Head football coach not coaching next year and position vacancy information was provided to the board.
  - B. **Approve Renewal of District Property and Liability Insurance Policy\*:** *Bev Clark moved to approve the renewal of District Property and Liability Insurance as presented. Mandy Kirk seconded, motion carried.*
  - C. **Revise 2019-2020 District Calendar\*:** *Bev Clark moved to approve the revision of the District Calendar for 2019-2020 to reflect an emergency closure for March 19 and 20 with the soft closure beginning March 23 through the remainder of the school year. Sandy Kinzer seconded, motion carried.*
5. **Policy Items:**
  - A. **2<sup>nd</sup> Readings/Approvals\*:** **Revise 5100, New 5275, 7236:** *Sandy Kinzer moved to approve the new and revised policies as presented. Mandy Kirk seconded, motion carried.*
  - B. **1<sup>st</sup> Readings:** **Revise 1500**
6. **Information Items**
  - A. **FY 2021 Budget Draft:** The 2020-2021 draft budget was presented to the board. Aaron Proctor asked for additional information regarding salaries. Dr. Bradberry and Ms. Callahan agreed to provide the additional information.
  - B. **Budget Reports:** Attached to board packet
  - C. **Enrollment Report:** Attached to board packet

- D. Principals' Reports:** The principals provided Elementary and Secondary reports. They both addressed the current state of distance learning. Mr. Jared addressed the plans and contingency plans for graduation. Mr. Monk provided the status of the Kindergarten Roundup/Registration for the 20-21 school year.
- E. Superintendent's Report:** Dr. Bradberry informed the board of the two policies that were waived to deal with the COVID-10 emergency. Derrick Eggers provided an update on the improvement projects taking place while there are no students in the building. Lunch Prices for the 20-21 school year were discussed. An update on the procedure to correct the name on the deeds for campus properties was given. Sketches for the District Office project have been reviewed and updated sketches are pending. The WEA agreement is reformatted for use in the upcoming negotiations. Lastly, an end of the year calendar to outline packet, food delivery and finals was presented to the Board.
- 7. Other Business:** The Board Chair confirmed the June meeting is reschedule to June 15<sup>th</sup>, immediately following the Budget Hearing, which begins at 6:00 p.m. A decision on how to host the meeting, in person or virtually, is pending.
- 8. Adjourn:** *By unanimous consent, Chair Aaron Proctor declared the meeting adjourned at 6:59 p.m.*



Board Chair



District Clerk