

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
AUGUST 8, 2016
BOVILL ELEMENTARY SCHOOL

Members Present: Kim Workman, Sandy Kinzer, Byron Cannon.

Administration Present: Darrah Eggers, Doug Henderson, Lori Callahan, Clerk.

Others Present: None.

Agenda Changes: None.

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:** *Kim Workman moved to approve the minutes of the July 11, 2016 Regular Board Meeting. Sandy Kinzer seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** None.
5. **Old Business:** None.
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Transportation/Maintenance Supervisor-Derrick Eggers:** Mr. Eggers was not present.
 2. **Deary Schools 7-12 – Darrah Eggers:** Darrah explained that this is his first day back and they are getting ready for the first day of school. Football practice starts today and Volleyball will start next Monday. There are a few new families that have moved into our district and he is expecting enrollment to be up. There was discussion regarding having a Facebook page for the entire district so that all of Pre-School through Senior year information is in one place and making it easier for parents with students in several different grades.
 3. **Bovill Elementary K-3 and Deary Elementary 4-6: Doug Henderson:** Mr. Henderson stated that Pre-School will start on September 6th. Back to School Night for Deary Elementary will be August 23rd. Bovill Elementary School is talking about having their Open House earlier this year. They are going to ask for parent input for this discussion so that this might take place next year.
 - B. **Superintendent's Report:**
 1. **Budget:** Mr. Cannon filled in for Mrs. Reeves who was not present. He told the Board that I-DEA has invited anyone who is interested in learning about Open Meeting Laws, to attend their August 28th meeting.
 2. **District Policies:** Mr. Cannon explained that Tera is also working on updating the Board Policies.
 3. **Enrollment Report:** There is an enrollment report included with the Board Packets. It is our best guess at this present time. We will have more accurate information at the next meeting.
 4. **I-DEA Report:** There is an information sheet regarding I-DEA included in the packets as well. They are currently enrolling 573 students, grades K-12. Their Gem Prep schools in Pocatello and Nampa, are offering grades K through 4th. Three out of seven members of their Board, reside in Deary.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills: \$215,966.96.
8. **Patrons Comments:** None.
9. **Adjourn:** Chairman, Byron Cannon adjourned the meeting at 7:30 p.m.

Chairman

Clerk