

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, August 14, 2020 – 6:00 p.m.
Deary School

MINUTES

1. Call to Order: Meeting called to order at *6:01 p.m.*
 - a. Attendance: *Bev Clark, Aaron Proctor, Mandy Kirk, Stephanie Fletcher, Dr. Bruce Bradberry*
 - b. Changes to Agenda: *No Changes*
 - c. Adopt Agenda: *By unanimous consent, the agenda was approved*

2. Action Item: Rescind Appointment of Trustee: *Mandy Kirk moved to rescind the appointment of Kim Workman as Zone 4 Trustee. Bev Clark seconded. Motion carried.*

3. Action Item: Approve Consent Agenda
 - a. Minutes
 - b. Bill Payments
 - c. Classified and Supplemental Personnel Actions
By unanimous consent, the consent agenda was approved

4. Adjourn: *By unanimous consent, the meeting was adjourned at 6:04 pm.*



Board Chair



District Clerk