

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
SEPTEMBER 11, 2017
ELK RIVER COMMUNITY CENTER

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

Administration Present: Christy Castro, Derrick Eggers, Lori Callahan, Clerk.

Others Present: Marsha Martin, Brittany Aalto.

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:** *Mandy Kirk moved to approve the minutes of the regular session of the August 14, 2017 regular board meeting. Sandy Kinzer seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** Brittany Aalto presented how they are implementing their Character Club into their curriculum this year. They are working on Integrity, Empathy, Growth, Mind Set and Grit into every day interactions. They are rewarding students using these traits in correct situations with play money so they can buy prizes for their hard work. Mrs. Swanson and her IDFY group are also helping use these character traits in their activities that they do with the Bovill Elementary Students.
5. **Old Business:**
 - A. **2017-2018 Continuous Improvement Plan:** Idaho Code 33-320 requires all school districts to post their Continuous Improvement Plan to the district's website by October 1st of each year. Dr. Castro included this plan in the Board's packets to review. *Sandy Kinzer moved to approve the 2017-2018 Continuous Improvement Plan and its posting to the district website by October 1st. Aaron Proctor seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Building, Grounds, Transportation, & Maintenance – Derrick Eggers:** Mr. Eggers stated that the city is not allowing any outdoor watering due to low water and needed repairs, so the football field is not being watered. Mellisa, the new Bovill Custodian, is working out very well and enjoying her job. Buehl Trucking provided a load of chips for the playground. Dr. Castro brought some thank you cards for the Board to sign and the students will make thank you cards for them as well. Very nice of them to do this for us.
 2. **Deary 7-12 – Darrah Eggers:** Mr. Eggers was not present. Their Open House on August 23rd had a decent turn out. Enrollment is up and things are going smoothly. They are doing random drug testing for athletes. There are forty FFA and 4-H kids involved in the fair this year. September 18-22nd is Homecoming Week and we will be playing in the Kibbie Dome on October 6.
 3. **Preschool, Bovill K-3, Deary 4-6 – Dr. Castro:** Dr. Castro bought solar eclipse glasses for all staff members to watch the solar eclipse on their first day back. This Thursday, Dr. Castro will be presenting Teacher Implementation Calendars for Beyond Textbook Training. She will meet with teams and make sure that it fits and is doable and make revisions as necessary throughout the year.
 - B. **Superintendent's Report:**
 1. **Budget:** Dr. Castro told the Board that the auditors were here last week and will be presenting at our next Board meeting.
 2. **Enrollment Report:** Our enrollment is up this year.
 3. **Policy Updates:** Dr. Castro presented the 6000 Series of the Board Policies for the first reading. She will share her calendar with everyone that wants it.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills \$25,915.02.
8. **Patrons Comments:** Aaron Proctor wants to thank Costco for all of the backpacks they donated and also the Presbyterian Church in Bovill for all of the school supplies. Dr. Castro will be sending thank you notes to all who have donated. Very nice that they do this for us each year.
9. **Adjourn:** 7:40 p.m.

Chairman

Clerk