

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, June 15, 2026 6:00 p.m.
Deary School
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:14p.m.
 - a. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Joshua Hardy, Stephanie Fletcher, Amy Caessens, Stacy Monk
 - 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
 - Driver's Ed Instructor Resignation
 - 2026-2027 Certified Contracts
 - 2026-2027 Supplemental Contacts
 - 2026-2027 Memorandum of Agreements
 - d. Items to be Disposed - IT Equipment
4. Presentations: NONE
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - **Athletic Director:**
 - **SPED Director:**
Special Education:

The preliminary application for IDEA Part B funds is due on June 20th. This will be completed once I receive the approved budget. The preliminary allocated amount is:

IDEA Part B School Age: \$51,186, a decrease from last year by \$1,086.

IDEA Part B Preschool Age: \$587, an increase from last year by \$48

These funds are primarily spent on salaries and benefits for paraprofessionals who are providing services to students in special education.

Federal Programs:

The preliminary application for Title 1A, Title IIA, and Title IVA is due on July 1st. The preliminary amounts allocated are:

Title IA: \$60,568, a decrease from last year by \$1,162

Title IIA: \$10,236, a decrease from last year by \$3,685

Title IVA: \$10,000, a decrease from last year by \$53

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Again, these are preliminary numbers and they usually change a little bit in the fall.

Bovill Elementary School is no longer eligible to receive Title funding due to the percentage of students who are considered low income has dropped below the district's average percentage of students who are considered low income. School Title I-A eligibility: School poverty rate is equal to or greater than the Local Education Agency (LEA) poverty average or 35%.

Deary School Low Income percentage: 34.87%

Bovill Elementary School Low Income percentage: 32%

District Average: 34.16%

Next school year the district has been selected to have our Federal Programs program monitored. This will be an abbreviated desk review with a scheduled date of 12/15/2026.

- **IT Director:**

- ITD laptops will be used to replace older pre-COVID devices. Newer laptops will be assigned to staff, while ITD laptops will primarily be allocated for student use. Staff members typically rely on their laptops more extensively, while student laptop utilization has been relatively limited.
- Continuing work on the Security Audit recommendations completed in March, including switch upgrades and other security-related tasks. Some of these improvements will require scheduled downtime in specific locations to enhance overall network security.
- Preparing for the upcoming school year by completing a variety of technology-related tasks involving Chromebooks, user accounts, and servers.
- Planning a comprehensive audit of Google Workspace for Education, including Chromebook management, system settings, and security configurations. Timeline is currently to be determined (TBD).

- **Transp/Maint. Director:**

- None

- **Business Manager / District Clerk:**

- The FY26 Audit has begun, and the first set of documents will be uploaded to meet the 6/30/26 deadline. Attached is the list of required documents and deadlines for your reference regarding the process. School Audit Planning List

- **Elementary Principal:**

- **Secondary Principal:**

d. Superintendent's Report

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6. Discussion / Action* Items

- a. Approve Idaho School Benefit Trust 26-27 Agreement: *Sarah Staton moved to approve the Idaho School Benefit Trust 26-27 Agreement. Mandy Kirk seconded, motion carried.*
- b. Approve State Insurance Fund 26-27 Policy: *Brittany Griffin moved to approve the SIF 26-27 Policy. Sarah Stanton seconded, motion carried.*
- c. Approve United Heritage Insurance 26-27 Agreement: *Mandy Kirk moved to approve the United Heritage 26-27 Agreement. Marc Manni seconded, motion carried.*
- d. Approve Athletic Director, Head Track Coach, & MS Advisor 26-27 Supplement Contracts (Mandy Kirk exited the room for action items d, e, f, & g.) *Marc Manni moved to approve the contracts for Jalen Kirk as the Athletic Director, Head Track Coach, & MS Advisor for 26-27 school year. Sarah Stanton seconded, motion carried.*
- e. Approve Assistant Track 26-27 Coach: *Brittany Griffin moved to approve Ryan Kirk as the Assistant Track coach for 26-27 school year. Sarah Stanton seconded, motion carried.*
- f. Approve VB Assistant 26-27 Coach: *Sarah Stanton moved to approve Kenadie Kirk as the Assistant Volleyball coach for the 26-27 school year. Brittany Griffin seconded, motion carried.*
- g. Ratify 26-27 Negotiated Agreement: *Marc Manni moved to approve the Negotiated agreement as presented. Brittany Griffin seconded, motion carried.*
- h. Approve the 26-27 Budget Mandy Kirk returned to the room. *Brittany Griffin moved to approve the 26-27 Budget. Sarah Stanton seconded, motion carried.*
- i. Approve Mrs. Amy Caessens as a signer on the ICCU & LGIP bank accounts: *Mandy Kirk moved to approve Mrs. Caessens as a signer on the ICCU bank accounts ending in 0611, 4537 & 4588, and LGIP accounts 2427, 2440, 4204, 4225, 4226, 4233, & 1546. Marc Manni seconded, motion carried.*

7. Other Business

- a. Cell Phone Policy: Discussion about removing cell phones from the school day was had. This would include watches, and earbuds, RF Blocking bags would be purchased for those students that need their phone after school hours. Mr. Hardy will work on the policy language to adopt this practice for the start of next school year. Information will be pushed out to parents and students. Policy will be available for 1st reading for the July 13th meeting.
- b. Handbook Cell Phone Review: The student handbook will reflect the changes as well.

8. Policy Items:

- a. 1st Readings: *Mandy Kirk moved to move policies 1303, 1405, 3085, 3085P, & 3255 to second reading.*
 - 1303 - Policies and Procedures to Review Annually; moved to 2nd
 - 1405 - School Board Use of Email....; moved to 2nd
 - 3085 - Sexual Harassment, Discrimination and Retaliation; moved to 2nd
 - 3085P - Title IX Sexual Harassment; moved to 2nd
 - 3255 - Student Dress; moved to 2nd
 - 3265 - Student-Owned Electronic Communications Devices; keep in 1st
 - 5360 - Staff Dress and Appearance; keep in 1st
- b. 2nd Readings: *Sarah Stanton moved to approve policies 3320 & 5450. Brittany Griffin seconded, motion carried.*
 - 3320 - Substance and Alcohol Abuse;
 - 5450 - Vacation Leave

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Board recessed at 7:32p.m. and returned at 7:39 p.m.

9. Executive Session - Idaho Code 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. & (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- Data Review - State Test Scores
 - Complaint Follow-up

Brittany Griffin moved to enter Executive Session under I.C. 74-206 b & d. Sarah Stanton seconded. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Sarah Stanton – Aye.

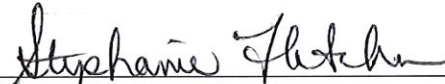
IN: 7:39 p.m.

OUT: 8:29 p.m.

10. Adjourn: *By unanimous consent, the meeting adjourned at 8:30 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher