

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, April 14, 2025 - 6:30 p.m.  
Bovill Elementary School  
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:31 p.m.
  - Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Joshua Hardy, Stephanie Fletcher, Will Stokes, Kristy Johnson, Stacy Monk, and patrons.
  - Changes to Agenda: None
  - Adopt Agenda\*: *By unanimous consent the Agenda was approved.*
2. Public Comments (Limited to 12 minutes): Cynde & Kent Stradley commented in support of the Elementary IXL program.
3. Approve Consent Agenda\*: *By unanimous consent the Consent Agenda was approved.*
  - Minutes
  - Bill Payments
  - Certified, Classified, and Supplemental Personnel Actions
    - Amendments to Supplemental Contract - Senior Advisors
  - Items to be Disposed - None
4. Presentations:
  - a. RTI Presentation - Tiffany Delphous: Ms. Delphous presented the new RTI program and how it works for our students. It has been highly successful this year with the changes. Goals are already being set for next year to continue improvement.
  - b. Technology Update - Will Stokes: Mr. Stokes gave his annual presentation on the complete projects and future goals of the district for the upcoming fiscal year.
5. Information Items
  - Budget Reports
  - Enrollment Report
  - Department / Principals' Reports:
    - **Business Manager's Report:**
      - New LGIP accounts for Technology Acquisition (Fund 237), Equipment Acquisition (Fund 234), and Health Insurance Acquisition (Fund 236) have been set up so these funds are not co-mingled with the General Fund balances. The monthly financial report will now have an investment line item ???112.100 with the balances. A total of \$224,514.00 was transferred from General Fund LGIP 2440 to these other accounts.
      - Fund 436 School Modernization has also been added to your monthly report. A LGIP account has been created for these dollars as well.
    - **Elementary Principal:**
      - 4<sup>th</sup> Grade Snake River Trip – A lottery system has developed to determine how the extra seats will be filled on the trip. The Board requested that the drawing be recorded for transparency.
      - PreK handbook – the “Open Enrollment” language has been reviewed to allow out of district students of staff members to attend preschool.
      - Lockdown Drills were completed in both schools.
      - IDFY and DES participated in an Easter Egg Hunt Activity.
      - IRI – the existing company iStation was bought out by a new company and some components of the test will be changing including some scoring being done by A.I. Mr. Monk will be researching more to understand parental rights. Mr. Hardy will be seeking information from the Superintendent's meeting as well.
    - **Secondary Principal:**
      - Lockdown Drill – an issue in the Ag Shop was identified where the speakers need attention for staff and students to hear the announcements.
      - Mrs. Lanna Proctor is taking a group of students to U of I for an engineering fieldtrip.
      - The board requested Mr. Hardy to follow up on the Mental Health survey that was sent to provide them results.

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AGENDA

• **Superintendent's Report:**

- The Music program ordered new risers and will be here in time for the Spring Concert.
- Mr. Hardy reports that Certified staff observations are underway.
- Mr. Hardy will follow up with Debbie Critchfield and the SDE to get more information on the DEI requirements and receiving federal funding. There is some uncertainty around this topic and he will follow up on this.

6. Discussion / Action\* Items

- Quote from Gropp Heating, Air & Electric \*: *Shawna Winter moved to approve the quote from Gropp Heating, Air & Electric to include the air scrubbers in the amount of \$23,460. Mandy Kirk seconded, motion carried.*
- Easement Agreement from First Step Internet: *Brittany Griffin moved to approve the easement request from First Step Internet as presented. Marc Manni seconded, motion carried.*
- Leadership Committee \*: No action was taken. Discussion included the following:
  - The April 17<sup>th</sup> meeting will be canceled to reassess the configuration, membership and purpose of this committee. It was agreed that the meetings should be held during the workday as much as possible. Parental involvement will occur when needed and required. Google meetings will be established for all meetings for those wishing to observe but cannot attend in person. The first priority of this team will be to establish the professional development that will occur on the days built into next year's calendar. A directive was given to Mr. Hardy to get the Parent Engagement documents updated.
- AI in Education: No action was taken. Discussion included the following:
  - The board expressed the need to have policy that will direct the usage of AI for students and staff. ISBA will be consulted for that. This will be added to the May agenda to start the process of creating policy.

7. Policy Items:

- 1<sup>st</sup> Readings: 2395 - Idaho Digital Learning Academy Classes – kept in 1<sup>st</sup> reading. Researching changes to clarify board direction.
- 2<sup>nd</sup> Readings: 2650 - Credit Transfer and Assessment for Placement for Students from Non-Accredited Private Schools, Including Homeschool: *Brittany Griffin moved to approve Policy 2650 as presented. Shawna Winter seconded, motion carried.*

8. Executive Session -

- Idaho Code 74-206 (1. a.) To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
  1. Administrative Assistant
- Idaho Code 74-206 (1.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.
  1. Staff Spotlight
  2. Superintendent Evaluation


*Brittany Griffin moved to enter Executive Session under Idaho Code 74-206 (1.a & b). Shawna Winter seconded. Role Call Vote: Shawna Winter – Aye, Brittany Griffin – Aye, Beverly Clark – Aye, Mandy Kirk – Aye, Marc Manni – Aye.*

IN: 9:02 p.m.

OUT: 11:00 p.m.

9. Other Business: *NONE*

10. Adjourn: *By unanimous consent the meeting was adjourned at 11:31 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk