

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING – BUDGET HEARING
Monday, June 15, 2020 – 6:00 p.m.
Deary School

MEETING MINUTES

1. **Call to Order:** Chair Aaron Proctor called the hearing to order at 6:02 p.m.
 - A. **Attendance:** Aaron Proctor, Mandy Kirk, Dustene Johnston, Bev Clark
2. **Budget Summary Presentation:** Presentation by Dr. Bradberry
3. **Budget Hearing:** no public comments were made
4. **Adjourn:** *By unanimous consent, the Budget Hearing adjourned at 6:17 p.m.*

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, June 15, 2020 – 6:00 p.m. (following Budget Hearing)
Deary School

MEETING MINUTES

1. **Call to Order:** Chair Aaron Proctor called the meeting order at 6:19 p.m.
 - a. **Attendance:** Aaron Proctor, Mandy Kirk, Bev Clark, Dustene Johnston
 - b. **Changes to Agenda:** None
 - c. **Adopt Agenda:** *By unanimous consent, the agenda was approved.*
2. **Public Comments (Limited to 12 minutes):** Public comment submitted by email from Jennifer Ashmead regarding distance learning in the Fall of 2020. Public comment in person from Jamie Johnston regarding Deary Days and the use of the Whitepine Joint School District's facility for the event.
3. **Approve Consent Agenda:** *By unanimous consent, the agenda was approved.*
 - a. **Minutes**
 - b. **Bill Payments**
 - c. **Classified and Supplemental Personnel Actions**
4. **Action Items**
 - a. **Approve Fiscal Year 2021 Budget:** *Dustene moved to approve the Fiscal Year 2021 District Budget as amended, which includes up to ten additional days of paid duties for teachers and principals to prepare for potential changes to the delivery of instruction in the 20-21 School Year. Bev seconded, motion carried.*
 - b. **Approve Head Football and Volleyball Coaches:** *Mandy moved to approve employing the Head Coaches for Football, Daryl Stavros and Volleyball, Dani Jones. Dustene seconded, motion carried.*
 - c. **Approve District Office remodel bidding:** *Mandy moved to approve the informal bidding process for the exterior entrance of the new District Office as presented. Bev seconded, motion carried.*
 - d. **Approve Asphalt Project:** *Bev moved to approve the Asphalt Project as revised, removing item E. Dustene seconded, motion carried.*

e. **Approve City Water Line** Trustees formed an ad hoc committee to investigate the proposal.

5. Policy Items:

A. **2nd Readings/Approvals:** Mandy moved to adopt changes to Policy 1500. Dustene seconded, motion carries.

a. **1st Readings: Reopening Resolution:** Trustees scheduled a Special Meeting for June 22, 2020 at 6:00 p.m. in the Deary School Cafeteria to begin discussions on a COVID-19 Resolution.

6. Information Items

a. **Budget Reports**

b. **Enrollment Report**

c. **Gem Prep Online Charter School Quarterly Report**

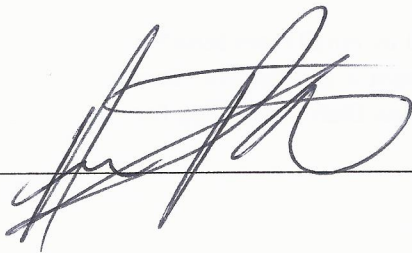
d. **Principals' Reports:** Given in person

e. **Superintendent's Report:** Given in person

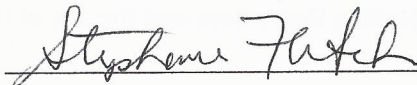
f. **Procedure Manual Changes**

7. **Other Business:** All board meetings will be held at the Deary School to keep social distance meeting preparation and cleaning to a minimum until further notice.

8. **Adjourn:** By unanimous consent, meeting is adjourned at 7:54 p.m.



Board Chair



District Clerk