

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, April 13, 2026 6:30 p.m.
Bovill School
MINUTES

1. Call to Order: Chair, Beverly Clark called the meeting to order at 6:42 p.m.
 - a. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Joshua Hardy, Stephanie Fletcher, Stacy Monk, & various patrons.
 - 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
 - Resignation Letters 25-26
 - Hire MS Assistant FB Coach 26-27
 - Hire Bovill Elementary Secretary 26-27
 - d. Items to be Disposed - None
4. Presentations: Technology Annual Update: Mr. Will Stokes gave his annual Technology presentation. He focused on all the upgrades to our system including the firewall protections. The National Guard conducted a breach security test and found that we are very secure. Mr. Stokes included several areas of cost savings he was able to negotiate for the 26-27 fiscal year.
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports

Athletic Director:

MS Basketball is wrapping their season up this week. The MS WPL Tournament is @ Potlatch HS, and here is what we have:

4/7:

Deary GIRLS vs Kendrick @ 5:30 PM

Deary BOYS vs Troy @ 7:30 PM

If they win, they would play 4/9 for the 'championship'!

Spring sports are in FULL SWING, and going great. Spring break was a nice needed 'reset', and now ONE FINAL PUSH to summertime :)

HS Track & Field has competed in 3 total track meets thus far - they have done GREAT! Some upcoming meets - 4/7 @ Lakeland HS, 4/11 @ the LEAH SWANSON MEMORIAL.

Softball - 1-3 overall, and have a big week: 4/7 vs Potlatch, 4/8 vs Prairie, & 4/10 @ Lapwai

Baseball - 4-0 overall, and also have a big week: 4/7 vs Potlatch, 4/8 vs Prairie, & 4/10 @ a Glenn's Ferry Tournament.

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SPED Director:

None

IT Director:

None

Transp/Maint. Director:

New bus was received over Spring Break. Title and Registration applications have been submitted. Getting quotes for summer projects, Bus drivers and custodial reports, everything running smoothly, Winding down the remainder of the school year.

Business Manager / District Clerk:

Post Legislative Financial Webinar was on 4/7/26. Budget worksheets are available and have been worked through, most expenses have been gathered. HB711 passed which allows for an Alternative Authorization "Industry Experience" for Superintendents. Ms. Caessens and I will pursue getting her certified that route after July 1, 2026.

Elementary Principal:

ISAT Testing – Our students will be taking the ISAT tests this month. The fourth and fifth graders began testing last week. Beginning this week, the third grade will test on Tuesdays, and the 4th and 5th grades will test on Wednesdays.

Fifth grade Landform Project – For Mrs. Moser's fifth grade landform showcase (prior to Spring Break), students researched a landform, wrote an informational paragraph, and built a 3D model showing the physical characteristics. The fourth-grade class attended the showcase to be the audience, and students were able to share what they learned and answer specific questions from their audience.

Pi Day – Mrs. Shaw's 4th and 5th grade classes celebrated Pi Day, on Pi Day. She read Sir Cumference and the Dragon of Pi to the fourth grade and Sir Cumference and the First Round Table to the fifth grade. The fifth grade reviewed this story before reading the book. Students discussed how circumference divided by the diameter equals Pi, then explored examples. Students applied this when they created their own "pie" models. They labeled the center point, diameter, chord, and circumference. Students celebrated by eating pie as a memorable snack.

Read to Ride – Fifty-one of our students read the required 10 hours and qualified for Silverwood Tickets this summer.

Secondary Principal:

Accreditation Update: As you may recall, the Thursday following last month's board meeting - March 12th - was our accreditation review. The review went really well and we had great participation. Mr. John Scott - our Cognia Lead Reviewer - was impressed with our work and especially our students that were interviewed. At this time we are still awaiting the official results. It will be about another two to three weeks before we have those returned to us. In the meantime, Mr. Scott felt that we showed ample evidence to be awarded accreditation.

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d. Superintendent Report

2026 Post Legislative Tour:

The Post Legislative Tour is being held tomorrow, April 14th in Lewiston. I have invited Mrs. Amy Caessens to join us at the meeting to see some of the changes coming as a result of another hectic legislative session.

6. Discussion / Action Items

- a. Approve Quest Audit Engagement Letter: *Mandy Kirk moved to approve the 3 year engagement letter with Quest Auditors. Brittany Griffin seconded, motion carried.*
- b. Approve the Dishwasher Quote from Fork's Refrigeration: *Brittany Griffin moved to approve the purchase of dishwashers for Bovill & Deary from Fork's Refrigeration as presented. Sarah Stanton seconded, motion carried.*
- c. Approve the Patron Levy Flyer: *Sarah Stanton moved to approve the Patron Levy Flyer as amended. Mandy Kirk seconded, motion carried.*
- d. Approve the Athletic Admission Fee Increase: *Mandy Kirk moved to approve the fee increase of Athletic Gate Fees \$1.00 for each category. Marc Manni seconded, motion carried.*
- e. Approve Gropp Heating & Air - Generator (Deary): *Sarah Stanton moved to approve the quote from Gropp Heating & Air for the Generac Generator for Deary. Mandy Kirk seconded, motion carried.*
- f. Approve MOU with Dept of Health & Welfare: *Brittany Griffin moved to approve the MOU with the DHW for foster children reporting. Mandy Kirk seconded, motion carried.*

7. Other Business

- a. Board Trainings - Set Dates: The board set July 10, 2026 as the team building workshop with the new Superintendent and board, as well as a Strategic Plan workshop with ISBA.
- b. Special Meeting to Approve New Hires - Set Date: The board set April 24th at 7:30 a.m. for a special meeting to approve new hires for the 26-27 school year.
- c. Child Nutrition Meal Prices: The board reviewed the Child Nutrition Program historical costs and directed the Fee Increase Hearing to include \$1.00 / meal increase for 26-27 school year. The Fee Increase Hearing will be before the regular board meeting on May 11, 2026.
- d. Interest Based Bargaining - Set Date: The board scheduled the next IBB meeting for April 27th at 4:00 p.m.

8. Policy Items:

a. 1st Readings:

3320 - Substance and Alcohol Abuse – tabled, stay in 1st

3085 – Add to 1st reading to be looked at in conjunction with 3085P

3085P – put back into 1st reading, more discussion was needed.

b. 2nd Readings: *Brittany moved to approve policies, 3010, 3010P, 3340, 3340P, 5100. Mandy Kirk seconded, motion carried.*

3010 - Open Enrollment;

3010P;

3085P - Title IX Sexual Harassment; *Move back to 1st*

3340 - Corrective Actions and Punishment;

3340 P;

5100 - Hiring Process and Criteria;

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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. (h) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.

- Staff Spotlight
- Negotiations Preparation

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

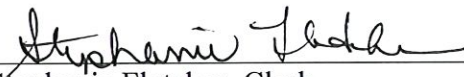
IN: 8:44 p.m.

OUT: 10:02 p.m.

10. Adjourn: *By unanimous consent the meeting was adjourned at 10:03 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk