

WHITEPINE SCHOOL DISTRICT #288  
BOARD OF TRUSTEES ANNUAL MEETING  
Monday, January 13, 2020 – 7:00 p.m.  
Deary School

MINUTES

1. **Call to Order:** The meeting was called to order by Vice Chair Aaron Proctor at 7:00 p.m.
  - A. **Members Present:** Aaron Proctor, Bev Clark, Sandy Kinzer, Mandy Kirk  
**Administration Present:** Dr. Bruce Bradberry, Kendrick Jared
  - B. **Changes to Agenda:** None
  - C. **Adopt Agenda\*:** *By unanimous consent, agenda is approved.*
2. **School Presentation:** Ag Teacher, Molly Sparrow and students Cassie Morey and Savannah Fredrickson presented an overview of the Ag/FFA program and the many opportunities it has available to students.
3. **Public Comments (Limited to 12 minutes):** Jason Egan requested permission from the board to use the upper field during Deary Days for the Logging Show. Dr. Bradberry requested Mr. Egan fill out the Facility Use Agreement in the Deary Office.
4. **Approve Consent Agenda\*:** *Aaron Proctor moved to approve the Consent Agenda with the exclusion of hiring Kelsey Sutton as the Deary School Secretary position, Mandy Kirk seconded. Motion carried. Bev Clark moved to approve Kelsey Sutton as the Deary School Secretary, Sandy Kinzer seconded. Aaron Proctor and Mandy Kirk abstained. Motion carried.*
  - A. Minutes
  - B. Bill Payments
  - C. Classified and Supplemental Personnel Actions
5. **Board Training Moment:** "Selecting a Board Chair" training slide presentation from the Idaho School Board Association was presented to the board by Dr. Bruce Bradberry. He also referred them to the ISBA Handbook for further information.
6. **Action Items\*:**
  - A. **Special Policy Revision\*:** *Bev Clark moved to temporarily suspend Policy 1300's two-reading requirement for policy revision, and to revise Policy 1200 to change the Trustee Election date from May to November, and to change the Annual Meeting date from July to January. Mandy Kirk seconded. Motion carried.*
  - B. **Accept Trustee Resignation\*:** *Mandy Kirk moved to accept Trustee Byron Cannon's resignation from the Board and declare a vacancy in Zone 1, Sandy Kinzer seconded. Motion carried.*
  - C. **Declare Trustee Vacancy\*:**
7. **Annual Organization Meeting\*:** Called to order at 7:48 p.m. by Vice Chair Aaron Proctor. *Bev Clark nominated Aaron Proctor as Board Chair, Sandy Kinzer seconded, Aaron Proctor abstained. Motion carried. Sandy Kinzer nominated Mandy Kirk as Vice Chair of the Board, Bev Clark seconded. Mandy Kirk abstained. Motion carried. Sandy Kinzer moved to elect Stephanie Fletcher as Board Clerk and Assistant Treasurer and Lori Callahan as District Treasurer and Assistant Clerk, Mandy Kirk seconded. Motion carried.*
8. **Policy Items:**
  - A. **2<sup>nd</sup> Readings/Approvals\*:** *Bev Clark moved to approve revised policies 2420, 3285, and 3450 as presented, Sandy Kinzer seconded. Motion carried.*
  - B. **1<sup>st</sup> Readings:** None

**9. Information Items**

- A. Budget Reports:** Budgets are being reviewed and clarified for next year.
- B. Enrollment Report:**
- C. Principals' Reports:** Mr. Kendrick Jared's presented his report in person mentioning the following: positive feedback about the Christmas Concert's new format, the semester is ending January 31<sup>st</sup>, the Girls' Basketball team has suffered some injuries resulting in half JV games, theft issues have settled down, discussed the possible addition of 3 cameras in the school, but are reviewing the need for additional server space to implement them. Mr. Monk's provided a written report.
- D. Superintendent's Report:** Dr. Bradberry presented his report in person and mentioned the following: discussion of a meeting with area first responders to maintain school safety, preparation for the Levy renewal, provided information about "Day on the Hill", provided additional information on expense question. Mr. Will Stokes provided information on "Request for Proposals" for fiber installation.

**10. Executive Session - I.C. 67-2345(b):** Mandy Kirk moved to enter Executive Session regarding: I.C. 67-2345(b). Bev Clark seconded.

The board was polled as follows: Aaron Proctor – Aye, Bev Clark – Aye, Sandy Kinzer – Aye, Mandy Kirk – Aye. Motion carried.

Time In: 8:25 p.m.

Time Out: 9:30 p.m.

**A. Student Disciplinary Hearing**

**B. Superintendent Evaluation**

**11. Other Business:** Aaron Proctor requested Byron Cannon's email account be archived.

**12. Adjourn:** *By unanimous consent, Chair Aaron Proctor-declared the meeting adjourned at 9:40 p.m.*

  
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Board Chair

  
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District Clerk