

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
AUGUST 14, 2017
BOVILL ELEMENTARY SCHOOL

Members Present: Aaron Proctor, Mandy Kiri, Kim Workman, Sandy Kinzer, Byron Cannon.

Administration Present: Darrah Eggers, Christy Castro, Derrick Eggers, Lori Callahan, Clerk.

Others Present: None.

Agenda Changes: Add #2 to #5 Old Business, Approve Bus Routes.

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Kim Workman moved to approve the minutes of the July 10, 2017 Regular Board Meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patron Comments:** There was discussion regarding a memorial bench to honor Teresa Clampitt, from her family to place on school grounds.
4. **Presentation:** None.
5. **Old Business:**
 - A. **Approve Increase in School Meal Prices:** There are some mandatory price increases and general price increases after completing the State Department of Education's PLE tool. It is recommended that we increase our meal prices by .15 cents. *Sandy Kinzer moved to approve the .15 cent meal increase as recommended. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Approve Bus Routes:** Derrick us recommending four bus routes to be approved. They are generally the same as last year unless we have new children in the district. *Aaron Proctor moved to approve the four bus routes for the 17-18 School Year. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Transportation/Maintenance Supervisor-Derrick Eggers:** Mr. Eggers stated that he received an application for a sub bus driver. He stated that they are a little behind with cleaning here and there but will get it done before school starts.
 2. **Deary Schools 7-12 – Darrah Eggers:** Mr. Eggers was at Football practice and not present for the meeting. Fall sports participation numbers are as follows: Football-25; Volleyball-12; Cheerleaders-13; Cross Country-17.
 3. **Bovill Elementary K-3 and Deary Elementary 4-6: Christy Castro:** Dr. Castro stated that she will give a monthly principal report once school starts. She sent out the District Newsletter and the Staff letters. There will be an Open House for Deary Elementary on August 23rd in the evening. They are busy getting all of the phones, computers and everything up and running.
 - B. **Superintendent's Report:**
 1. **Budget:** Dr. Castro stated that the audit is scheduled for later this month. She would like to create a Three Year Financial Plan for our District. She would like to have a budget workshop and go over our history. She also gave agendas for the ISBA Convention in November.
 2. **District Policies:** Dr. Castro explained the ISBA has some questions over prior approved policies and the next series is not ready yet.
 3. **Enrollment Report:** There isn't any enrollment reports as of yet.
 4. **I-DEA Report:** There is an information sheet regarding I-DEA included in the packets as well. They are currently enrolling 635 students, grades K-12. They have Gem Prep schools in Pocatello, Meridian and Nampa this year.
 - C. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Aaron Proctor seconded. All voted aye. Motion carried.* Bills: \$174,155.80.
 - D. **Patrons Comments:** None.
 - E. **Adjourn:** Chairman, Byron Cannon adjourned the meeting at 7:40 p.m.

Chairman

Clerk