

BOARD OF TRUSTEES MEETING  
Monday September 13, 2021 – 6:00 p.m.  
Deary School

MINUTES

- 1) Call to Order: Chair Beverly Clark called the meeting to order at 6:00 p.m.
  - a) Attendance: Marc Manni, Beverly Clark, Shawna Winter, Brittany Griffin, Kendrick Jared, Stephanie Fletcher, Stacy Monk, and various patrons
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: *By unanimous consent the agenda was approved.*
  
- 2) Approve Consent Agenda\*: *The consent agenda was amended to include this hiring of fall coaches and the school psychologist contract for 2021-2022 and passed unanimously.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
  - d) Items to be Disposed
  
- 3) Public Comments (Limited to 12 minutes)
  
- 4) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Principals' Reports
  - d) Superintendent's Report
  
- 5) Action Items
  - a) 2021-2022 Whitepine School District Reopening Plan: *No action taken*
  - b) Approve Bovill Student Handbook: *Brittany Griffin moved to approve the Bovill Student Handbook for the 21-22 School Year. Shawna Winter seconded, motion carried.*
  - c) Approve Deary Elementary Student Handbook: *Marc Manni moved to approve the Deary Elementary Handbook for the 21-22 School Year. Shawna Winter seconded, motion carried.*
  - d) Approve Purchase the New Greenhouse: *Brittany Griffin moved to purchase the greenhouse for the amount of \$20,000. Marc Manni seconded, motion carried.*
  - e) Approve Purchase for the New Football Field Scoreboard: *Brittany Griffin moved to purchase the scoreboard for the amount of \$15,995.80. Beverly Clark seconded, motion carried.*
  - f) Approve ESSER 3 Spending Plan: *Marc Manni moved to approve the ESSER 3 Covid Spending plan. Shawna Winter seconded, motion carried.*
  - g) Approve Adult Meal Price Increase: *Brittany Griffin moved to approve the increase to the Adult Meal Price to \$4.35 for lunch and \$2.45 for breakfast. Shawna Winter seconded, motion carried.*
  
- 6) Discussion Items
  - a) 5 Year Strategic Plan
  - b) Policy 5360 – Dress and appearance of staff
  
- 7) Policy Items:

- a) 1<sup>st</sup> Readings (ISBA Recommended Updates): 1300, 1315, 1650, 2125, 2220, 3330, 3340, 3500, 3525, 3570, 3570P, 5105, 7460, 7710, 8605
  - b) 1<sup>st</sup> Readings Policy Review 8000s: 8170, 8200, 8235, 8310P, 8320P,
  - c) 2<sup>nd</sup> Readings:\* 1500, 2400, 3030, 3031, 7403, 7408, 7235, 7270, 7400P4, 7405P, 7450P1, 7450P2, 7455, 8605: *Brittany Griffin moved to approve the listed policies. Marc Manni seconded, motion carried.*
  - d) Policy Review: Board Chair stated the 7000 Policy Series is now complete.
- 8) Executive Session: N/A
- 9) Other Business: None
- 10) Adjourn: *By unanimous consent the meeting was adjourned at 7:12 p.m.*

X *Beverly Clark*

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Beverly Clark  
Board Chair

X *Stephanie Fletcher*

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Stephanie Fletcher  
Board Clerk