

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
FEBRUARY 12, 2018
DEARY SCHOOL LIBRARY

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

Administration Present: Dr. Christy Castro, Lori Callahan, Clerk.

Others Present: Brittany Aalto, Gabrielle Seubert, Shelby Burnette.

Agenda Changes: None

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of Previous Meetings:** *Sandy Kinzer moved to approve the minutes of the January 8, 2018 regular board meeting. Kim Workman seconded. All voted aye. Motion carried.*
3. **Patron Comments:** Sandy Kinzer thanked Aaron Proctor for announcing at the schools' basketball games this year.
4. **Presentation:** Brittany Aalto was present to discuss their Read Naturally program that they use. Read Naturally helps struggling and developing readers. She has seen a huge jump in her students reading abilities. Kindergarten through third grade takes the IRI, which is a fluency indicator and gives a good gauge of where students are at in terms of meeting their reading goals. This program helps them pin point which students need the extra help with reading more words per minute and also with comprehension of what they are reading. From the beginning of the school year to January, some students have increased their reading skills by 20-30 words per minute. Read Naturally is a great program implemented with fidelity and very effective in their classrooms.
5. **Old Business:**
 - A. **Teacher To New Alternate Authorization:** Dr. Castro explained the need for Mr. Jared to continue with his Alternate Authorization/Teacher To New program for his endorsement in Economics. *Aaron Proctor moved to declare an area of need exists for a Certified Consumer Economics teacher in the Whitepine Jt. School District. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Approve the Sale of Property:** The Board has reviewed the packet with the Comparable Market Analysis by Latah Realty, for the possible sale of the Whitepine Jt. School District property located at 606 South Avenue, Deary, ID. *Aaron Proctor moved to approve the sale of the Whitepine Jt. School District #288 property located at 606 South Avenue, Deary, ID 83823. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Approve Realtor to List and Sell Property:** Darcy Anderson, Latah Realty, compiled the Comparable Market Analysis presented at the January Board Meeting. Her recommendation for listing is in the analysis. She will do a private listing and let other realtors know it is going to be on the market and we will do the upgrades. After I-DEA moves out, we will be ready. *Sandy Kinzer moved to list the property located at 606 South Avenue, Deary, ID 83823, with realtor Darcy Anderson from Latah Realty at the sale price recommended in the Comparable Market Analysis of \$155,000. Kim Workman seconded. All voted aye. Motion carried.*
 - D. **Set and Approve the Levy Amount:** Property values have gone up in our district. With the legislature still in session, it is hard to predict what they will do with public school funding. We will also be losing the rent we have been receiving for the house that I-DEA has been currently operating out of, \$56,000 per year, as well. We have had to hire extra paraprofessionals for some new students and the Career Ladder will only be funded for two more years. With that being said, we can leave the \$4.71 per \$1,000 assessed value for our patrons, the same as last year and generate \$880,000 with our Supplemental Levy. *Aaron Proctor moved to set the Supplemental Levy Amount at \$880,000 for the May 15th election. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary High School/Activities Director – Darrah Eggers:** Mr. Eggers was not present but things in the high school are going well. The girls' basketball team is going to the State Tournament in Nampa and will leave on Wednesday. Trying to find subs for everyone that will be gone to Nampa has been challenging, but Dr. Castro feels confident that we have things covered. Shelby Burnette commented that the new Chromebooks that were purchased with Technology in the Classroom funds and Schweitzer Engineering donations, for math are amazing. Peer tutoring has been successful so far as well.
 2. **Transportation/Maintenance - Derrick Eggers:** Mr. Eggers was not present.
 3. **Pre-School, Bovill K-3, Deary Elementary School Principal – Dr. Christy Castro:** Dr. Castro spoke about the boil water order that has been in effect in Bovill. They have provided the school with bottled water. We have a seriously ill teacher in Deary. Dr. Castro has seven students in need of testing and is also working on intervention groups. Read Naturally is working well with reading and we need something for math. The Mars Rover program is going well in Bovill. She would like to start Robotic Legos for the 4th grade in Deary. There was discussion regarding 3D Printers with Bovill Library purchasing one recently.
 - E. **Superintendent's Report:**
 1. **Budget Reports-** Dr. Castro stated that we are 58% done with the school year and we have spent 60% of our budget.
 2. **Enrollment Report-** We have enrolled a few new students this month.
 3. **Legislative Report –** Dr. Castro has included information regarding the highlights of what has been happening in the legislative session recently.
 4. **Section 7000 Policy Initial Review-**Dr. Castro has included Section 7000 for the first reading.

5. **Day on the Hill** – The State Department is holding their annual Day on the Hill in Boise February 19-20, 2018, in case anyone is interested in attending. Dr. Castro will not be attending.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried.* Bills: \$54,967.01.
8. **Patrons Comments:** None.
9. **Executive Session:** Chairman Byron Cannon called for an executive session according to Idaho Code 74-206 (1) (b). The Board was polled as follows: Byron Cannon, aye; Kim Workman, aye; Aaron Proctor, aye; Sandy Kinzer, aye. Time: 7:50 p.m. Subject: Personnel Evaluation. Board came out of executive session at 8:29 p.m.
10. **Adjourn:** Meeting was adjourned at 8:30 p.m.

Chairman

Clerk