

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, July 8, 2024 - 6:30 p.m.
Bovill School
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:30 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Joshua Hardy, Stephanie Fletcher
 - 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
 - d) Items to be Disposed
- 4) Presentations
 - a) Historical Levy Results - J. Hardy: As per requested by the board, Mr. Hardy gave a presentation on the historical levy results to review trends in voting.
- 5) Discussion Items
 - a) High School Graduation Requirements: Mrs. Lanna Proctor provided detailed information regarding the need for changes to Policy 2700P – High School Graduation Requirements. The request change is to change language to require that math be taken all four years of high school.
 - b) Clarification for IDLA, Policy 2395: A general consensus of the board requests earlier communications to younger grades to provide understanding of the opportunities available the IDLA Dual Credits classes provide. It was requested that Mr. Hays presents to the board information regarding Advance Opportunity. It was also agreed that the purpose of IDLA is to supplement in house instruction, not be taken in lieu of classes offered by Whitepine Joint School District teachers.
- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report – None for July or August
 - c) Department / Principals' Reports:
 - Elementary Principal Report – None
 - **Secondary Principal -**
 - **Wrestling Co-op**

The IHSAA Board of Controls did approve the wrestling co-op that we entered into with Lapwai HS. There was a small interest by one of the families in our district to have this set and since there is no cost to the district aside from the minor registration fee, then we are able to accommodate. We will mention that this is open to any of our HS students interested in participation; however, we will not provide transportation to and from practices/events.
 - **2024-2025 Student Handbook**

There are quite a few updates that need to go into next year's student handbook. Much of these came from the Summer Retreat and regard changes to the RTI Program as well as Final Exam exemptions. This needs to be postponed for either a special meeting later this month or for the regular August meeting.

○ **Summer Staff Retreat**

As you are aware, most of the teachers and a few classified staff members attended a retreat two weeks ago. The purpose of this retreat was to improve the overall RTI program for both the HS and Elementary. The HS had more of a revamp than Elementary, needing far more improvements. This is the cause for not having the handbook ready for this meeting.

Overall, I felt that the experience was productive and that we were able to accomplish most of what we set out to do and have a good starting point for this coming year.

d) Superintendent's Report

○ **2024-2025 Employee Handbook**

Due to contract negotiations being ongoing at this time I do not have the Employee Handbook completed and ready for you to review. As with the Student Handbook(s), this may need to be postponed for a special meeting or the regular August meeting.

○ **Contract Negotiations**

○ I just want to give you a heads-up that we will be holding another session of Contract Negotiations tomorrow afternoon.

○ **Audit Preparation**

○ Audit preparations are underway. The new audit company has a very detailed, organized checklist of documents to provide them. The first phase of "Interim" documents has been sent. The remaining "Year End" files will be provided by August 9th when the "field work" is scheduled. So far, the process has been extremely easy to follow and the communication with our contact at Quest has also been extremely helpful.

○ **Board Retreat Date & Time**

○ Friday, July 19th 9:00 a.m. at the Deary School

○ **Audit Update**

○ The new auditor is following through on the commitments and process described. The first phase of documentation has been sent to them. The field work is scheduled for August 9th.

7) Action Items*

a) Approve Fee Increase Hearing: *Mandy Kirk moved that the Fee Increase Hearing be set for August 12th, at 5:45 p.m. Shawna Winter seconded, motion carried. The board chair requested the regular board meeting be moved to Deary from Elk River to make the hearing accessible to more patrons.*

8) Policy Items:

a) 1st Readings: *2700P - High School Graduation Requirements: Brittany Griffin moved to move 2700P to 2nd reading as discussed. Mandy Kirk seconded, motion carried.*

b) 2nd Readings: *Brittany Griffin moved to approve changes to policies 2705, 3060, 9100 as presented. Mandy Kirk seconded, motion carried.*

2705 - Military Compact Waiver

3060 - Education of Homeless Children

9100 - Use and Disposal of School Property

9) Executive Session - None

10) Other Business: The board discussed a date for a special meeting, however no date was selected.

11) Adjourn: *By unanimous consent the meeting adjourned at 8:03 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher