

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, November 10, 2025 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, patrons and staff.
  - b. Changes to Agenda: None
  - c. Adopt Agenda\*: *By unanimous consent the Agenda was approved.*
2. Public Comments (Limited to 12 minutes)
  - a. Kendra Keen – Policy pertaining to athletics
  - b. Emiley Proctor – Discussion relating to team apparel
  - c. Blake Clark – Policy relating to team apparel
3. Approve Consent Agenda\* *By unanimous consent the Consent Agenda was approved.*
  - a. Minutes
  - b. Bill Payments
  - c. Certified, Classified, and Supplemental Personnel Actions -
    - Hire MS Head Boys Basketball Coach
  - d. Items to be Disposed
4. Presentations:
  - a. *None*
5. Information Items
  - a. Budget Reports
  - b. Enrollment Report
  - c. Department / Principals' Reports
  - **Athletic Director** -
    - FALL SPORT BANQUET DATE IS SET - Wednesday, November 19th @ the Deary Community Center.
  - **SPED Director** -
    - None
  - **IT Director** -
    - A review of iPads vs Chromebook usage for elementary is underway. It is time to replace the iPads. We are looking at more cost-effective options of Chromebook but are also reviewing the needs of the students at this age.
    - A complete list of devices throughout the district has been compiled. This list will be maintained as devices are recycled and replaced. It will be used to track devices purchased with ESSER funds as well as evidence for the Accreditation.
  - **Transp/Maint. Director** -
    - The transportation world is improving. We got back a spare bus on Tuesday the 5th, still have one spare that will be working on later. All routes are running smoothly, and we can cover events efficiently again. The custodial report is good, the staff is healing up and doing great. We will have a fire alarm inspection on the 26th for both buildings.

## WHITEPINE JOINT SCHOOL DISTRICT #288

### AGENDA

- **Business Manager / District Clerk-**

- Grants - the two grants that were awarded recently are coded as follows:
  - Fund 232 School Library Access Grant - \$3000 and included in this month's board report.
  - Fund 233 Expanding the Arts Grant - \$2947.75 and will be included in December's report.
- Grant Applications -
  - The Idaho Career Ready Students grant application was submitted and will be notified on 11/6/25 if we are awarded. This grant will be for the Ag Shop and continued upgrades to old and broken equipment for \$25,450.
  - The Program Quality Initiative Grant was submitted and will be notified in December for \$100 to pay for Workplace Readiness Curriculum.
  - Child Nutrition - we continue to watch for grants and will apply when able.
- State IASBO webinar 11/5/25 - FY27 state budget preliminary discussions are leaning toward revenue shortfalls for the state which transcends to decreased spending including education. The overall feeling at this point is cautioning schools to expect less revenue in FY27 and existing spending will be closely scrutinized. A direct quote from CFO Gideon Tolman is to "become more efficient with existing resources." More information will come as we move through the budget season.

- **Elementary Principal -**

- Idaho State Safety Security Program Visit and Assessment:

An analyst from the state safety and security program visited both campuses last month. His job is to complete a vulnerability assessment and provide input/ recommendations to help us improve. Mr. Hardy and I each met with Mr. Feddersen after his assessments, and he provided us with feedback. Mr. Hardy will provide more information in his report.

- The crisis team will be meeting next week. We will review the recommendations and determine what adjustments we need to make.

The crisis team is also continuing to work on the reunification plan.

- Amira

Assessment data for November is incomplete. We had to pause our testing (Tuesday and Wednesday) due to an error code. The following day the state notified us that Amira was down statewide on.

We have been learning more about the content/instruction side of Amira that has lessons and the AI tutor. We have access but still need to determine what settings to use. The state now has a "success manager" who has been helpful, and we should have this resolved soon.

- Spring Valley Farms Field Trips

Bovill and Deary Elementary both spent mornings at Spring Valley Farms. Students split into two groups/stations. One was a straw bale maze, and the other station was pumpkin hunt. The owner transported students to their stations with a hayride. Several parents attended, and each student went home with a pumpkin.

- Fall Parties

Each grade level had a Fall party on Halloween. There were various colored themes in Bovill, a fourth-grade harvest party, and a fifth-grade fiesta that accompanied the students' current novel, *Esperanza Rising*. A special thanks goes to Todd Russell, one of our bus drivers. He provided a sugar pumpkin for every elementary student.

- 5th Grade Field Trip – Moscow Ice Rink STEM

The fifth grade traveled to the Moscow Ice Rink for a stem activity. Students participated in various experiments and activities: Hockey Puck acceleration and Newton's 2nd law of motion, Ice Skater twirling for rotational motion, and a Zamboni activity for the properties of water. They also learned that the inventor of the Zamboni was from Idaho.

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### AGENDA

- **Secondary Principal -**

- Ms. Autumn Heath did some work preparing summaries and narratives about needs for her music program. We then used this information to apply for the *Expanding Arts Access in Rural Schools* grant. The application was approved, and we have been awarded \$2,947 to be spent on several new instruments and instrument repairs.
- Veterans Day Tribute Wall: The Student Council this last week has been collecting photographs of U.S. veterans, names, branch of service, time of service, etc. from students and staff and posting them in the Deary lobby. After everything is collected, it will stay on display for a time and the Student Council will post it on social media.
- Accreditation Update: We are in the evidence collection phase of accreditation at this point. Mrs. Fletcher has been helpful in organization and preparation. We have a goal of compiling all potential evidence by the end of the month. This will give us all of December for a preliminary analysis of the evidence. I am hoping to have the Leadership Team meet for the final analysis and scoring prior to submitting the evidence and summaries to Cognia.

- d. Superintendent's Report

- School Safety & Security:

- As Mr. Monk mentioned, Mark Feddersen from Idaho School Safety & Security School Safety & Security came to conduct the Threat and Vulnerability Assessment Report for both Bovill and Deary Schools on Oct. 20th. This is a three-year cycle and provides us with information regarding safety concerns that we can address. There is no pass/fail for the assessment, only an opportunity for outside opinion. We will have this addressed by the Crisis Team at the next meeting and begin working on any implementation that comes from the report. For security reasons, I will not be including any details in this report.

## 6. Discussion / Action\* Items

- a. Waiver for County Broadband Project\* *Brittany Griffin moved to approve the Waiver of Liability from Latah County for their Fiber Optic Broadband project as presented. Shawna Winter seconded, motion carried.*
- b. Athletic Apparel: There was a very lengthy discussion between the board, athletic director, and boys' high school basketball coach. The outcome is that no procedures will change regarding the athletic apparel.

## 7. Other Business

- a. None

## 8. Policy Items:

- a. 1<sup>st</sup> Readings: *Mandy Kirk moved to move policies 2700P, 7400, 7403, 8100, 8105, 8105P to second reading. Marc Manni seconded, motion carried.*  
2700P - High School Graduation Requirements; Moved to 2<sup>nd</sup> reading as is  
7400 - Miscellaneous Procurement Standards; Moved to 2<sup>nd</sup> reading as is  
7403 - Procurement of Goods and Services for School Meal Programs; Moved to 2<sup>nd</sup> reading as is  
8100 - Transportation; moved to 2<sup>nd</sup> reading  
8103 - Vehicles Other than School Buses Used to Transport Students; Stayed in 1<sup>st</sup> reading  
8105 - Extracurricular Transportation; moved to 2<sup>nd</sup> reading  
8105P - Extracurricular Transportation Discipline; moved to 2<sup>nd</sup> reading
- b. 2<sup>nd</sup> Readings: *NONE*

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AGENDA

The board recessed from 8:05 p.m. to 8:11 p.m.

9. Executive Session - Idaho Code 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student.

- Staff Spotlight
- Superintendent Contract

*Mandy Kirk moved to enter Executive Session under Idaho Code 74-206 (b). Brittany Griffin seconded. Roll Call Vote: Marc Manny – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*

IN: 8:11 p.m.

OUT: 11:03 p.m.

10. Adjourn: *By unanimous consent the meeting was adjourned at 11:03 p.m.*

  
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Beverly Clark, Chair

  
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Stephanie Fletcher, Clerk