

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
AUGUST 12, 2019
BOVILL ELEMENTARY SCHOOL**

1. **Agenda Changes:** Cancel #8, Executive Session.
2. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
 - A. **Members Present:** Aaron Proctor, Mandy Kirk, Byron Cannon, Sandy Kinzer, Beverly Clark.
Administration Present: Dr. Bradberry, Kendrick Jared, Derrick Eggers, Lori Callahan, Clerk.
Others Present: Kendra Keen, Kristy Johnson
 - B. **Adopt Agenda:** By unanimous consent, agenda is approved as amended.
3. **Public Comments:** None
4. **Approve Consent Agenda:**
 - A. **Minutes:** July 15, 2019 Elk River Meeting
 - B. **Bill Payments**
 - C. **Classified and Supplemental Personnel Actions**
 1. **New Classified Hires:** Sam Frazier, Assistant Football Coach
 2. **Supplemental Contracts Issued:** Special Ed Director, Federal Programs Director, Julia Proctor
 3. **Resignations:** Courtney Warner, Paraprofessional

Aaron Proctor moved to approve new classified hires and the resignation. Beverly Clark seconded. All voted aye. Motion carried. Aaron Proctor recused himself from supplemental contracts. *Beverly Clark moved to approve supplemental contracts as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*
5. **Information Items:**
 - A. **Superintendent's Report:** Dr. Bradberry spoke about attending the Superintendent Orientation in Boise. He felt it was very useful and learned a lot of new information. He encouraged the Board to attend the ISBA Convention in November. He also informed every one of the Administrative Council meeting that will be held the first time in his office tomorrow morning. Dr. Bradberry invited everyone to attend the staff breakfast on August 26, 2019 at 9 a.m.
6. **Action Items:**
 - A. **Approve Certificated and Head Coach:** *Mandy Kirk moved to approve the hire of special education teacher, Molly Roberts-Cornwell and Gary Krumheuer for Boys Head Basketball Coach. Aaron Proctor seconded. All voted aye. Motion carried.*
 - B. **Approve Tuition and Transportation Agreement:** Derrick spoke about the water leak in the wall at Bovill Elementary School. He has turned the claim into our insurance company and it will be fixed this week. He also explained the costs of taking our bus to Clarkia for one student. After much discussion, *Aaron Proctor moved to approve the Tuition and Transportation Agreement with Avery School District #394. Mandy Kirk seconded. All voted aye. Motion carried.*
 - C. **Approve Student Bus Routes:** Derrick discussed the bus routes and there are no changes from last year. He still has four continuous bus routes. *Aaron Proctor moved to approve the bus routes for the 19-20 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - D. **Adopt current 2017 SISBO (Standards for Idaho School Buses and Operations):** *Beverly Clark moved to approve the Standards for Idaho School Buses and Operations, (2017, as revised) Mandy Kirk seconded. All voted aye. Motion carried.*
 - E. **Approve School Nurse Contract:** Dr. Bradberry explained that Ariel Merrill was our school nurse last year and would like to do it again this year. *Aaron Proctor moved to approve the school nurse contract of the 2019-2020 school year. Beverly Clark seconded the motion. All voted aye. Motion carried.*
7. **Policy Items:**
 - A. **2nd Readings/Approvals: Revised 1010, 1100, 1120, 1200, 1500.** *Aaron Proctor moved to approve the revised 1010, 1100, 1120, 1200 and 1500 Policies. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **1st Readings: New 1313:** Dr. Bradberry asked the Board to review the next policy prior to the 2nd reading at the September 9, 2019 meeting.
8. **Executive Session:** None
9. **Adjourn:** Chairman, Byron Cannon adjourned the meeting at 7:40 p.m.

 Chairman

 Clerk