

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
MARCH 11, 2019
BOVILL ELEMENTARY SCHOOL

Members Present: Byron Cannon, Aaron Proctor, Sandy Kinzer, Mandy Kirk.

Administration Present: Christy Castro, Darrah Eggers, Derrick Eggers, Lori Callahan, Clerk.

Guests Present: Kent Stradley, Brigitte Johnson, Aubrey Penteria, Matt Proctor, Lanna Proctor, Kendrick Jared, Stacy Monk, Stephanie Fletcher, Gavin Fletcher, Chris Wadley, Kelly Vincent, Luke Vincent, Shawna Winter, Dani Jones, Kyle Jones, Danielle Whitecotton, Joe Workman, Kim Workman, Bev Clark, Beth Bogar, Julia Proctor, Kristy Johnson, Brittany Aalto, Mrs. Davids and kindergarten students.

Agenda Changes: Our Presentation has changed from Mrs. Shaw presenting to Mrs. Davids and her kindergarten class presenting.

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:05 p.m.
2. **Approval of Minutes of Previous Meetings:** *Sandy Kinzer moved to approve the minutes of the February 11, 2019 regular and executive session board meetings. Mandy Kirk seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** Mrs. Davids had her kindergarten class sing the alphabet to us and they also used sign language and an example for every letter. It was a very nice presentation.
5. **Old Business:**
 - A. **Approval of Emergency Snow Day Closure:** On February 13th, 2019, we closed school due to weather and road conditions. *Aaron Proctor moved to approve the Emergency School Closure for the Whitepine Jt. School District on February 13, 2019. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Contract Discussion Team:** The Board traditionally appoints two representatives to work with the WEA toward resolution of a negotiated agreement. *Sandy Kinzer moved to appoint Mandy Kirk and Aaron Proctor to represent the Board in contract talks with the Whitepine Education Association. Byron Cannon seconded. All voted aye. Motion carried.*
 - C. **Renewal of Contracts:** The Board decided to table this for the April 2019 meeting.
 - D. **Interviews for Board Position, Zone 5:** Dr. Castro explained the procedure for interviewing candidates for Zone 5 trustee position. The Board asked each candidate the same questions. The Board was appreciative to have two candidates, Beverly Clark and Kent Stradley, for this position. After some discussion, *Aaron Proctor moved to appoint Beverly Clark as Trustee for Zone 5. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators Report:**
 1. **Deary 7-12 – Darrah Eggers:** Mr. Eggers told the Board of Mrs. Vincent’s student’s success at the Science Fair in Coeur d’Alene. She took thirteen students and some received gold and silver awards. They were able to stay at the Coeur d’Alene Resort and go to Triple Play due to Mrs. Vincent receiving a Science Grant this year. The band went to the Jazz Festival and did well. The gym calendar and new facility use request forms are being used. The key box has been installed and everything is set up and organized. Track has started and softball and baseball co-op with Kendrick has begun as well. Parent/Teacher conferences were last week and was attended by just a few parents. Mr. Eggers turned in his resignation letter and has received several applications for the Principal position. He has nine people on the interview committee and will be conducting interviews on Friday.
 2. **Building, Grounds, Transportation and Maintenance – Derrick Eggers:** Derrick plowed a spot off the track for the Track Athletes to practice. All is going well. There was discussion regarding how a snow day is called and the glitches that have happened this year with our Alert Now, Blackboard Connection system we use.
 3. **Bovill PreK-3, Deary 4-6 – Christy Castro:** Dr. Castro stated the IDFY students came to Bovill to work with the younger students. They had to reschedule the Math and Literacy Night due to the flu. Dr. Castro learned a lot of new things at the Special Ed Conference she attended last week.
 - B. **Superintendent’s Report:**
 1. **Budget Report:** With 67% of the year gone, we have 68% of the budget gone.
 2. **Enrollment Report:** Staying about the same.
 3. **Legislative Session:** Dr. Castro discussed some things that are going on with our legislators this session. She is waiting to see what actually gets approved for the new funding formula. She will update again once the session has ended.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Total Bills: \$38,302.81.

8. **Patrons Comments:** One of our substitutes thanked the Board for raising sub rates. Chris Wadley read a letter she had written to the board. She spoke about how committed she and the other teachers are to our community and students. She also thanked the Board for serving voluntarily in their zones.
9. **Executive Session:** *Mandy Kirk moved to go into executive session. Aaron Proctor seconded. All voted aye. Motion Carried.* 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; Aaron Proctor, aye; Sandy Kinzer, aye; Mandy Kirk, aye. Time: 8:18 p.m. Subject: Personnel Evaluation. Board came out of executive session at 10:48 p.m.
10. **Adjourn:** Meeting was adjourned at 10:49 p.m.

Chairman

Clerk