

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, May 12, 2025 - 6:00 p.m.
Deary School
AGENDA

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:04 p.m.
 - a. Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Mark Manni, Joshua Hardy, Stephanie Fletcher, students & patrons.
 - 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
 - Head Boys' Basketball Coach Resignation - J. Kirk
 - Driver's Ed Contract - Tim Olson
 - d. Items to be Disposed - None
4. Presentations:
 - a. Advanced Opportunities - Mr. Hays: Mr. Hays presented to the board information regarding Advance Opportunities and how it works for our students. There are many different facets to AO, some of them extremely beneficial to our students. Currently we have the junior and senior cohort with 34 dual credits completed. Chair, Beverly Clark, requested that Mr. Hays and Mr. Hardy work to keep parents informed of these opportunities as well as when they are communicating to students so that parents will be aware of the information as well. Ideas were discussed about how to share the information with our families.
 - b. Lady Liberty Trip - Kori Bovard, Dawson Bovard, Emily Bovard, & Aiden Capps presented a slide show with their trip to New York and surround areas. They and the rest of the group of nine students thoroughly enjoyed themselves and appreciated the opportunity to experience so much history and culture outside of Deary ID.
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports:
 - **Athletic Director** -
 - HS Track & Field has been going GREAT. Kaylee Wood (1st in Javelin), Allie Vincent (3rd in Javelin), & Wyatt Vincent (3rd in 300 M Hurdles) all represented well @ the 'Meet of Champions'. This meet is ALL of District II, Moscow, Lewiston, etc.... UNREAL performance(s) for little ol' Deary HS!
 - HS Track & Field Districts are Friday, May 9th & Saturday, May 10th. Have some athletes that are going to give it everything they have to punch their ticket to state!
 - Assuming we have a few qualifiers, State Track is the following weekend - Friday, May 16th & Saturday May 17th.
 - MS WPL Track meet is next Wednesday, May 14th. Going to be a fun day for our MS students to get a track meet in!

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- The Fall Sports Parent Meeting will be on Tuesday, May 20th @ 6 PM in the gym. Quickly will remind everyone that 6th, 7th, 9th, & 11th graders need a physical. Will then break out into the individual sports, so coaches have time to chat about summer plans. Beverly Clark reminded the admin to be sure to include information about the Leah Swanson Memorial Fund so that students and families know how to utilize it.
- **SPED Director -**
 - This legislative session, a bill was introduced to extend the age that a special ed student could receive services. However, that bill was not passed, so the current law remains in effect - a student can receive services through the semester they turn 21.
- **IT Director -**
 - *NONE*
- **Transp/Maint. Director -**
 - *NONE*
- **Business Manager -**
 - The Mustang Market was a success, and we greatly appreciated the parent and patron support! We had a lot of great items that the students made this year. The greenhouse was amazing and had lots of vegetables ready to go into someone's garden! I'd like to give a special shoutout to Ms. Kinzer, teacher for Welding, Woodworking, Metal Art, and Greenhouse, Mrs. Keen - teacher for Pottery, Mrs. Jen Heath - FCS and Digital Art, Ms. Autumn Heath - Music, and Mrs. Wood - High School Art and FCS. Kelsey Sutton and Kim Mozingo's volunteer help was greatly appreciated as well!
 - Mustang Market Scholarship - we received two applications and will be reviewing them to distribute potential scholarships at the High School Awards Ceremony.
- **Elementary Principal -**
 - Kindergarten Preschool Roundup –
The round up team screened 19 students. There were a few no shows.
Preschool numbers, for now, are as follows: a.m.= 6, p.m. = 10
Kindergarten is currently at 10 students.
 - IDFY to Bovill–
The Deary High School IDFY group visited the Bovill School May 2nd. They ate lunch and joined the K-3 students for recess.
Each classroom had a group of IDFY students. Activities included
Helping students make Mother's Day gifts,
Playing math games and spatial awareness games
Reading to students, or students reading to High School kids
IDFY also joined 2nd and 3rd grade PE

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- State Testing –
ISAT – Grades 3 and 4 are complete other than makeups. The 5th grade Science test is next Tuesday.
Data is trickling in a few students at a time (not abnormal).
The K-3 IRI is scheduled for May 14th and 15th.
- End of Year Activities –
5/12 Bovill Elem. Field Trip to Palouse Science Center, Pullman
5/22 4th grade River Trip, Idaho History
5/23 4-5 Birdhouses
5/27 4th grade to Spaulding, Idaho History
5/28 Field Day
5/29 Kiwanis Park/Clarkston Aquatic Center
5/30 Bovill/Deary End of Year Awards; Deary Spud Hill Hike. Note the Deary Awards will change to the morning (8:35) with an assembly in the gym.

- **Secondary Principal -**

- ISATs are nearly complete.
- Accreditation – the May 13th training has been canceled, but possibly rescheduled for the end of May.

- d. Superintendent's Report

- Post-Legislative Tour – Mr. Hardy attended this event. The following was discussed.
 - Changes in Graduation Requirements
 - Future Readiness (new Senior Project)
 - Digital Literacy

6. Discussion / Action* Items

- a. HVAC Furnace Changeout Deary - Gropp Heating & Air*: *Brittany Griffin moved to approve the quote from Gropp Heating & Air. Shawna Winter seconded, motion carried.*
- b. Fisher Systems External Sound System Upgrade - Deary*: *Mandy Kirk moved to approve the quote from Fisher Systems for the Deary Sound System upgrades. Marc Manni seconded, motion carried*
- c. Fisher Systems External Sound System Upgrade - Bovill*: *Mandy Kirk moved to approve the quote from Fisher Systems for the Bovill Sound System upgrades. Shawna Winter seconded, motion carried.*
- d. Supplemental Levy Flyer* *Brittany Griffin moved to approve the Supplemental Levy Flyer. Shawna Winter seconded, motion carried.*
- e. Child Nutrition Meal Price Review and Increase*: *Brittany Griffin moved to approve a \$0.10 increase for Child Nutrition Program student meals. Adult and Al Carte items will increase as presented for the 2025-2026 school year. Marc Manni seconded, motion carried.*
- f. Mileage and Per Diem Rate Review*: *Mandy Kirk moved to increase the mileage reimbursement rate to \$0.70 / mile and an increase of \$1 for each meal, breakfast, lunch, & dinner effective July 1, 2025. Brittany Griffin seconded, motion carried.*
- g. Child Nutrition Policy 8200 Annual Review*: *Brittany Griffin moved to approve the annual review of Policy 8200 and the Board of Trustees accepted the policy as is for the 2025 -2026 school year. Shawna Winter seconded, motion carried.*

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- h. Walk-in Cooler Quote - Deary*: *Shawna Winter moved to approve the quote from Yellow Duck Refrigeration to replace the walk in cooler in Deary for up to \$11,784.25. Marc Manni seconded, motion carried.*

7. Policy Items:

- a. 1st Readings: 2395 - Idaho Digital Learning Academy Classes: *Brittany Griffin moved to move Policy 2395 as amended into 2nd reading. Mandy Kirk seconded, motion carried.*
- b. 2nd Readings: None

Board recessed at 8:41 p.m. and returned at 8:59 p.m.

8. Executive Session -

- a. Idaho Code 74-206 (1.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.

1. Staff Spotlight
2. Superintendent Evaluation

Mandy Kirk moved to enter Executive Session under IC 74-206 (1.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. Brittany Griffin seconded. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.

In: 8:50 p.m.

Out: 11:23 p.m.

9. Other Business: *NONE*

10. Adjourn: *By unanimous consent, the meeting was adjourned at 11:24 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher